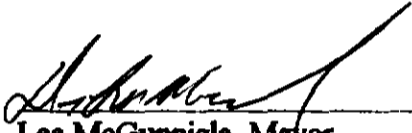



August 2, 1999

**RESOLUTION TO APPLY FOR NEW YORK STATE OFFICE
OF PARKS, RECREATION AND HISTORIC PRESERVATION GRANT**

Lee McGunnigle, Mayor of the Village of Tannersville, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or Title 3 of the Clean Water/Clean Air Bond Act, in an amount not to exceed \$200,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to The Village of Tannersville for improvements to Rip Van Winkle Lake and Park.



Lee McGunnigle, Mayor



William Reich, Trustee

Mark Rubinger, Trustee

\$200,000 Parks +
Recreation Grant