

JUNE 20, 2013

SPECIAL MEETING.

ADOPTED RESOLUTION NO. 8 OF 2013 -
CITY OF NEW YORK PROPOSED
SETTLEMENT.

The Town Board of the Town of Middletown, Delaware County, New York, held a Special Meeting on Thursday, May 20th, 2013 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, Jake Rosa, and Michael
Finberg

Councilman John Roucek was not in attendance.

Also present were: Lillian Browne

Supervisor Miller called the Meeting to order at 4:00 p.m.

ATTACHED Agenda prepared by Supervisor Miller.

The Clerk read the ATTACHED notice advertising the Special Meeting to Amend/Approve Resolution No. 2013 - City of New York Proposed Settlement.

Motion was made by M. Miller to open up discussion on Resolution No. 8 of 2013. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays. The Town Board had a speaker phone discussion with Robert Beebe, LLC to review and discuss the Resolution and his ATTACHED bullet points. Motion was made by M. Miller to adopt the ATTACHED Resolution No. 8 of 2013 - City of New York Proposed Settlement. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays.

The meeting was adjourned at 4:10 p.m.

Dated: June 21, 2013

Patricia F. Kelly
Town Clerk