

TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on January 3, 2023, at 6:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

PRESENT:		
ABSENT:		
The following Resolution was offered by _	, seconded by	

RESOLUTION #2-2023; ORGANIZATIONAL MEETING

WHEREAS, <u>Town of Marbletown 2023 – Organizational Meeting; Meetings,</u> <u>Appointments, etc.</u>

- 1. Official Town Board Meetings:
 - Town Board Meetings, First and Third Tuesday of each month at 6:00 pm at the Rondout Municipal Center, 1925 Lucas Ave Cottekill NY.

Planning Board meetings and ZBA meetings schedules attached.

- 2. Official Newspaper: Daily Freeman and Shawangunk Journal
- 3. Official Bank: Bank of Greene County
- 4. Engineers for the Town: Brinnier and Larios, Peak Engineering, Clark, Patterson & Lee, Walden Environmental Engineering
- 5. Deputy Town Clerks: Joyce Cain, Laura Brown, and Michelle Solcberg
- 6. Deputy Supervisor: Daisy Foote
- 7. Deputy Highway Superintendent: Scott Hikade
- 8. Procurement Policy 2023: attached separately
- 9. Accountant: Brian Pickard
- 10. Town Board Liaisons; Attached
- 11. Confidential Bookkeeper: Brinn Dimler
- 12. Historian; Gail Many
- 13. Petty Cash: Town Clerk \$100, Youth and Rec \$75 and Highway \$100
- 14. Town Health Insurance Carrier: MVP, Dental CDPHP, Eye; Eye-med, VSP
- 15. Attorneys for the Town: Tracy Kellogg, Mary Lou Christiana, Paul Kellar