



## 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 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 \_\_\_\_\_, seconded by \_\_\_\_\_:

### **RESOLUTION # -2023 WALDEN ENVIRONMENTAL ENGINEERING AGREEMENT**

**WHEREAS**, New York City Department of Environmental Protection (DEP) has identified leaks in the Rondout Pressure Tunnel portion of the Catskill Aqueduct located within the High Falls area and has committed capital funds to address such leaks, and

**WHEREAS**, some properties in the High Falls area are experiencing impacts suspected to be linked to leaks from the Catskill Aqueduct, and

**WHEREAS**, the Town of Marbletown and DEP are working on an Intergovernmental Agreement (IGA) to address the impacts of the leaking Tunnel, and

**WHEREAS**, the proposed IGA allows the town to hire a consultant to prepare Exhibit B, "Designated Area for Neighborhood Support Project" at a cost not to exceed \$5,000, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board authorize the attached Agreement with Walden Environmental Engineering at a cost not to exceed \$5,000.