

OCTOBER 03, 2013

2014 TENTATIVE BUDGET MEETING/SPECIAL MEETING.

USDA - RURAL DEVELOPMENT ENGINEERING AMENDMENT - ARKVILLE WATER PROJECT APPROVED.

RESOLUTION NO. 22 OF 2013 - ARKVILLE WATER RATES TABLED UNTIL NEXT WEEK'S REGULAR MONTHLY MEETING.

The Town Board of the Town of Middletown, Delaware County, New York, held a 2014 Tentative Budget Meeting/Special Meeting on Thursday, October 03, 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 Jake Rosa.

Councilmen John Roucek and Mike Finberg were not in attendance.

Also present were: Terry Johnson, Lillian Browne - Walton Reporter, Beth Bush, Brendon Becker - Lamont Engineering, John Biruk and Nelson Delameter.

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

The Clerk read the ATTACHED notice advertising the 2014 Tentative Budget Meeting/Special Meeting to discuss and review the 2014 Tentative Budget and to accept or reject the proposals for the vestibule construction for the Town Hall. (COPY OF TENTATIVE BUDGET ON FILE WITH TOWN CLERK).

Brendon Becker of Lamont Engineers reviewed the final Engineering Amendment for the Arkville Water Project with the Board. Motion was made M. Miller to approve the ATTACHED USDA - Rural Development Engineering Amendment. This motion was seconded by J. Rosa and carried by a vote of (3) ayes and (0) nays.

Town Clerk presented the Tentative Budget to the Board. Supervisor Miller stated some of the changes she made in the budget and asked the Board to review the Tentative Budget for further consideration at next week's regular monthly meeting. There were no Board actions in relation to the 2014 Tentative Budget as prepared by Supervisor Miller.

Motion was made by M. Miller to table Resolution No. 22 of 2013 - Arkville Water Rates until next week's regular monthly meeting. This motion was seconded by B. Sweeney and carried by a vote of (3) ayes and (0) nays.

No proposals were received for the vestibule construction for the Town Hall.

Motion for adjournment was made by M. Miller, seconded by B. Sweeney and carried a vote of (3) ayes and (0) nays. The meeting was adjourned at 4:30 p.m.

Dated: October 15, 2013

PATRICIA F. KELLY
TOWN CLERK