

Resolution #35 of 2005

AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH J. KENNETH FRASER AND ASSOCIATES FOR THE PURPOSE OF CREATING A BUILD OUT ANALYSIS OF THE VILLAGE WIDE MASTER PLAN

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 the purpose of engineering services related the creation of a master plan build out analysis; 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 a 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 August 23, 2005 as follows:

Ayes: Weyant, Morra, Legari


Nays:

Abstentions:

Absent:

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 August 23, 2005.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 23rd day of August, 2005.


Clerk