

**Resolution #30 of 2005**

**Authorizing the Mayor to enter in to contract with J. K. Fraser & Associates for engineering services relating to bid administration, construction administration, and field observation for the Gooseberry Creek Landslide Remediation at station 6+50.**

**WHEREAS,** The Village of Tannersville Mayor, Glenn Weyant has requested to engage in the services of J. Kenneth Fraser and Associates, PE, LS, LA, P.C., for engineering services relating to bid administration, construction administration, and field observation for the Gooseberry Creek Landslide Remediation at station 6+50.; and

**THEREFORE BE IT RESOLVED,** That the Honorable Glenn Weyant as Mayor of the Village of Tannersville, is hereby authorized and directed to enter into and execute an agreement with J. Kenneth Fraser and Associates for the engineering services previously aforementioned in an amount not to exceed \$25,000.

Put to vote by the Village Board of Trustees of the Village of Tannersville on July 14, 2005 as follows:

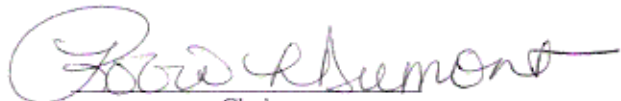
Ayes: Weyant, Morra, Legari  
Absent:

Nays:

Abstentions:

I, the undersigned Clerk of the Village of Tannersville, hereby certify that the above is a resolution duly adopted by the Village Board of Trustees on July 14<sup>th</sup>, 2005.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 14<sup>th</sup> day of July, 2005.

  
Clerk