



## TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in public session at the Town Hall, 1925 Lucas Ave Cottekill, New York on February 20, 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:

### **RESOLUTION # 2024; HIGH FALLS WATER METER SOFTWARE AGREEMENT**

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

**WHEREAS**, the High Falls Water District purchased new Badger water meters and new billing software must be purchased, and

**WHEREAS**, Schmidt's Wholesale, Inc. 150 Jefferson Street Monticello, NY 12701 quoted \$14,821.02 to set up the account and provide online and on-site training, and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Marbletown hereby authorizes the Supervisor to sign the Agreement with Schmidt's Wholesale, Inc. 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.