

OCTOBER 14, 2020

SEASONAL LIMITED USE ROADS 2020/2021
WINTER SEASON APPROVED.

SHARED SERVICES AGREEMENT BETWEEN
NYS DOT AND TOWN OF MIDDLETOWN
APPROVED.

AMENDMENT TO 2021 TENTATIVE BUDGET
APPROVED.

2021 TENTATIVE BUDGET APPROVED AS 2021
PRELIMINARY BUDGET.

SCHEDULED PUBLIC HEARING FOR WEDNESDAY,
NOVEMBER 4, 2020 TO CONSIDER THE 2021
PRELIMINARY TOWN BUDGET.

TOWN BOARD MEETING FOR NOVEMBER
CHANGED TO TUESDAY, NOVEMBER 10, 2020 AS
WEDNESDAY IS VETERAN'S DAY.

EXECUTIVE SESSION---LITIGATION---NO ACTION
TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, October 14, 2020 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Council Members.....Brian Sweeney, Julia Reischel; Christopher Dabritz
and Nelson Delameter

Also present were: Attorney for the Town Carey Wagner, Hwy Supt John Biruk, Beth Bush, Mike Martin-Mountain Eagle, Todd Pascarella and Joseph Todd.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Supervisor Davis called the meeting to order at 6:00 p.m.

Minutes of 9/09/20-Town Board Meeting were approved as submitted, by a motion made by B. Sweeney, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Supervisor's Monthly Financial Reports; Town Clerk's Monthly Reports; Building & Zoning Monthly Reports; Justice Court Monthly Reports; Arkville and Halcottsville Monthly Water Reports for 08/2019 and Arkville and Halcottsville Quarterly Reports for 01/01/20-03/31/2020; 04/01/20-06/30/20 and 07/01/20-09/30/20 were approved as submitted, by a motion made by J. Reischel, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by N. Delameter, seconded by B. Sweeney to approve the ATTACHED list of seasonal limited use roads for 2020/2021 winter season. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The Town Board acknowledged receipt of the ATTACHED 2019 Annual Inventory of Highway Equipment prepared by Hwy Sup't John Biruk.

Motion was made by J. Reischel, seconded by C. Dabritz to approve the ATTACHED Shared Services Agreement between the NYS DOT and Town of Middletown. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The Town Board reviewed the ATTACHED email from Dina Kaliko requesting two traffic signs. Hwy Superintendent, John Biruk was going to look into the cost. The Town had already put up guardrails near her house which is very close to the road. If the signs were to be put up, they would have to be placed on her neighbor's property.

The Town Board reviewed the 2021 Tentative Budget. Motion was made by C. Dabritz, seconded by B. Sweeney to increase the Programs for Aging Contractual Exp. A6772.4 from \$2,500. to \$5,000. and change the heading Programs For Aging to Community Programs - Page 2 and to increase Less Unexpended Balance - General (1) from \$24,500. to \$27,000. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** Motion was made C. Dabritz, seconded by B. Sweeney to adopt the 2021 Tentative Budget as the Town's 2021 Preliminary Budget. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** (COPY OF 2021 PRELIMINARY BUDGET ON FILE WITH TOWN CLERK).

Motion was made by N. Delameter, seconded by J. Reischel to schedule a Public Hearing for Wednesday, November 04, 2020 to consider the 2021 Preliminary Town Budget.

Supervisor Davis opened the floor to the public. No one wished to address the Board.

The Town Board agreed to have Carl P. Davis and Nelson Delameter on the Committee for the New York State Emergency Preparedness Plan.

Motion was made by C. Dabritz, seconded by J. Reischel to change the Town Board Meeting for November to Tuesday, November 10, 2020 as Wednesday is Veteran's Day. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

Motion was made by N. Delameter, seconded by C. Dabritz to enter into Executive Session at 6:45 p.m. to discuss litigation. Included in the Session was the Town Attorney; Town Clerk and Chairman, Joseph Todd. **(5) - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** Motion for adjournment was made by C. Dabritz, seconded by N. Delameter and the Executive Session was adjourned at 7:05 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** There was no Board action per the Executive Session.

Motion was made by J. Reischel, seconded by C. Dabritz to approve the payment of CDBG Home Repair Voucher #3 to the Mark Project for \$12,935.00 and CDBG Home Repair Voucher #4 to the Mark Project for \$12,662.49. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by N. Delameter, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Julia Reischel; Christopher Dabritz and Nelson Delameter - (0) Nays.** Vouchers approved were #s 514-577, totaling \$127,250.19.

Motion for adjournment was made by C.P. Davis, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** The meeting was adjourned at 7:20 p.m.

DATED: October 15, 2020



PATRICIA F. KELLY
TOWN CLERK