



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; HIGH FALLS WATER DISTRICT WATER METER AND VALVE REPLACEMENT CONTRACT

WHEREAS, the High Falls Water District has the need to replace water meters and defective valve boxes; and

WHEREAS, the High Falls Water District received the attached proposal to replace approximately two hundred and ten (210) water meters with shut off valves, for a cost of \$147,000. The attached proposal also requires the contractor to replace approximately forty (40) defective valve boxes for a cost of \$60,000; and

WHEREAS, after review of the proposal a decision was made to sign an agreement with EZ Does IT Plumbing and Heating, INC. 130 Rose Street Kingston NY 12401 in the amount of \$147,000 for water meter with shut off valve replacement and \$60,000 to replace valve boxes that are defective for a total of \$207,000, and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown hereby authorizes the Supervisor to sign the Agreement with EZ Does IT Plumbing and Heating, LLC. For \$207,000.00 which has been attached and made a part hereof; and

BE IT FURTHER RESOLVED, that this resolution shall become effective upon its passage by both the Town Board of Rosendale and the Town Board of Marbletown.

