

MARCH 11, 2008

PUBLIC HEARING - ARKVILLE WATER
"CDBG" GRANT FOR SYSTEM
IMPROVEMENTS.

"CDBG" GRANT APPLICATION FOR
ARKVILLE WATER SYSTEM IMPROVEMENTS
IS APPROVED.

4 DAY - 10 HOUR WORK WEEK SCHEDULE
APPROVED FOR HWY DEPT.

RESOLUTION ADOPTED - CENTRAL
CATSKILLS COLLABORATIVE.

FAIRVIEW LIBRARY BOARD APPOINTMENT
IS TABLED PENDING RESIDENCY
DETERMINATION.

SUPERVISOR AUTHORIZED TO CAST
BALLOT FOR CATSKILL WATERSHED
CORPORATION BOARD.

TOWN RESPONSE TO PROPOSED "NYCDEP"
LAND PURCHASE ON BEN MEEKER ROAD.

ADDITIONAL \$500 CONTRIBUTION TO THE
COALITION OF WATERSHED TOWNS IS
APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held a public hearing and their regular monthly meeting on Tuesday, March 11, 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: Attorney for the Town Carey Wagner, Peggy Kearney, Jake Rosa, Terry Johnson, Candace Balmer, Bill Taylor, Dan Jaquish, and Julia Green.

Supervisor Utter opened the public hearing to take comment and discuss the proposed grant application for Arkville Water system improvements. The Town Clerk read the ATTACHED notice advertising the hearing. Candace Balmer of RCAP Solutions reviewed the project budget and \$600,000 grant program. Water Supt Terry Johnson explained the project scope of work. It was discussed that public input would be sought if funding is approved. It was also discussed that other funding sources should be sought out. There was no further discussion or comments and Supervisor Utter closed the hearing at 7:24 p.m.

Supervisor Utter called the meeting to order at 7:24 p.m. Minutes of the 02/12 Monthly Meeting were approved as amended, by a motion made by J. Roucek, seconded by D. Kearney, and carried by a vote of (5) ayes and (0) nays. Supervisor Utter opened the floor to the public. Nobody wished to address the Board.

Motion was made by D. Kearney to adopt the ATTACHED formal resolution, authorizing the filing of an application for Arkville Water improvements under the State "CDBG" program. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays. (SEE ATTACHED PROJECT INFORMATION)

The Board had no comments or objections in relation to the (2) notifications of liquor license applications from Hanah Country Inn and Oakley's Place.

Motion was made by L. Utter to approve a four day, ten hour work week for the Town Hwy Dept per the Union's ATTACHED request. The work week will run from 04/28/08 thru 10/03/08. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Motion was made by M. Finberg to adopt the ATTACHED formal resolution approving participation in the "Central Catskills Collaborative". This motion was seconded by B. Sweeney, and carried by a vote of (5) ayes and (0) nays.

Next, the Board considered the ATTACHED letter from the Fairview Library recommending the appointment of Frank Carbone to the Library Board. The Town Clerk said that he was unable to verify that Mr. Carbone lived in the Town and suggested that the Board table the appointment at this time. Motion to table was made by D. Kearney, seconded by J. Roucek, and carried by a vote of (5) ayes and (0) NAYS.

(OVER)

Motion was made by L. Utter to authorize him to cast a ballot for the following people for Catskill Watershed Corp Board of Directors: Tina Mole, Wayne Marshfield, and Len Utter. This motion was seconded by D. Kearney and carried by a vote of (5) ayes and (0) nays.

Motion was made by D. Kearney to authorize the Town Supervisor to sign the ATTACHED letter and comment form in relation to the NYCDEP's proposed land acquisition of +/- 51.62 acres of land on Ben Meeker Road. In discussing the comments from the Town, Councilman Sweeney said he was not in favor of four wheeler activity as it can tear up the land. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Supervisor Utter read the from the NYCDEP, dated 03/07/08, that said that the proposed sewer extension project in the Town was back on the table as long as the Town and V/Margaretville procure the necessary easements. Supervisor Utter said he was going to try to get all involved agencies to the table to discuss this matter.

Next, the Board discussed the matter of being charged \$8,000 by Delaware County for C+D materials dumped at the Town's transfer station. Councilman Finberg said that the company that Delaware National Bank uses for closed circuit television monitoring will be contacting the Town about installation of monitoring equipment at the transfer station. There was much discussion on how to prevent this from happening in the future. Discussing the matter with employees, establishing a fine or loss of privileges was some of the suggestions made. No Board action was taken on the matter.

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

Supervisor Utter asked the Board to consider approving an additional \$500 contribution to the Coalition of Watershed Towns for 2008. This was motioned approved by L. Utter, seconded by J. Roucek, and carried by a vote of (5) ayes and (0) nays.

Don Kearney suggested a small reward in relation to the unauthorized dumping of C+D materials at the transfer station.

Supervisor Utter opened the floor again to the public. Nobody wished to address the Board.

Next, the Board audited the monthly vouchers. Motion was made by M. Finberg 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 164-221, totaling \$119,484.03. 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 8:10 p.m.

Dated: 03/31/08


Town Clerk