

**Village of Tannersville  
Board of Trustees**

**Resolution # 09 of the Year 2005**

AUTHORIZING THE MAYOR TO ENTER INTO A RETAINER AGREEMENT  
WITH SPECIAL COUNSEL FOR THE PURPOSE OF PURSUING LITIGATION OR  
SETTLEMENT WITH THE CITY OF NEW YORK FOR THE TAXATION OF THE  
WASTE WATER TREATMENT PLANT

**WHEREAS**, the City of New York entered into a contract with the Village of Tannersville wherein the City has constructed a certain waste water treatment plant on lands owned by the Village, and

**WHEREAS**, the said agreement allows for the City to maintain the plant without taxation, however, the agreement is silent to expansion of the plant and taxation thereof, and

**WHEREAS**, other municipalities have successfully proceeded against the City in an effort to receive fair taxation for such extensions.

**NOW, THEREFORE BE IT RESOLVED**, that Glenn Weyant, as the Mayor of the Village of Tannersville, is hereby authorized and directed to enter into a retainer agreement with the Law firm of Beebe and Grossman as special counsel to the Village, for the purpose of reaching a settlement or commencing litigation against the City of New York to obtain an appropriate level of taxation of the extension of the waste water treatment plant.

Put to vote by the Village Board of Trustees of the Village of Tannersville on February 10, 2005 as follows:

Ayes: Weyant, Morra, 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 February 10, 2005.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 10<sup>th</sup> day of February, 2005.



Clerk