

**Village of Tannersville
Board of Trustees
Resolution Number 27 of 2004**

**AUTHORIZING THE MAYOR OF THE VILLAGE OF TANNERSVILLE,
GLENN WEYANT TO ENTER INTO CONTRACT WITH J.KENNETH FRASER
AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR
THE FAB GRANT WATER PROJECT**

WHEREAS, The Village of Tannersville has been named eligible to receive funding up to the amount of \$174, 750 from the Environmental Facilities Corporation's FAB Grant Program for tangible benefits in improved drinking water and for water system capacity and storage improvements;

WHEREAS, J. Kenneth Fraser and Associates, PE, LS, LA, P.C., is a professional corporation registered in New York State;

WHEREAS, the Mayor of the Village of Tannersville is requesting that the Village engage in contractual services with J. Kenneth Fraser and Associates for engineering services relative to the FAB Grant for developing a new ground water source for the Village of Tannersville's public water system and rehabilitating the Sun View water storage tank.

WHEREAS, J. Kenneth Fraser and Associates will provide the Village of Tannersville with a detailed scope of services which will be made part of the contract agreement, following the kick-off meeting, upon review of existing engineer's reports and documents pertinent to the project, and through inspection of the Sun View Storage Tank;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Tannersville hereby authorizes the Mayor or his designee, to enter into an agreement with J. Kenneth Fraser and Associates for engineering services relative to the FAB Grant for developing a new ground water source for the Village of Tannersville's public water system and rehabilitating the Sun View water storage tank..

Put to vote by the Village Board of Trustees of the Village of Tannersville on August 12th, 2004 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 August 12th, 2004.


In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 12th day of August, 2004.

Fraser

+

FAB

Grant


Clerk