



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 Cottkill, New York on February 6, 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 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 \$168,000. The attached proposal also requires the contractor to replace approximately forty (40) defective valve boxes for a cost of \$1,900 each; and

WHEREAS, after review of the proposal a decision was made to sign an agreement with BigJosh, LLC. PO Box 63 High Falls NY 12440 in the amount of \$168,000 for water meters. Shut off valve replacement at \$1,900 each to replace valve boxes that are defective. Line Freezing as needed at \$275.00 each; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Marbletown hereby authorizes the Supervisor to sign the Agreement with BigJosh, LLC. 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.

