

JANUARY 20, 2016

ANNUAL AUDIT OF TOWN OFFICERS  
FOR FISCAL YEAR 2015.

EXECUTIVE SESSION---UNION  
ISSUES---NO BOARD ACTION TAKEN.

SCHEDULED SPECIAL MEETING FOR  
MONDAY, JANUARY 25, 2016 AT 5:00  
P.M. TO GO INTO EXECUTIVE  
SESSION TO DISCUSS UNION ISSUES.

The Town Board of the Town of Middletown, Delaware County, New York, held their Annual Audit of Town Officers for Fiscal Year 2015, on Wednesday, January 20, 2016, at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis  
Council Members.....Jake Rosa, Brian Sweeney, Mike Finberg and  
Kenneth Taylor

Also present were: Lauren Davis, Beth Bush, Mirasol Guevara, Brianna Perrone, Renee Pacheco and Jennifer LeClair.

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

Beth Bush, Bookkeeper gave a presentation as to the audit requirements.

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 A. Rosa  
Town Justice.....John R. Fairbairn, III  
Supervisor.....Marjorie Miller

(COPIES OF DETAILED STATEMENTS SUBMITTED ARE ATTACHED).

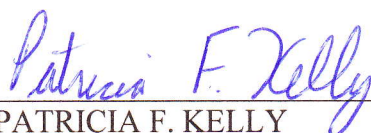
After audit and review of the financial records, there were no findings or determinations to report.

Motion was made by K. Taylor, seconded by B. Sweeney to enter into Executive Session at 6:43 p.m. to discuss Union Issues. To be included in the Session was the Town Clerk. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** Motion for adjournment was made by C.P. Davis, seconded by J. Rosa and the Executive Session was adjourned at 7:55 p.m. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** There was no Board action taken per the Executive Session.

Motion was made by C.P. Davis, seconded by J. Rosa to schedule a Special Meeting for Monday, January 25, 2016 at 5:00 P.M. to go into Executive Session to discuss Union Issues.

Motion for adjournment was made by M. Finberg, seconded by B. Sweeney. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 7:58 p.m.

DATED: February 2, 2016

  
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PATRICIA F. KELLY  
TOWN CLERK