

JUNE 21, 2016

SPECIAL MEETING.

AWARDED PROPOSAL FOR THE WATER SUPERINTENDENT OF THE ARKVILLE AND HALCOTTSVILLE WATER DISTRICTS TO LVDV OPERATIONS.

SCHEDULED PUBLIC MEETING FOR WEDNESDAY, JULY 13, 2016 TO REVIEW THE AWARDED PROPOSAL AND WATER RATE INCREASES WITH THE RESIDENTS OF THE HALCOTTSVILLE AND ARKVILLE WATER DISTRICTS.

The Town Board of the Town of Middletown, Delaware County, New York held a Special Meeting on Tuesday, June 21, 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, Mike Finberg and Kenneth Taylor

Also present was: Joan Lawrence-Bauer

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

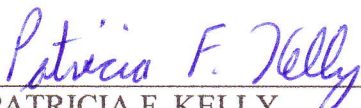
The Clerk read the ATTACHED notice advertising the Special Meeting to consider proposals for the Water Superintendent of the Arkville and Halcottsville Water Districts.

The Town Board reviewed the two proposals received. Motion was made by J. Rosa, seconded by C.P. Davis to award the ATTACHED proposal to LVDV Operations, Inc. in the amount of \$31,086. for 2016; \$63,416. for 2017; \$64,685. for 2018; \$65,978. for 2019 and \$70.00 per hour for additional services and emergency call-out conditions for the duration of contract with the request that LVDV separate the two Districts to delegate what monetary amount is for each District. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion was made by M. Finberg, seconded by K. Taylor to schedule a Public Meeting for Wednesday, July 13, 2016 at 6:00 p.m. to review the awarded proposal and water rate increases with the residents of the Halcottsville and Arkville Water District. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion for adjournment was made J. Rosa, 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 5:40 p.m.

DATED: June 22, 2016



PATRICIA F. KELLY
TOWN CLERK