

An emergency meeting was held by the Village of Tannersville Board of Trustees on Tuesday, November 23, 2004 at 12:00 pm in the Tannersville Village Clerk's Office.

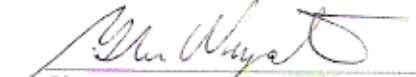
Present: Glenn Weyant, Mayor
Paul Morra, Trustee
Edward Legg, Trustee - Absent
Robin L. Dumont, Clerk

The Mayor called the meeting to order.

Trustee Morra made a motion to approve resolution number 39 of 2004 authorizing the rollover of a Revenue Anticipation Note #8 of 2004 in the amount of \$70,027.12 with Key Bank of New York. Mayor Weyant seconded. All in favor, motion carried.

Trustee Morra made a motion to approve resolution number 40 of 2004 authorizing the Mayor to re-enter into contract with the Catskill Watershed Corporation for the Storm Water Retrofits grant for funding of \$34,000.00. Mayor Weyant seconded. All in favor, motion carried.

Mayor Weyant made a motion to close the meeting. Trustee Morra seconded. All in favor, motion carried.



Glenn Weyant, Mayor



Paul Morra, Trustee

Edward Legg - Absent