

**RESOLUTION #19 OF THE YEAR 2003**

RESOLUTION AUTHORIZING THE VILLAGE BOARD OF TANNERSVILLE GREENE COUNT, NEW YORK TO SUBMIT A 2003 CATSKILL WATERSHED CORPORATION (CWC) STORMWATER RETROFIT GRANT APPLICATION TO FUND COSTS NEEDED TO CORRECT EXISTING RUN-OFF AND EROSION CONDITIONS IN CONCENTRATED AREAS OF IMPERVIOUS SURFACES THROUGHOUT THE VILLAGE.

**WHEREAS,** The Village Board of Tannersville will submit to the CWC an application for 2003 Stormwater Retrofit grant funds to study, design, and implement initiatives to correct existing run-off and erosion conditions in concentrated areas of impervious surfaces in the Village; and

**WHEREAS,** In addition to applying for such funds which will not exceed \$100,000.00, the Village of Tannersville will provide required matching funds from the sources such as force account, donated labor and materials, and volunteerism, not to exceed 25% of the total project cost; and

**WHEREAS,** The Village of Tannersville will hire the engineering and consulting firm of J. Kenneth Fraser and Associates, PE, LS, LA, P.C. to prepare and submit the CWC grant application for no cost; and

**WHEREAS,** The Mayor of the Village of Tannersville has requested authorization to file a grant application to the CWC for the purpose of correcting the existing stormwater conditions in the Village; and

**RESOLVED,** That Honorable Glenn Weyant, Village Mayor, is hereby authorized and directed to file an application for funding from the Catskill Watershed Corporation (CWC) and upon approval of said request to enter into and execute a project agreement with the CWC for such financial assistance to the Village of Tannersville.

**BE IT FURTHER RESOLVED,** that this resolution shall take effect immediately.

Voted upon as follows:


Aye: Weyant, Morra, Legg      Nay: None      Abstentions: None

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 14<sup>th</sup>, 2003.

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 August, 2003.

CWC

Grant

  
Clerk