INCREASE OF NONRESIDENT TRANSFER STATION PERMIT FEE FROM \$150.00 TO \$500.00 AND ELIMINATION OF A PRORATING FEE APPROVED.

TENTATIVE AGREEMENT BETWEEN THE TOWN OF MIDDLETOWN AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) APPROVED.

RETURNED WATER RENTS FOR ARKVILLE AND HALCOTTSVILLE APPROVED FOR 2021 TAX ROLL.

2021 TOWN BUDGET ADOPTED.

HWY SUPT AUTHORIZED TO PURCHASE A 2021 JOHN DEERE 624L WHEEL LOADER FROM THE NYS CONTRACT #PC67075 - NJPA CONTRACT #032515-JDC FROM NORTRAX FOR \$102,300. AND 2020 CATERPILLAR WITH WORK TOOLS FROM HE NYS OGS/NJPA CONTRACT 3PC66988 FROM MILTON CAT FOR \$121,027.05.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Tuesday, November 10, 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, Beth Bush and Richard Rossi.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk. Deputy Supervisor Sweeney called the meeting to order at 6:00 p.m.

Minutes of 10/07/20-Public Hearing/Monthly Workshop Meeting and 10/14/20-Town Board Meeting were approved as submitted, by a motion made by C. Dabritz, seconded by N. Delameter. (3) Ayes - Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.

Supervisor's Monthly Financial Report; Town Clerk's Monthly Report; Building & Zoning Monthly Report; Justice Court Monthly Report; Arkville and Halcottsville Monthly Water Reports for 09/2020 were approved as submitted, by a motion made by C. Dabritz, seconded by N. Delameter. (3) Ayes - Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.

Motion was made by N. Delameter, seconded by C. Dabritz to increase the price of Nonresident Transfer Station Permit Fees from \$150.00 per year to \$500.00 per year and to eliminate "On or after July 1st, fee for nonresident permits will be \$100.00, also payable to the Town of Middletown, to be deposited into the General Fund" under Section I. Nonresident Permit Fees on Schedule B of Local Law No. 6 of 2012 - A Local Law Concerning the Permitted Use of the Town of Middletown Transfer Station Replacing Local No. 2 of 2009. (3) Ayes - Brian Sweeney; Christopher Dabritz and Nelson Delameter - (0) Nays.

Councilperson Julia Reischel came to the meeting at 6:09 p.m.

Motion was made by C. Dabritz, seconded by N. Delameter to approve the ATTACHED Tentative Agreement between the Town of Middletown and the Civil Service Employees Association (CSEA). (4) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and Julia Reischel - (0) Nays.

Motion was made by J. Reischel, seconded by C. Dabritz to approve the ATTACHED lists of returned water rents for Arkville and Halcottsville to be added to the 2021 tax roll. (4) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and Julia Reischel - (0) Nays.

Supervisor C.P. Davis came to the meeting at 6:16 p.m.

The Town Board gave further consideration to the 2021 Preliminary Budget. Motion was made by C.P. Davis, seconded by J. Reischel to increase Ambulance Contractual Exp. A4540.4 from \$69,525. to \$71,525. - Page 3; increase Library Contractual Exp. B7410.4 from \$23,250. to \$25,000. - Page 7 and to increase Less Unexpended Balance - General (1) from \$27,000 to \$30,750. on Summary Sheet. (5) Ayes - Brian Sweeney, Christopher Dabritz; Nelson Delameter; Julia Reischel and C.P. Davis - (0) Nays. Motion was made by C.P. Davis, seconded by C. Dabritz to adopt the Preliminary Budget with the changes as the Town's 2021 Annual Adopted Budget for a 1.705% tax increase. (5) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter; Julia Reischel and C.P. Davis - (0) Nays. (ADOPTED 2021 BUDGET ON FILE WITH TOWN CLERK).

Motion was made by N. Delameter, seconded by C.P. Davis to authorize Hwy Supt to purchase the ATTACHED 2021 John Deere 624L Wheel Loader from the NYS Contract #PC67075 - NJPA Contract #032515-JDC from Nortrax for \$102,300. and 2020 Caterpillar with Work Tools from the NYS OGS/NJPA Contract #PC66988 from Milton Cat for \$121,027.05. (5) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and C.P. Davis - (0) Nays.

The monthly vouchers were audited and ordered paid by a motion made by N. Delameter, seconded by J. Reischel. (5) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and C.P. Davis - (0) Nays. Vouchers approved were #s 578-667, totaling \$105,876.84.

Motion for adjournment was made by C.P. Davis, seconded by C. Dabritz. (5) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and C.P. Davis - (0) Nays. The meeting was adjourned at 6:35 p.m.

TOWN CLERK

DATED: November 20, 2020