

# SPECIAL MEETING

## JUNE 30. 2020

A Special meeting of the Town Board of the Town of Elizabethtown, County of Essex in the State of New York was held at the Cobble Hill Golf Course on June 30, 2020 at 7:00 PM to vote on the increase and improvement of the facilities of the Elizabethtown Consolidated Water District (Water District nos. 2 and 3)

PRESENT: Noel Merrihew-Supervisor  
Ben Morris- Councilperson  
Jeffrey Allott-Councilperson  
William Wright-Councilperson  
Cathleen Reusser-Councilperson

### RESOLUTION NO. 90-20

Motion to improve and increase the facilities of the Elizabethtown Consolidated Water District (Water District nos. 2 and 3) was offered by Supervisor Merrihew and seconded by Councilperson Morris and put to a roll call vote.

Councilperson Allott-----yes  
Councilperson Wright---yes  
Councilperson Reusser--yes  
Councilperson Morris----yes  
Supervisor Merrihew-----yes

This meeting ended at 7:15 P.M.

Respectfully Submitted,



Janet E. Cross

