

An Open Meeting was held on February 12, 2002, in the Village Hall.

Present: Glenn Weyant, Mayor
Paul Morra, Trustee
Daniel Powell, Trustee
Jill Dodds, Clerk

Trustee Powell called the meeting to order at 9:00 p.m.

Two resolutions were adopted in the matter of debt refinancing for the Village of Tannersville. These resolutions were required by the State Legislature and request the passing of legislation in accordance with recommendations of bond counsel, in the form of a draft Act, in the matter of the Village's outstanding bond anticipation note and revenue anticipation note.

Mayor Weyant made a motion to adopt these resolutions 2002-1 and 2002-2, seconded by Trustee Powell. The motion was carried unanimously.

There being no further business, Trustee Morra made a motion to close the meeting. Mayor Weyant seconded. Motion carried.