

PROPOSAL FROM HUDSON RIVER TRUCK AND TRAILER FOR NEW TRUCK BODY IS ACCEPTED - \$9,629.

HWY SUPT AUTHORIZED TO SEEK BID'S FOR THE PURCHASE FUEL, MATERIALS AND SERVICES.

HWY SUPT AUTHORIZED TO ATTEND ANNUAL SCHOOLING IN ITHACA.

PROPOSED RESOLUTION TABLED - CENTRAL CATSKILLS COLLABORATIVE.

PROPOSAL TO INSPECT ARKVILLE WATER STORAGE TANK IS ACCEPTED - \$3,550 FROM UNDERWATER SOLUTIONS.

(2) PUBLIC HEARINGS SET FOR MARCH 4TH AND 11TH - "CDBG" FUNDING GRANT/ARKVILLE WATER.

JOINT YOUTH PROJECT FUNDING INCREASE IS APPROVED.

ANNUAL CONTRACT FOR SENIOR MEALS FUNDING IS APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their regular monthly meeting on Tuesday, February 12, 2008 at the Town Hall, located on State Route 28, Margaretville. The following Board Members were present:

Supervisor-----Len Utter

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

Also present were: Hwy Supt Bill Russell, Peggy Kearney, Jake Rosa, Terry Johnson, Janet Steiglehner, and Julia Green.

Supervisor Utter called the meeting to order at 7:01 p.m. Minutes of the 01/02 Organizational Meeting, 01/08 Monthly Meeting, and 01/15 Officer's Audit were approved as submitted, by a motion made by D. Kearney, seconded by J. Roucek, and carried by a vote of (5) ayes and (0) nays.

Supervisor Utter opened the floor to the public. Peggy Kearney asked about agenda item #7 and said that this was discussed at the recent Fleischmanns Village Board meeting. Janet Steiglehner asked for a comprehensive plan update. Supervisor Utter said that a consultant has yet to be hired.

Motion was made by M. Finberg to accept the proposal from Hudson River Truck and Trailer for a new truck body at a shipped cost of \$9,629. This motion was seconded by L. Utter and carried by a vote of (5) ayes and (0) nays. The Hwy Supt prepared an RFP for this purchase. (SEE ATTACHED INFO WITH PROPOSALS)

Motion was made by L. Utter to authorize the Hwy Supt to seek annual bid's for the purchase of fuel, materials and services. This motion was seconded by D. Kearney and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Finberg to authorize the Hwy Supt to attend annual schooling in Ithaca. This motion was seconded by J. Roucek, and carried by a vote of (5) ayes and (0) nays. Supervisor commented on Hwy Dept costs and services in that the crew was called out (3) times this past Sunday at a total est. cost of some \$20,000.

Motion was made by L. Utter to table the ATTACHED resolution concerning the proposed Route 28 Corridor Planning Initiative. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays. The matter was tabled for the Supervisor to explore another proposal for this and report back to the Town Board.

The Board had no objections to the ATTACHED notification of liquor license renewal from Hanah Country Inn for their summer liquor license and golf cart service.

Next, the Board considered the ATTACHED letter from Water Supt Terry Johnson concerning the inspection of the water storage tank in Arkville. Motion was made by J. Roucek to approve the proposal from Underwater Solutions to do this work. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays.

(over)

Motion was made by M. Finberg to hold (2) public hearings in relation to applying for a CDBG grant. These hearings will be held on March 04th and March 11th. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays. (SEE ATTACHED LEGAL NOTICE AND LETTER FROM RCAP SOLUTIONS).

The ATTACHED notification from the NYCDEP concerning their interest in purchasing a conservation easement on NYC Route 30A was referred to the Town Planning Board for review and comment.

Motion was made by L. Utter to approve the funding proposal for the Joint Youth Project per his ATTACHED letter dated 02/12/2008. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays. The proposal calls for increased contributions by the participants to make up for a budget deficit.

Motion was made by D. Kearney to approve the ATTACHED annual agreement with Delaware Opportunities for senior meals funding. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays. This year the Town's contribution has increased from \$1,200 to \$1,800.

The Assessors will be holding a public informational meeting at the Town Hall on March 5th to kick off their assessment update project. The Town Board has been invited to attend.

The Supervisor distributed his monthly financial report for the month of January 2008.

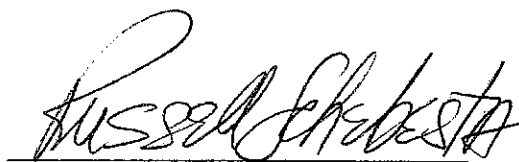
Councilman Finberg said that a letter of thanks should be sent to John Eberhart and Candace Balmer for their work in relation to our water system grants and projects.

Supervisor Utter opened the floor again to the public. Janet Steiglehner asked several questions in relation to the number of Hwy trucks the Town has and how long they are kept. She also asked about the funding for the Joint Youth Project and Senior Meals, and how many people participate in these programs. She also asked about the proposed placing of the Trooper Brinkerhoff memorial on Town Hall property. Supervisor Utter said he needed to follow up on the memorial matter. Jake Rosa asked what truck was going to get the new truck body. Supervisor Utter said one of the newer trucks.

Next, the Board audited the monthly vouchers. Motion was made by J. Roucek to approve payment of the vouchers. This motion was seconded by D. Kearney and carried by a vote of (5) ayes & (0) nays. Vouchers approved were #s 62-163, totaling \$325,894.16. Motion for adjournment was made by J. Roucek and seconded by B. Sweeney. This motion was carried by a vote of (5) ayes and (0) nays, and the meeting was adjourned at 8:15 p.m.

Dated:

03/04/08



Town Clerk