

**Village of Tannersville
RESOLUTION # 36 of 2005**

AUTHORIZING THE MAYOR OF THE VILLAGE OF TANNERSVILLE TO ENTER INTO CONTRACT WITH NEW YORK STATE OFFICE OF PARKS AND RECREATION FOR THE RECEIPT OF FUNDING FOR THE RIP VAN WINKLE LAKE PARK GRANT; AND TO ENTER INTO CONTRACT WITH J. K. FRASER AND ASSOCIATES TO PERFORM THE TECHNICAL ADMINISTRATION OF THE GRANT

WHEREAS, the Village of Tannersville has been awarded \$200,000 from the office of Parks, Recreation, and Historic Preservation for the enhancement of the Rip Van Winkle Lake Park; and

WHEREAS, the Mayor of the Village of Tannersville has requested to enter into contract with the NYS Office of Parks, Recreation, and Historic Preservation to receive such funds in the amount of Two Hundred Thousand Dollars to carry out such project;

WHEREAS, the Mayor of the Village of Tannersville has also requested to engage in the services of J. Kenneth Fraser and Associates, PE, LS, LA, P.C., to carry out Pre-development Services and Construction observation and administration of the grant in an amount not to exceed \$30,500; and

NOW THEREFORE BE IT RESOLVED, That the Honorable Glenn Weyant as Mayor of the Village of Tannersville, is hereby authorized to engage in contract for the receipt of funds from the New York State Office of Parks, Recreation, and Historic Preservation to receive funds in the amount of Two Hundred Thousand Dollars (\$200,000.00) upon receipt and review of the contract by the Village Attorney;

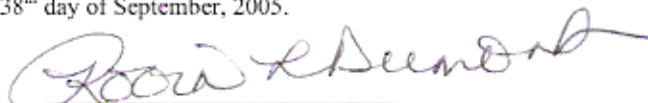
NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor, Glenn Weyant of the Village of Tannersville is hereby authorized to enter into contract with J. Kenneth Fraser & Associates to carry out Pre-development Services and Construction observation and administration of the grant in an amount not to exceed \$30,500 upon review of the contract by the Village Attorney;

Put to vote by the Village Board of Trustees of the Village of Tannersville on September 8, 2005 as follows:

Ayes: Weyant
Robra Nays: Abstentions:
Regan

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 September 8th, 2005.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 38th day of September, 2005.


Clerk