

**Village of Tannersville Village Board
Tuesday, September 30, 2003**

A Special Meeting was held at 6:30 p.m. at the Village Hall on Tuesday, September 30th.

Present: Glenn Weyant, Mayor
Edward Legg, Trustee
Robin Castle, Acting Clerk

Also present: Ronald Netzley and Paul Costa of Taweri Taque Trailblazers.

The Mayor opened the meeting with the Pledge of Allegiance.

The Mayor stated that the purpose of this meeting was to approve three special resolutions:

Resolution number 21 of 2003 is a negative declaration SEQRA for the Sump Pump Project in the Village. Trustee Legg made a motion that the board approve Resolution number 21. Mayor Weyant seconded. All in favor, motion carried.

Resolution number 22 of 2003 is the Safe drinking water act to keep the money flowing into the watershed. Trustee Legg made a motion that the board approve Resolution number 22. Mayor Weyant seconded. All in favor, motion carried.

Resolution number 23 of 2003 is to oppose the New York State DEC master plan in which a lot of restrictions would be set on Village properties, as well as all over the state. Trustee Legg made a motion that the board approve Resolution number 23. Mayor Weyant seconded. All in favor, motion carried.

The Mayor stated that the Village also had two contracts to award provided all easements have been signed.

Trustee Legg made a motion to award the contract for construction on the Huckleberry Storm Drainage project to M&D construction. Mayor Weyant seconded. All in favor, motion carried. The Mayor then noted that a pre-construction meeting will be held within a week of this award.

Trustee Legg then made a motion that the Village award the contract for construction for the Sump Pump project to Evergreen Contracting. Mayor Weyant seconded. All in favor, motion carried. The Mayor also noted that a pre-construction meeting will be held before this construction takes place as well.

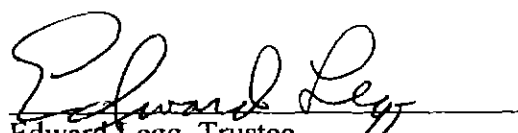
Trustee Legg wanted to point out to Paul and Ron that Resolution number 23 was for the DEC Catskill Park Master plan. It was adding a lot of restrictions to the uses of the lands for everyone including snowmobilers, cyclers, and hikers.

Paul Costa left his name and address so that Robin could forward a copy of the Master Plan to him.

Trustee Legg made a motion that the meeting be adjourned. Mayor Weyant seconded. All in favor, motion carried.



Glenn Weyant, Mayor



Edward Legg, Trustee