

SEPTEMBER 19, 2011

SPECIAL MEETING.

APPROVED CONTRACTORS AGREEMENT WITH
HUBBELL INC.

AUTHORIZED PAYMENT TO HUBBELL, INC. IN THE
AMOUNT OF \$47,665.38 FOR FLOOD WORK.

The Town Board of the Town of Middletown, Delaware County, New York, held a Special Meeting on Monday, September 19, 2011 at the Town Hall, located on State Route 28, Margaretville.

The following Board Members were present:

Supervisor.....Len Utter

Council Members.....Brian Sweeney and Jake Rosa

Council Members Michael Finberg and John Roucek were not in attendance.

Also present was Town Attorney Carey Wagner and Highway Superintendent John Biruk.

Supervisor Utter called the Special Meeting to order at 7:00 p.m.

The Clerk read the ATTACHED notice advertising the Special Meeting.

Motion was made by J. Rosa to approve the ATTACHED Contractor Agreement between the Town and Hubbell, Inc. This motion was seconded by B. Sweeney and carried by a vote of (3) ayes and (0) nays.

Voucher #623 for Hubbell, Inc. in the amount of \$47,665.38 was approved for payment by a motion made by J. Rosa, seconded by B. Sweeney and carried by a vote of (3) ayes and (0) nays.

Motion for adjournment was made by J. Rosa and seconded by B. Sweeney. This motion was carried by a vote of (3) ayes and (0) nays and the meeting was adjourned at 7:17 p.m.

Dated: October, 04, 2011

Deputy Town Clerk