

2008 AGREEMENT TO SPEND HWY FUNDS IS APPROVED.

HWY SUPT AUTHORIZED TO PURCHASE NEW TRUCK FROM STATE BID CONTRACT-----
--NEW CHEVY 3500HD FROM ROBT GREEN FOR \$52,318.13.

2008 AGREEMENT TO SPEND HWY FUNDS IS APPROVED.

BOARD IN AGREEMENT TO CONTINUE PLANS FOR TROOPER BRINKERHOFF MEMORIAL ON TOWN HALL PROPERTY.

METERED WATER RATE FOR HALCOTTSVILLE IS SET, EFFECTIVE WITH JULY BILLING.

RESOLUTION - WATER BILLING CLERK GIVEN DIRECTION ON BILLING MATTERS.

MANG INSURANCE AWARDED BID FOR TOWN'S GENERAL INSURANCE COVERAGE.

VOTING DELEGATE AND ALTERNATE FOR ANNUAL ASSOC OF TOWN'S MEETING APPOINTED.

2007 BUDGET AMENDMENTS APPROVED.

INVESTMENT POLICY, PROCUREMENT POLICY AND CODE OF ETHICS REVIEWED.

ANNUAL AGREEMENT WITH DELA COUNTY FOR PLANNING SERVICES IS APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, January 08, 2008 at the Town Hall, located on State Route 28, Margaretville.

The following Board Members were present:

Supervisor-----Len Utter

Council Members-----John Roucek, Mike Finberg, Brian Sweeney, and Donald Kearney

Also present were: Hwy Supt Bill Russell, Peggy Kearney, Terry Johnson, Attorney for the Town Carey Wagner, Charles Freas, Janet Steiglehner, Julia Green, William Svoboda, Emanuel Silva, Jesus Garcia, Dante Tarantini, Natalie Shaffer, Michael Zarcone, and Heather Gockel.

Supervisor Utter called the meeting to order at 7:01 p.m. Minutes of 12/04 and 12/11 were approved as submitted, by a motion made by J. Roucek, seconded by D. Kearney and carried by a vote of (5) ayes and (0) nays. Supervisor Utter opened the floor to the public. Nobody wished to address the Board.

Motion was made by L. Utter to authorize the Hwy Supt to purchase a new truck per the ATTACHED. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays. The truck is a new Chevy 4WD 3500 HD at a total cost of \$52,318.13.

Motion was made by D. Kearney to approve the ATTACHED Agreement to Spend Highway Funds for 2008. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Next, Heather Gockel discussed her request to place the Trooper Brinkerhoff Memorial on Town Hall property. There were several concerns by the Board in relation to a site plan and future maintenance. The consensus of the Board was to support the concept and move forward with getting a site plan.

Water Supt Terry Johnson was next to address the Board per the ATTACHED handout he provided. Motion was made by D. Kearney to approve district and metered water rates for Halcottsville as follows: NON USER FEE: \$45.00 per quarter, USER: \$45.00 per quarter, plus \$40.00 for the 1st 5,000 gallons, and \$6.25 per 1,000 gallons over the 5,000 gallon minimum. These rates are to go into effect with the July 2008 quarterly billing. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays. Motion was made by M. Finberg to approve the request of Water Supt Terry Johnson to instruct the Water Billing Clerk to follow certain procedures, as

outlined in the ATTACHED letter to the Water Billing Clerk, from the Town Clerk, and dated 01/22/2008. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays. The Water Supt was given the okay to look into using remaining Halcottsville Water grant funds for meter reading and computer billing items.

Motion was made by M. Finberg to award the bid for the Town's general insurance coverage to Mang Insurance for \$42,904.18, with the addition of \$10,000,000 in commercial umbrella liability coverage for an additional premium of \$4,219.00. This motion was seconded by L. Utter and carried by a vote of (5) ayes and (0) nays. (NOTE: TWO BIDS RECEIVED AND ATTACHED)

Motion was made by J. Roucek to appoint Mike Finberg as Voting Delegate and Carey Wagner as Alternate in relation to attending the Annual Meeting of the Association of Town's, and approve pre-registration and attendance. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Finberg to approve the ATTACHED list of budget amendments for 2007. This motion was seconded by D. Kearney and carried by a vote of (5) ayes and (0) nays.

The Board reviewed the Code of Ethics, Investment Policy, and Procurement Policy. There were no changes suggested.

Motion was made by M. Finberg to approve the ATTACHED annual agreement with Delaware County for Town Planning Advisory Services. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

The Supervisor distributed his monthly financial report for the month of December 2007.

Supervisor Utter reported that there has been complaints about road conditions due to the changeable temperatures and mud.


Supervisor Utter opened the floor again to the public. Janet Steiglehner said the Trooper Brinkerhoff memorial was a good idea.

Motion was made by D. Kearney to approve payment of voucher #74 for the Halcottsville Water Grant project in the amount of \$3,000.00. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

The monthly vouchers were audited and ordered paid by a motion made by D. Kearney, seconded by J. Roucek, and carried by a vote of (5) ayes & (0) nays. Vouchers approved were #s 1-61, totaling \$142,812.71.

Motion for adjournment was made by J. Roucek and seconded by M. Finberg. This motion was carried by a vote of (5) ayes and (0) nays, and the meeting was adjourned at 8.26 p.m.

Dated: 02/04/08


Town Clerk