

A Public Hearing was held on April 4, 2002, at 4:30 pm. in the Village Hall.

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

Also present were: Bill Kimble from the Daily Freeman, Paulette Barlette and Ted Kolankowski of Fraser Associates.

The Mayor opened the Meeting with the Pledge of Allegiance.

The purpose of the meeting was to disseminate to the public the details of the Village of Tannersville's Economic Revitalization Strategy/Action Plan which will be the subject of a Governor's Office Small Cities Grant application.

Paulette Barlette and Ted Kolankowski made their presentation.

They had appeared previously at a Public Hearing on February 5, 2002, to present their preliminary findings (for weeks 4 through 12) and this meeting was to bring everyone up to date on their progress through week 14. They have prepared a first draft of their summary of investigations and findings which is presented today for the Village officials to review.

After the presentation, Paulette set forth the limitations on the grant amounts. For single purpose public facility grant, which is what they would be applying for, there is a cap of \$400,000. The Village is certainly eligible and they will be applying for the total amount.

Bill Kimble asked for some clarification on the use of the grant. Ted Kolankowski explained that they were also applying for a \$1,600,000 grant from the State Department of Health Drinking Water Revolving Fund, which bears a \$400,000 loan and the Small Cities grant will be used to pay that down.

Trustee Morra wanted to know about the question of raising the water tower and Paulette explained that they had looked into this and the conclusion was that this would not be a viable option. Their recommendation is that a bubble pump is installed.

There being no further questions, the Mayor then read the resolution #9 of the year 2002 authorizing Fraser to file the grant application through the Catskill Watershed Corporation for \$25,000 and made a motion to adopt the resolution. Trustee Powell seconded. All in favor, Motion carried.

He then read the resolution #10 of the year 2002 authorizing Fraser Engineering to file a grant application through the New York State Governor's Office of Small Cities for \$400,000 and made a motion to adopt the resolution. Trustee Powell seconded. All in favor, Motion carried.

There was one further resolution which the Mayor read. Resolution # 11 of the year 2002 authorized the Tannersville Fire Department to submit an application through the Federal Emergency Management Agency for funding to provide the purchase of firefighting equipment in an approximate sum of \$33,000. The Mayor made a motion to adopt the resolution. Trustee Morra second. All in favor. Motion carried.

There being no further business the meeting was adjourned.