

**TOWN OF MIDDLESEX, NEW YORK
PUBLIC INFORMATION MEETING
WATER TANK AND WATER SYSTEM IMPROVEMENTS**

May 27, 2014
6:00 p.m.

Present: Robert Multer, Supervisor
Wayne Dunton, Town Councilman
Allan Button, Town Councilman
Peter Gerbic, Town Councilman

Various Town Residents

Recording Secretary: Kathy Pelton

Supervisor Multer opened the Public Information meeting to present current information about potential improvements to the Town of Middlesex Water System and potential funding opportunities. The following is a summary of the information presented (please see attachment for details of the presentation):

- The existing water tank requires replacement; the cost is estimated at \$695,000.
- The Town Board believes these improvements to be of benefit to the public health and safety.
- The Town of Middlesex wishes to pursue funding through the 2014 Community Development Block Grant (CDBG) in the amount of \$600,000.

Supervisor Multer further informed those present that the work to apply for grant funding to replace the water storage tank is complete and the application is due on Monday, June 16, 2014 no later than 4:00 p.m. As part of the application, a certification form must be signed and submitted. After review of the document and a brief discussion, Councilman Dunton made the motion to authorize Supervisor Multer to sign the Certification Form and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion Carried.

As part of the Grant Application, Mary Chappell requested that the Town Board pass a Resolution in support of the Water Tank and Water System Improvements. After a brief discussion, Councilman Dunton offered said Resolution (please see attached) and Councilman Gerbic seconded the motion.

Roll Call Vote:

Wayne Dunton, Deputy Supervisor:	Aye
Allan Button, Town Councilman	Aye
Peter Gerbic, Town Councilman	Aye
Robert Multer, Supervisor	Aye

The Motion to offer the Resolution supporting the Water Tank and Water System Improvements was duly passed.

As part of the Grant Application, Mary Chappell requested that the Town Board pass a Resolution in support of the use of Town funds for Water Tank and Water System Improvements. After a brief discussion, Councilman Gerbic offered said Resolution (please see attached) and Councilman Button seconded the motion.

Roll Call Vote:

Wayne Dunton, Deputy Supervisor:	Aye
Allan Button, Town Councilman	Aye
Peter Gerbic, Town Councilman	Aye
Robert Multer, Supervisor	Aye

The Motion to offer the Resolution supporting the use of Town funds for the Water Tank and Water System Improvements was duly passed.

At the conclusion of the Public Information Meeting, Councilman Gerbic made the motion to adjourn and Councilman Button seconded the motion.

Meeting adjourned at 6:30 p.m.