

JULY 29, 2011

SPECIAL MEETING.

RESOLUTION - PUBLIC HEARING FOR
ARKVILLE WATER GRANT TO BE HELD ON
AUGUST 15, 2011.

RESOLUTION - SPECIAL MEETING TO BE
HELD ON AUGUST 15, 2011 AFTER
PUBLIC HEARING TO CONSIDER INCREASE
IN ARKVILLE WATER PROJECT.

The Town Board of the Town of Middletown, Delaware County, New York, held a special meeting on Friday, July 29, 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 John Roucek and Mike Finberg were not in attendance. Also present was Beth Bush.

Supervisor Utter called the meeting to order at 4:05 p.m.

The Clerk read the ATTACHED legal notice advertising the special meeting.

Arkville Water Project Manager Beth Bush gave an update as to grants, loans, etc. that may be available for the Arkville Water District.

Motion was made by Brian Sweeney to adopt the ATTACHED formal resolution calling for a public hearing to be held on August 15, 2011 at 7:00 p.m. on the increase and improvement of the Arkville water District. This motion was seconded by Jake Rosa and carried by a vote of (3) ayes and (0) nays.

Motion was made by Jake Rosa to hold a special meeting on August 15, 2011 following the public hearing to consider amending the bond resolution for the Arkville Water Improvement Project. This motion was seconded by Brian Sweeney and carried a vote of (3) ayes and (0) nays.

The meeting adjourned at 4:10 p.m.

Dated:

08/02/11

Patricia F. Kelly

Deputy Town Clerk