

NOVEMBER 08, 2023

RESOLUTION #11 OF 2023-RESOLUTION
AUTHORIZING A LEGAL SERVICES AGREEMENT
WITH COUGHLIN & GERHART, LLP FOR 2024
APPROVED.

RESOLUTION #12 OF 2023-RESOLUTION TO
AUTHORIZE AND DIRECT PATRICK J. SEELY, JR.,
OF COUNSEL, TO TAKE ALL STEPS TO
EFFECTUATE THE SETTLEMENT BETWEEN THE
TOWN OF MIDDLETOWN AND CATSKILL
WATERSHED CORPORATION APPROVED.

RESOLUTION #13 OF 2023-RESOLUTION
APPROVING AN INTERMUNICIPAL AGREEMENT
WITH THE VILLAGE OF MARGARETVILLE FOR
OPERATION OF CERTAIN TOWN WATER SYSTEMS
APPROVED.

RETURNED WATER RENTS FOR ARKVILLE AND
HALCOTTSVILLE APPROVED FOR 2024 TAX ROLL.

2024 TOWN BUDGET ADOPTED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, November 08, 2023 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, Christopher Dabritz, Nelson
Delameter and Robin Williams

Also present were: Colleen Martin, William Malanga, Beth Bush, Hwy Sup't John Biruk, John Hubbell, Carol O'Beirne, Phil O'Beirne, Glen Faulkner, Joseph Todd, Gabriel Riggles, Simon Orr, Josef Schoell, Connie Spielman, John Gebert, Joan Nealon, Errol Griffiths and Terry Johnson.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

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

Minutes of 10/04/23-Monthly Workshop Meeting; 10/11/23-Town Board Meeting and 10/18/23-Special Meeting were approved as submitted, by a motion made by N. Delameter, seconded by C. Dabritz. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz, Nelson Delameter and Robin Williams - (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 09/2023, Arkville and Halcottsville Quarterly Reports for 06/01/23-08/31/23 were approved as submitted, by a motion made by B. Sweeney, seconded by R. Williams. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Council Member Robin Williams read the ATTACHED letter from Gabriel Riggle requesting letter of intent from the Town Board for the USDOT Thriving Communities Grant. Motion was made by C. Dabritz, seconded by R. Williams to approve Council Member Williams to collaborate, on behalf of the Town, with the Catskill Recreation Center and other citizens on a Letter of Intent to the United States Department of Transportation (DOT) for their Thriving Communities Program (TCP). **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by R. Williams, seconded by B. Sweeney to approve the ATTACHED Resolution #11 of 2023 - Resolution Authorizing A Legal Services Agreement with Coughlin & Gerhart, LLP for 2024. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by N. Delameter, seconded by C. Dabritz to approve the ATTACHED Resolution #12 of 2023 - Resolution to Authorize and Direct Patrick J. Seely, Jr., of Counsel, to Take All Steps to Effectuate the Settlement Between the Town of Middletown and Catskill Watershed Corporation. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Motion was made by C. Dabritz, seconded by B. Sweeney to approve the ATTACHED Resolution #13 of 2023 - Resolution Approving an Intermunicipal Agreement with the Village of Margaretville for Operation of Certain Town Water Systems. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.**

Supervisor Davis opened the floor to the public. Colleen Martin asked if the Agreement with CWC would be null and void if there were a reval? Supervisor Davis commented that it would be. She also thanked Pat and Patty for representing the Town and doing a wonderful job for as many years as you have done it.

Motion was made by C. Dabritz, seconded by B. Sweeney to approve the ATTACHED lists of returned water rents for Arkville and Halcottsville to be added to the 2024 tax roll. **(5) Ayes - Carl P. Davis; Brian Sweeney, Christopher Dabritz, Nelson Delameter and Robin Williams- (0) Nays.**

Motion was made by B. Sweeney, seconded by R. Williams to adopt the Preliminary Budget as the Town's 2024 Annual Adopted Budget for a 3.479% tax increase. **(5) Ayes - Carl P. Davis; Brian Sweeney, Christopher Dabritz, Nelson Delameter and Robin Williams - (0) Nays.** (ADOPTED 2023 BUDGET ON FILE WITH TOWN CLERK).

The monthly vouchers were audited and ordered paid by a motion made B. Sweeney, seconded by R. Williams. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz, Nelson Delameter and Robin Williams- (0) Nays.** Vouchers approved were #s 569-650, totaling \$84,107.17.

Motion for adjournment was made by C.P. Davis, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Brian Sweeney; Christopher Dabritz, Nelson Delameter and Robin Williams- (0) Nays.** The meeting was adjourned at 6:42 p.m.

DATED: November 09, 2023


PATRICIA F. KELLY
TOWN CLERK