

**RESOLUTION #10 OF 2014
A RESOLUTION APPROVING THE SPENDING OF UNALLOCATED
FUNDS ~ 2011 SINGLE AUDIT**

WHEREAS, the 2011 Single Audit, performed by Toski & Co., P.C. showed a "Special Grant Fund" containing a consistent balance of \$162,751 over the course of many years; and

WHEREAS, having thoroughly researched the matter in the minutes of the Town of Middletown, it has been determined that the funds are not legally bound to a specific project, expenditure or funding agency, rather having accrued due to the sale of right of ways, purchase options and land purchased from the Town over the course of the last decade; and

WHEREAS, the Town continues to review and approve projects requiring funding, projects that are consistent with our efforts toward energy efficiency in Town buildings that will reduce the heating costs in our facilities.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Middletown, County of Delaware does commit a portion of these unallocated funds in the following manner:

Vestibule Enclosure \$16,109.10

Motion made by: Brian Sweeney

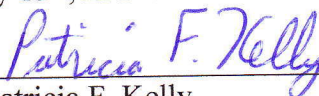
Seconded by: Marjorie Miller

Councilman Michael Finberg was absent.

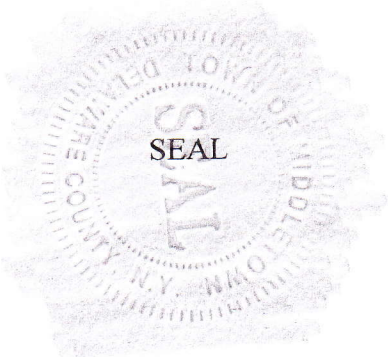
Resolution adopted by a vote of 4 ayes and 0 nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on May 13th, 2014.

Dated: May 13th, 2014



Patricia F. Kelly
Town Clerk
Town of Middletown



I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Margaretville, NY on the 13th day of May, 2014 and adopted by the Town Board of the Town of Middletown, Delaware County, New York, on the 13th day of May, 2014 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the said Town of Middletown this 13th day of May, 2014.

Patricia F. Kelly

Patricia F. Kelly
Town Clerk
Town of Middletown

