

MAY 30, 2014

SPECIAL MEETING.

AMENDED SENATE BILL NO. 6408C  
AND ASSEMBLY BILL NO. 9111A  
APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held a Special Meeting on Friday, May 30<sup>th</sup>, 2014 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Marjorie Miller

Council Members.....Brian Sweeney and Michael Finberg

Councilmen Jake Rosa and John Roucek were not in attendance.

No one else was in attendance.

Supervisor Miller called the Meeting to order at 9:00 a.m.

ATTACHED Agenda prepared by Supervisor Miller.

The Clerk read the ATTACHED notice advertising the Special Meeting to adopt the new amended Senate Bill No. 6408C and Assembly Bill No. 9111A for the Village of Margaretville and Middletown-Hardenburgh Fire District Consolidation.

Motion was made by M. Miller, seconded by B. Sweeney to approve the ATTACHED Amended Senate Bill No. 6408C and Assembly Bill No. 9111A for the Village of Margaretville and Middletown-Hardenburgh Fire District Consolidation. **(3) Ayes - Marjorie Miller; Mike Finberg and Brian Sweeney - (0) Nays.**

Motion for adjournment was made by M. Miller, seconded by M. Finberg. **(3) Ayes - Marjorie Miller; Mike Finberg and Brian Sweeney - (0) Nays.** The meeting was adjourned at 9:05 a.m.

Dated: May 30, 2014

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PATRICIA F. KELLY  
TOWN CLERK