



## 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 February 7, 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 A RESOLUTION TO MOVE MONEY FROM THE TOWN OF MARBLETOWN GENERAL UNAPPROPRIATED FUND BALANCE TO THE FINANCE NEW YORK STATE RETIRMENT RESERVE FUND**

**WHEREAS**, the “Finance New York State Retirement Reserve Fund” was established for the purpose of financing the cost of retirement ; and

**WHEREAS**, at the end of fiscal 2022 the Town of Marbletown had unspent money in its general fund; and

**NOW THEREFORE BE IT RESOLVED**, that \$50,000.00 will be transferred from the General unappropriated fund balance to the above-named Reserve Fund for the purposed for which this Reserve Fund was established, and

**FURTHER RESOLVED**, 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.