



## 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 6, 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 SET PUBLIC HEARING FOR REPLACEMENT OF WATER METERS FOR THE HIGH FALLS WATER DISTRICT**

**WHEREAS**, the Town Board of the Town of Marbletown, Ulster County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of High Falls Water District, in the Town of Marbletown, Ulster County, New York (the "Water District"), being the replacement of water meters, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$200,000; and

**WHEREAS**, said capital project, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

**WHEREAS**, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law;

**NOW, THEREFORE, IT IS HEREBY ORDERED**, by the Town Board of the Town of Marbletown, Ulster County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Cottekill, New York, in said Town, on November 21, 2023, at 6:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of High Falls Water District, in the Town of Marbletown, Ulster County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing. The Town Board hereby ratifies the provision of said Notice of Public Hearing to the official newspaper prior to the date hereof.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.