

**Village of Tannersville
Public Hearing**

Saturday, March 20, 2004

A public hearing was held by the Village of Tannersville Board of Trustees on Saturday, March 20, 2004 at 2:00 pm in the Village Hall.

Present: Glenn Weyant, Mayor
Paul Morra, Trustee
Robin L. Castle, Clerk

Also Present: Mike Brown from J. Kenneth Fraser and Associates

The Mayor Opened the Meeting with the Pledge of Allegiance.

No one from the community was in attendance.

The purpose of this public hearing was to give citizens and potential beneficiaries of the proposed CDBG project adequate opportunity to consider the potential impacts and benefits of the Village's proposed project, and to comment on it, before the Village of Tannersville submitted the application.

The Mayor conversed with Mike Brown regarding the infrastructure needs on the streets covered in the grant application. The amount of funding requested would be \$400,000.

The Mayor then made a motion to close the public hearing and open a special Board Meeting. Trustee Morra seconded. All in favor, motion carried.

**Village of Tannersville
Special Board Meeting**

Saturday, March 20, 2004

A Special Board Meeting was held by the Village of Tannersville Board of Trustees on Saturday, March 20, 2004 at 2:00 pm in the Village Hall immediately following the aforementioned public hearing.

Present: Glenn Weyant, Mayor
Paul Morra, Trustee
Robin L. Castle, Clerk

Also Present: Mike Brown from J. Kenneth Fraser and Associates

The Purpose of this special Board Meeting was to adopt a resolution authorizing the Mayor of the Village of Tannersville to submit a Community Development Block Grant Application through the services of J. Kenneth Fraser and Associates.

Trustee Morra made a motion to pass resolution # 11 of 2004 authorizing the Mayor to submit a Community Development Block Grant Application through the services of J. Kenneth Fraser and Associates to the Governor's Office for Small Cities.

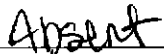
Mayor Weyant seconded the motion. All in favor, motion carried.

Trustee Morra made a motion to close the special board meeting. Mayor Weyant seconded. All in favor, motion carried.

Glenn Weyant, Mayor



Paul Morra, Trustee



Edward Legg, Trustee