



## 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 21, 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; SETTING PUBLIC HEARING TO PAY COSTS FOR HIGH FALLS WATER DISTRICT**

**WHEREAS**, the Town of Marbletown established a High Falls Water District Repair Reserve Fund pursuant to Section 6-c of the General Municipal Law to provide funding for the purpose of financing Replace/Repairs and capital improvements to the High Falls Water District owned by the Towns of Rosendale and Marbletown, 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 hold a public hearing at 1925 Lucas Avenue, Cottekill, New York 12419 on Tuesday December 5, 2023, 6:00PM to transfer \$6,041.86 from the High Falls Water District Reserve Fund to Transmission & Distribution line SW 8340.4, and be it

**FURTHER RESOLVED**, that the Town of Marbletown Town Clerk publish a public notice in the official newspaper of the Town of Marbletown at least five (5) days prior thereto, 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.

