

NOVEMBER 1, 2011

SPECIAL MEETING.

APPROVED PROPOSAL FOR ENGINEERING SERVICES FOR HOG MOUNTAIN ROAD SLOPE FAILURE FROM KEYSTONE ASSOCIATES.

The Town Board of the Town of Middletown, Delaware County, New York, held a Special Meeting on Tuesday, November 1, 2011 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, and Jake Rosa

Council Member John Roucek was not in attendance.

Also present were: Town Attorney Carey Wagner, Hwy Supt John Biruk, Marge Miller, Mike Hill, Bill Taylor, Susanna Finch and Don Kearney.

Supervisor Utter called the Special Meeting to order at 8:45 p.m.

The Clerk read the ATTACHED notice advertising the Special Meeting.

Motion was made by M. Finberg to approve the ATTACHED Proposal For Engineering Services for Hog Mountain Road Slope Failure with the following change on page 3, mileage from sixty cents to fifty-five cents between the Town and Keystone Associates, Architects, Engineers and Surveyors, LLC. This motion was seconded by J. Rosa and carried a vote of (4) ayes and (0) nays.

The meeting was adjourned at 8:55 p.m.

Dated: December, 07, 2011

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Patricia F. Kelly  
Deputy Town Clerk