SPECIAL MEETING.

AGREEMENT FOR PROFESSIONAL SERVICES TO BE RENDERED BY CEDARWOOD ENGINEERING SERVICES PLLC FOR THE ARKVILLE NEW GROUNDWATER SOURCE PROJECT APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York held a Special Meeting on Tuesday, June 20, 2023 at the Town Hall, located on #42339 State Route 28, Margaretville, New York.

The following Board Members were present:

Deputy Supervisor.....Brian Sweeney

Council Members.......Christopher Dabritz; Nelson Delameter and

Robin Williams

Supervisor Carl P. Davis was not in attendance.

No one else was present.

Deputy Supervisor Sweeney called the meeting to order at 3:00 p.m.

The Clerk read the ATTACHED notice advertising the Special Meeting to approve/disapprove an Agreement for Professional Services to be Rendered by Cedarwood Engineering Services PLLC for the Arkville New Groundwater Source Project.

Motion was made by R. Williams, seconded by N. Delameter to approve the ATTACHED Agreement for Professional Services to be Rendered by Cedarwood Engineering Services PLLC for the Groundwater Source Project. (4) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays.

Motion for adjournment was made C. Dabritz, seconded by R. Williams. (4) Ayes - Brian Sweeney; Christopher Dabritz; Nelson Delameter and Robin Williams - (0) Nays. The meeting was adjourned at 3:05 p.m.

DATED: June 21, 2023

TOWN CLERK