

JULY 25, 2016

SPECIAL MEETING.

RESOLUTION #6 OF 2016 -
RESOLUTION BY THE TOWN OF
MIDDLETOWN APPROVING AND
ENDORING THE CATSKILL CENTER
FOR CONSERVATION AND
DEVELOPMENT FOR FINANCIAL
ASSISTANCE FOR A DOWNTOWN
ANCHOR PROJECT THROUGH THE
2016 CONSOLIDATED FUNDING
APPLICATION (CFA) UNDER THE NEW
YORK MAIN STREET PROGRAM
APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York held a Special Meeting on Monday, July 25, 2016 at the Town Hall, located on #42339 State Route 28, Margaretville, New York.

The following Board Members were present:

Supervisor.....Carl P. Davis

Council Members.....Jake Rosa, Brian Sweeney and Kenneth Taylor

Councilman Michael Finberg was not in attendance.

No one else was in attendance.

Supervisor Davis called the meeting to order at 5:00 p.m.


Supervisor Davis advised the Board that the Public Hearing scheduled for today, July 25, 2016 for the Community Development Block Grant Application for Electronic Meter Upgrade to the Halcottsville Water District was cancelled as Peg Ellsworth, Executive Director of the MARK Project emailed the ATTACHED memo felt it best to seek funding from a local source.

The Clerk read the ATTACHED notice advertising the Special Meeting to approve/amend Resolution #6 of 2016 - Resolution by the Town of Middletown Approving and Endorsing the Catskill Center for Conservation and Development for Financial Assistance for a Downtown Anchor Project through the 2016 Consolidated Funding Application (CF) Under the New York Main Street Program.

Motion was made by J. Rosa, seconded by K. Taylor to approve Resolution #6 of 2016 - Resolution by the Town of Middletown Approving and Endorsing the Catskill Center for Conservation and Development for Financial Assistance for a Downtown Anchor Project through the 2016 Consolidated Funding Application (CF) Under the New York Main Street Program. **(3) Ayes - Carl P. Davis; Jake Rosa and Kenneth Taylor - (0) Nays. Brian Sweeney abstained** as he has a personal interest in the program.

Motion for adjournment was made C.P. Davis, seconded by J. Rosa. **(4) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 5:05 p.m.

DATED: July 26, 2016



PATRICIA F. KELLY
TOWN CLERK