

JANUARY 16, 2014

SPECIAL MEETING.

BIDS AWARDED FOR BID # 1 - 2015 WESTERN STAR 4700SF - DD13 470HP - ALLISON AUTOMATIC AND BID #2 - MINIMUM SPECIFICATIONS FOR DUMP BODY SPREADER, SNOWPLOW AND WING SYSTEM, HYDRAULIC SYSTEM, SANDER AND HYDRAULIC CONTROLS AND HITCH.

2013 BUDGET AMENDMENT APPROVED.

ANNUAL AUDIT OF TOWN OFFICERS FOR FISCAL 2013.

The Town Board of the Town of Middletown, Delaware County, New York held a Special Meeting on Thursday, 16, 2014 at the Town Hall, located on #42339 State Route 28, Margaretville, New York.

The following Board Members were present:

Supervisor.....Marjorie Miller  
Council Members.....Brian Sweeney, Jake Rosa and Mike Finberg  
Councilman John Roucek was not in attendance.

Also present were: Hwy Supt John Biruk and Deputy Hwy Supt Michael Hill.  
Supervisor Miller called the meeting to order at 5:00 p.m.

The Clerk read the ATTACHED notice advertising the Special Meeting to accept or reject bids for Bid #1 - 2015 Western Star 4700SF - DD13 470HP - Allison Automatic and Bid #2 - Minimum Specifications for Dump Body Spreader, Snowplow and Wing System, Sander and Hydraulic Controls and Hitch. Motion was made by M. Finberg, seconded by B. Sweeney to award Bid #1 to New York Truck & Equipment for the amount of \$131,422.00 and award Bid #2 to Zwack Inc. for the amount of \$83,595.00 per the ATTACHED list prepared by Hwy Supt John Biruk. **(3) Ayes - Marjorie Miller; Mike Finberg and Brian Sweeney - (1) Nay - Jake Rosa.**

Motion was made by M. Finberg, seconded by J. Rosa to approve the ATTACHED list of 2013 Budget Amendment. **(4) Ayes - Marjorie Miller; Mike Finberg, Brian Sweeney and Jake Rosa - (0) Nays.**

Supervisor Miller closed the Special Meeting and called the Annual Audit of Town Officers for Fiscal 2013 to order.

See the ATTACHED letter to Town Officers concerning the audit. Records made available for audit were the following:

Town Clerk.....Patricia F. Kelly  
Tax Collector.....Patricia F. Kelly  
Arkville Water Clerk.....Ivan Misner  
Halcottsville Water Clerk.....Ivan Misner  
Town Justice.....Gary Rosa  
Town Justice.....Glen George  
Supervisor.....Marjorie Miller

(COPIES OF DETAILED STATEMENTS SUBMITTED ARE ATTACHED).

After audit and review of the financial records, there were no findings or determinations to report.

Motion for adjournment was made M. Finberg, seconded by J. Rosa. **4 Ayes - Marjorie Miller; Mike Finberg; Brian Sweeney and Jake Rosa - (0) Nays.** The meeting was adjourned at 5:37 p.m.

DATED: January 30, 2014

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PATRICIA F. KELLY  
TOWN CLERK