

MARCH 05, 2013

SPECIAL MEETING.

ENGINEERING AMENDMENT NO. 6 OF
LAMONT ENGINEERS FOR THE
ARKVILLE WATER PROJECT
APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held a Special Meeting on Tuesday, March 05, 2013 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Marjorie Miller

Council Members.....Brian Sweeney, Jake Rosa, Michael Finberg
and John Roucek.

Also present were: Beth Bush, Terry Johnson, Wayne Reynolds, Anita Rubin, David Schneiderman, Kenneth L. Ayers, Esq., John Biruk, Todd Pascarella, Larry Reilly, Verna Dietrich and Don Kearney.

Supervisor Miller called the Meeting to order at 8:00 p.m.

The Clerk read the ATTACHED notice advertising the Special Meeting to approve/disapprove Engineering Amendment No. 6 of Lamont for the Arkville Water Project.

Arkville Water Project Manager Beth Bush , Water Superintendent Terry Johnson and Mike Finberg updated the Town Board of their meeting with Brendon Becker of Lamont Engineering concerning the amendment. Motion was made by M. Miller to approve the ATTACHED USDA - Rural Development Amendment in the amount of \$39,980. This motion was seconded by J. Rosa and carried by a vote of (5) ayes and (0) nays.

Motion for adjournment was made by J. Rosa, seconded by M. Miller, and carried by a vote of (5) ayes and (0) nays. The meeting was adjourned at 8:15 p.m.

Dated: March 28, 2013

Patricia F. Kelly
Town Clerk