



## 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 4, 2024, 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 \_\_\_\_\_ and seconded by \_\_\_\_\_:

### **RESOLUTION #1-2024; ORGANIZATIONAL MEETING**

### **WHEREAS, Town of Marbletown 2024 – Organizational Meeting; Meetings, Appointments, etc.**

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/Ethics Policy 2024: 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, James Bacon, and Paul Kellar

16. Representative to High Falls Water District: Don Lafera
17. Mileage reimbursement: IRS authorized **\$.67** per mile.

Pursuant to Town Law, resolved that the Town Board of the Town of Marbletown hereby authorizes and delegates to the Town Supervisor powers and duties of day-to-day administration and supervision of all town and special district facilities and employees consistent with and in furtherance of any and all state and federal laws applicable thereto and with any and all local laws, resolutions and policies heretofore or hereafter adopted by the Town Board.