

**Village of Tannersville**

**Resolution #3 of 2005**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR THE MASTER PLANNING AND ZONING PROGRAM**

**WHEREAS**, the Mayor of the Village of Tannersville, Glenn Weyant, has requested authorization to file an application to the New York State Department of State Master Planning & Zoning Program for the purpose of developing and implementing the Village of Tannersville Master Plan which was completed in September of 2004;

**WHEREAS**, the Mayor of the Village of Tannersville, Glenn Weyant is requesting to file such application and request a sum of grant funds not to exceed \$100,000;

**NOW, THEREFORE BE IT RESOLVED**, that Glenn Weyant, as the Mayor of the Village of Tannersville, is hereby authorized and directed to file an application for funds to the New York State Department of State master Planning and Zoning Program and upon awarding of grant funds request to enter into and execute a project agreement with the New York State Department of State for such financial assistance to the Village of Tannersville.

Put to vote by the Village Board of Trustees of the Village of Tannersville on January 13, 2005 as follows:

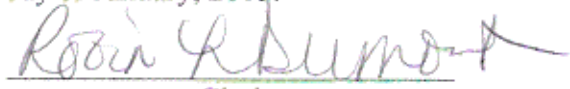
Ayes: Weyant, Legg

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 January 13, 2005.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 13<sup>th</sup> day of January, 2005.

  
Clerk