



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 November 21, 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 _____ and seconded by _____

RESOLUTION # 2023; APPROVING REPLACEMENT OF WATER METERS

WHEREAS, the Town Board of the Town of Marbletown, Ulster County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed increase and improvement of the facilities of High Falls Water District, in the Town of Marbletown, Ulster County, New York, consisting of replacement of water meters, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$200,000; and

WHEREAS, at a meeting of said Town Board duly called and held on November 6, 2023, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of facilities of High Falls Water District in said Town at a maximum estimated cost of \$200,000, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Cottekill, New York, in said Town, on November 21, 2023, at 6:00 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

NOW, THEREFORE, BE IT ORDERED, by the Town Board of the Town of Marbletown, Ulster County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the facilities of High Falls Water District, in the Town of Marbletown, Ulster County, New York, consisting of the replacement of water meters, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$200,000.

Section 2. This Order shall take effect immediately.