

AUGUST 12, 2013

SPECIAL MEETING.

ADOPTED RESOLUTION NO. 12 OF 2013 -
ENDORING THE CFA APPLICATION OF
THE CATSKILL CENTER FOR
CONSERVATION AND DEVELOPMENT
FOR ERPF CENTER ENERGY
EFFICIENCY.

The Town Board of the Town of Middletown, Delaware County, New York, held a Special Meeting on Monday, August 12th, 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 and Michael Finberg

Councilmen John Roucek and Jake Rosa were not in attendance.

No one else was present.

Supervisor Miller called the Meeting to order at 1:30 p.m.

ATTACHED Agenda prepared by Supervisor Miller.

The Clerk read the ATTACHED notice advertising the Special Meeting to consider Resolution No. 12 of 2013 - Endorsing the CFA Application of the Catskill Center for Conservation and Development for ERPF Center Energy Efficiency.

Motion was made by M. Miller to adopt the ATTACHED Resolution No. 12 of 2013 - Endorsing the CFA Application of the Catskill Center for Conservation and Development for ERPF Center Energy Efficiency. This motion was seconded by M. Finberg and carried by a vote of (3) ayes and (0) nays.

Motion for adjournment was made by M. Miller and seconded by B. Sweeney. This motion was carried by a vote of (3) ayes and (0) nays and the meeting was adjourned at 1:32 p.m.

Dated: August 12, 2013

PATRICIA F. KELLY
TOWN CLERK