



## 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 20, 2022, 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 # -2022 TOWN HIGHWAY GARAGE FEASABILTY PROPOSAL**

**WHEREAS**, the Town of Marbletown wishes to explore building a new Highway Garage at the Rondout Municipal Center (RMC) property, and

**WHEREAS**, RMC property is about 35 acres and owned by the Towns of Marbletown and Rosendale, and

**WHEREAS**, the Town established a capital reserve fund on May 7, 2019, known as the “**New Highway Garage Reserve Fund**”, and

**WHEREAS**, the Town transferred \$100,000 from the General unappropriated fund balance to the “**New Highway Garage Capital Reserve Fund**”, and

**WHEREAS**, that any expenditure from these reserve funds be and hereby are subject to permissive referendum under the terms of the establishment of said reserve funds, and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Marbletown authorizes the Town Supervisor to sign the attached proposal for engineering services with Peak Engineering.