

JUNE 21, 2017

SPECIAL MEETING.

REVIEWED CONTRACT WITH LVDV OPERATIONS FOR THE ARKVILLE AND HALCOTTSVILLE WATER DISTRICTS.

EXECUTIVE SESSION---DISCUSS CONTRACT WITH LVDV OPERATIONS---NO BOARD ACTION TAKEN.

AUTHORIZED FORMAL LETTER OF REQUEST BE SENT TO SENATOR JAMES SEWARD FOR HIS ASSISTANCE IN OBTAINING GRANT FUNDING FOR THE REPLACEMENT OF THE SALT SHED ROOF UNDER THE STATE AND MUNICIPAL FACILITIES CAPITAL PROGRAM.

The Town Board of the Town of Middletown, Delaware County, New York held a Special Meeting on Tuesday, June 21, 2017 at the Town Hall, located on #42339 State Route 28, Margaretville, New York.

The following Board Members were present:

Deputy Supervisor.....Jake Rosa
Council Members.....Brian Sweeney, Mike Finberg and
Kenneth Taylor

Supervisor Carl P. Davis was not in attendance.

Also present was: Henry Lamont-LVDV, Robert Payne-LVDV, Barry Ruland-LVDV, Michael J. Jonker-LVDV, Larry Reilly, Robert Sweeney and Paula DeSimone.

Deputy Supervisor Rosa called the meeting to order at 5:00 p.m.

The Clerk read the ATTACHED notice advertising the Special Meeting to review the contract with LVDV Operations for the Arkville and Halcottsville Water Districts.

The Town Board expressed their dissatisfaction and frustration with the lack of filing of the water reports since January 2017 that resulted in violations from DOH which directly effects our ability to apply for future grants for any of our water districts; zero meter readings not having been addressed and the taxpayers paid \$31,086 for 2016 and will be paying \$63,416 for 2017 to LDVD Operations and we are not getting our money's worth.

Henry Lamont of LDVD Operations stated "I am sorry, I apologize, I'm ashamed, embarrassed and there was no excuse for it. All reports are in as of today". He further stated "I will work for a quarter with no fee to make it up to you".

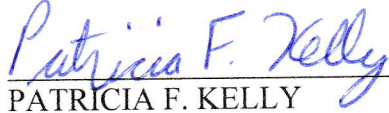
Michael Jonker of LDVD Operations handed the Town Board the ATTACHED letter report dated June 21, 2017 addressed to Hon. Patrick Davis, Supervisor to update the Town Board as to the water reports. He apologized for his lack of leadership and communication with his staff.

Motion was made by M. Finberg, second by K. Taylor to enter into Executive Session at 5:59 p.m. to discuss contract with LDVD Operations. Included in the Session was the Town Attorney and the Town Clerk. **(4) Ayes - Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** Motion for adjournment was made by K. Taylor, seconded by M. Finberg and the Executive Session was adjourned at 6:25 p.m. **(4) Ayes - Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** There was no Board action taken per the Executive Session.

The Town Board reviewed the ATTACHED email sent to Senator James Steward by Councilman Sweeney seeking funds to replace the salt storage shed roof and possibly assist with the increased operation expense of the Arkville Water District. By the ATTACHED letter dated June 16, 2017 from Senator James Seward, he asked that a formal letter of request for funding under the State and Municipal Facilities Capital Program be sent to him for the salt storage shed roof and he wasn't aware of any "hardship" funding available for the ongoing maintenance costs and increased operating expense for the Arkville Water District. Motion was made by B. Sweeney, seconded by M. Finberg to send a formal letter of request to Senator James Seward for his assistance in obtaining grant funding for the replacing the salt storage shed roof under the State and Municipal Facilities Capital Program. **(4) Ayes - Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**

Motion for adjournment was made M. Finberg, seconded by B. Sweeney. **(4) Ayes - Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.**
The meeting was adjourned at 6:57 p.m.

DATED: July 7, 2017



PATRICIA F. KELLY
TOWN CLERK