

**Town of Middlesex  
Year-End Meeting  
December 28, 2019**

Present: Wayne Dunton, Supervisor  
Jack Bauer, Councilman  
Leon Button, Councilman

Absent: Peter Gerbic, Councilman  
James Grant, Councilman

Also Present: Sabra Dunton, Bookkeeper/Budget Clerk  
Dawn Kane, Code Enforcement Officer  
Margaret Randolph, Justice

Recording Secretary: Lynnette Miller, Clerk

Supervisor Dunton called the meeting to order at 9:00 a.m. at the Town Hall, 1216 Route 245, Middlesex.

**Audit of Books**

**Whereas** the Middlesex Town Board heard reports and reviewed the books of the Town Clerk, Budget Clerk/Water Clerk, Code Enforcement/Zoning Officer and Town Justice and found the books to be balanced, accurate and in order;

Resolution #65-19

On a motion by Councilman Button, seconded by Councilman Bauer, the following resolution was

ADOPTED	Ayes	3	Dunton, Bauer, Button
	Nays	0	
	Absent	2	Gerbic, Grant

**Resolved**, that the Town Board of the Town of Middlesex accept the books as presented.

**Contract with Yates County – Real Property Imagery Services & Products**

Resolution #66-19

On a motion by Councilman Bauer, seconded by Councilman Button, the following resolution was

ADOPTED	Ayes	3	Dunton, Bauer, Button
	Nays	0	
	Absent	2	Gerbic, Grant

**Resolved** to accept and allow Supervisor Dunton to sign the Contract with Yates County regarding the Real Property Imagery Services and Products for the period 2020-2025.

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**Supervisor's Report**

Salaries – A discussion of the 2020 salaries will be discussed in Executive Session.  
With no further business, on a motion by Councilman Button, seconded by Councilman Bauer, the meeting was adjourned at 9:23 a.m.

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Lynnette F. Miller, Town Clerk