

DECEMBER 11, 2019

HWY SUPT AUTHORIZED TO SELL TRANSFER STATION JOHN DEERE TRACTOR AND 1999 MACK DUMP TRUCK ON AUCTION INTERNATIONAL.

2020 ORGANIZATIONAL MEETING SCHEDULED FOR WEDNESDAY, JANUARY 8, 2020 AT 6:00 P.M.

ANNUAL AUDIT OF TOWN OFFICERS FOR FISCAL 2019 SCHEDULED FOR WEDNESDAY, JANUARY 22, 2020 AT 6:00 P.M.

2019 BUDGET AMENDMENTS APPROVED.

ANNUAL AGREEMENT WITH SKENE MEMORAL LIBRARY FOR \$8,250. APPROVED.

ANNUAL AGREEMENT WITH FAIRVIEW LIBRARY FOR \$15,000. APPROVED.

ANNUAL AGREEMENT WITH HISTORICAL SOCIETY OF THE TOWN OF MIDDLETOWN FOR \$2,500. APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular Monthly Meeting on Wednesday, December 11, 2019 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, Kenneth Taylor, Julia Reischel and Christopher Dabritz

Also present were: Town Attorney Carey Wagner, Mike Martin, Hwy Supt John Biruk, Nelson Delameter, Eddie Donoghue, Cassie Palen, Larry Reilly, Winifred Zubin and Bill Stanton.

Supervisor Davis called the Town Board Meeting to order at 6:00 p.m.

ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Minutes of 11/06/19-Public Hearing/Monthly Workshop Meeting and 11/13/19-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; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Supervisor's Monthly Financial Reports; Town Clerk's Monthly Reports; Building & Zoning Monthly Reports; Justice Court Monthly Report and Arkville and Halcottsville Monthly Water Reports for 10/2019 were approved as submitted, by a motion made by J. Reischel, seconded by K. Taylor. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by B. Sweeney, seconded by C. Dabritz to authorize Hwy Supt to sell Transfer Station John Deere Tractor and 1999 Mack Dump Truck on Auction International. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by J. Reischel, seconded by C. Dabritz to hold the 2020 Organizational Meeting on Wednesday, January 8, 2020 at 6:00 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by C. Dabritz, seconded by B. Sweeney to hold the Annual Audit of Town Officers for Fiscal 2019 on Wednesday, January 22, 2020 at 6:00 p.m. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Supervisor Davis opened the floor for public comment. The Town Clerk informed the Town Board that she had called the State Police on Thursday, December 5, 2019 to report that Bill Hzaraneck came in the town building once again and stole the hand soap from the women's bathroom. The State Police gave Bill a warning and a formal complaint was issued so the next time, he will be arrested as he has been stealing toilet paper and hand soap for the last six years and using the photocopier after being told it was not for public use. The Town Board thanked Ken Taylor for his four years of service on the Board. Bill Stanton advised the Town Board that he had a sewer line failure at his residence and it is supposed to be the responsibility of DEP to repair same under the NYC Watershed Memorandum of Agreement but now he is being told he would have to hire a contractor, which he did, but this was not part of the agreement.

Motion was made by B. Sweeney, seconded by C. Dabritz to approve the ATTACHED 2019 Budget Amendments. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by K. Taylor, seconded by J. Reischel to approve the ATTACHED Annual Agreement with the Skene Memorial Library for \$8,250. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**


Motion was made by C. Dabritz, seconded by K. Taylor to approve the ATTACHED Annual Agreement with the Fairview Library for \$15,000. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

Motion was made by J. Reischel, seconded by B. Sweeney to approve the ATTACHED Annual Agreement with the Historical Society of the Town of Middletown for \$2,500. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.**

The monthly vouchers were audited and ordered paid by a motion made by J. Reischel, seconded by B. Sweeney. **(5) - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz - (0) Nays.** Vouchers approved were #s 665-726, totaling \$360,286.90.

Motion for adjournment was made by K. Taylor, seconded by J. Reischel. **(5) Ayes - Carl P. Davis; Brian Sweeney; Kenneth Taylor; Julia Reischel and Christopher Dabritz.** The meeting was adjourned at 6:59 p.m.

DATED: December 18, 2019

  
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PATRICIA F. KELLY  
TOWN CLERK