

JUNE 29, 2022

SPECIAL MEETING.

AUTHORIZED TOWN ATTORNEY TO PREPARE A CONTRACT BETWEEN THE TOWN OF MIDDLETOWN AND THE ARKVILLE FIRE DEPARTMENT ALLOWING A SECONDARY WELL FOR THE ARKVILLE WATER DISTRICT TO BE DRILLED ON THE ARKVILLE FIRE DEPARTMENT'S PAVILION ROAD PROPERTY.

SUPERVISOR AUTHORIZED TO EXECUTE AGREEMENT BETWEEN THE TOWN OF MIDDLETOWN AND CEDARWOOD ENVIRONMENTAL SERVICES FOR SERVICES AS A CONTRACT WATER TREATMENT PLANT OPERATOR FOR THE HAMLETS OF ARKVILLE AND HALCOTTSVILLE, NY.

The Town Board of the Town of Middletown, Delaware County, New York, held a Special Meeting on Wednesday, June 29, 2022 at the Town Hall, located on State Route 28, Margaretville.

The following Board Members were present:

Supervisor.....Carl P. Davis

Council Members.....Brian Sweeney and Nelson Delameter

Council Members Christopher Dabritz and Robin Williams were not in attendance.

Also present was Henry Friedman, Jonathan Soukup of Cedarwood Engineering.

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

The Clerk read the ATTACHED notice advertising the Special Meeting.


The Town Board discussed the Arkville Fire Department's proposal for a secondary well to be drilled on their property by the Town and reviewed the ATTACHED pictures and condition of the three pump houses.

Motion was made by N. Delameter, seconded by B. Sweeney to authorize the Town Attorney to prepare a contract between the Town of Middletown and the Arkville Fire Department setting forth 1) \$5,000. to be paid to the Arkville Fire Department for allowing a secondary well for the Arkville Water District to be drilled on their property off Pavilion Road in Arkville and 2) no future water bill will be charged to the Arkville Fire Department. **(3) Ayes - Carl P. Davis; Brian Sweeney and Nelson Delameter - (0) Nays.**

Motion was made by B. Sweeney, seconded by N. Delameter to authorize the Supervisor to execute the ATTACHED Agreement between the Town of Middletown and Cedarwood Environmental Services for services as a contract water treatment plant operator for the Hamlets of Arkville and Halcottsville, NY. **(3) Ayes - Carl P. Davis; Brian Sweeney and Nelson Delameter - (0) Nays.**

Motion for adjournment was made by C.P. Davis, seconded by N. Delameter. **(3) Ayes - Carl P. Davis; Brian Sweeney and Nelson Delameter - (0) Nays.** The meeting was adjourned at 4:54 p.m.

Dated: June 29, 2022



Patricia F. Kelly
Town Clerk