



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 December 5, 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 # -2023; PAY COSTS FOR HIGH FALLS WATER DISTRICT

WHEREAS, the Town of Marbletown established a Reserve Fund pursuant to Section 6-c of the General Municipal Law to provide funding for the purpose of financing repairs and capital improvements to the High Falls Water District, and

WHEREAS, notice of said public hearing was duly advertised in the Daily Freeman, the official newspaper of said Town, on November 26, 2023, and

WHEREAS, a public hearing was held on Tuesday December 5, 2023, at 6:00PM, where the proposal was explained and the town board heard comments from the residents, and

WHEREAS, the Water District spent \$6,041.86 for Brass Meter Coupling Kit and a Communication Device Kit, and

NOW, THEREFORE BE IT RESOLVED, that the Town of Marbletown Town Board shall transfer \$6,041.86 from the Reserve Fund for the above referenced work to the High Falls Water District to Transmission & Distribution line SW 8340.4. This resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law