



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 5, 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 _____, seconded by _____:

RESOLUTION # -2023; ENTERING FIRE PROTECTION CONTRACT WITH STONE RIDGE FIRE DISTRICT AND COMPANY FOR PORTIONS OF NORTH MARBLETOWN FIRE PROTECTION DISTRICT NO. 2

WHEREAS, the Stone Ridge Fire District has submitted to the Town Board of the Town of Marbletown a proposed contract price for the purpose of providing fire protection to the attached section of the North Marbletown Fire Protection District No.2 located within the Town of Marbletown for a ONE (1) year period; and

WHEREAS, December 5, 2023, the Town Board conducted a Public Hearing at Rondout Municipal Center, 1925 Lucas Avenue, Cottekill NY 12419 regarding this proposed contract covering the period January 1, 2024, through December 31, 2024; and

WHEREAS, the Town Board of the Town of Marbletown deems it to be in the best interest of the Town to enter into a fire protection contract, and

NOW THEREFORE BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute the attached Agreement with the Stone Ridge Fire District and Stone Ridge Fire Department to provide that said Fire Department will give fire protection to the North Marbletown Fire Protection District No. 2 located within the Town from January 1, 2024, through December 31, 2024, at a total contract price to the Town of \$20,000.