PUBLIC HEARING AND SPECIAL MEETING.

ADOPTION OF PUBLIC INTEREST ORDER - ARKVILLE WATER PROJECT.

BOND RESOLUTION AUTHORIZING INCREASE IN ARKVILLE WATER PROJECT.

The Town Board of the Town of Middletown, Delaware County, New York, held a Public Hearing and Special Meeting on Monday, August 15, 2011 at the Town Hall, located on State Route 28, Margaretville.

The following Board Members were present:

Supervisor.....Len Utter

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

Rosa

Council Member John Roucek was not in attendance.

Also present was Beth Bush, Pete DuBeau and Dorothy DuBeau.

Supervisor Utter opened the Public Hearing at 7:05 p.m.

The Clerk read the ATTACHED notice advertising the hearing.

Peter DuBeau and Dot DuBeau expressed their concerns about the project. (SEE ATTACHED NEWS STORY FOR COMMENTS, ETC.)

Supervisor Utter closed the Public Hearing at 8:05 p.m.

Supervisor Utter called the Special Meeting to order at 8:06 p.m.

Motion was made by B. Sweeney to adopt the ATTACHED Public Interest Order for the increase and improvement of the Arkville Water District. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays.

Motion was made by M. Finberg to adopt the ATTACHED Bond Resolution authorizing the issuance of an additional \$556,625 serial bonds to pay a portion of the cost of the increase and improvement of the facilities of Arkville Water District. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Motion for adjournment was made by J. Rosa and seconded by M. Finberg. This motion was carried by a vote of (4) ayes and (0) nays and the meeting was adjourned at 8:14 p.m.

Dated: September 06, 2011
Patricia F. Kelly

Deputy Town Clerk