



## 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 #- 2024; AUTHORIZING HIGHWAY LAW § 284 AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

**WHEREAS**, the Town Board and the Superintendent of Highways are required by Highway Law § 284 to enter into a written agreement stating the places and way the Highway Fund appropriations for repairs and improvements are to be expended; and

**WHEREAS**, in conjunction with the estimate submitted by the Highway Superintendent, the Highway Superintendent has submitted a proposed Highway Law Section 284 Agreement to spend Town Highway Funds; and

**WHEREAS**, the Highway Superintendent will prepare an Agreement to spend Town Highway Funds for the fiscal year commencing January 1, 2024, for general repairs and primary work, and permanent improvements subject to limitations set by NYS Capital Highway Improvement Program (CHIPS) funding; now, therefore, be it

**RESOLVED**, that the Town Board hereby approves said Agreement to spend Town Highway Funds therefore, the Town Supervisor and at least two other Town Board Members are authorized and directed to execute said Agreement as required by law in substantially the same form as annexed hereto.