

**Village of Tannersville
Resolution #25 of the Year 2004**

AUTHORIZING THE TOWN BOARD OF THE VILLAGE OF TANNERSVILLE
TO RESUBMIT ITS 2003 ENVIRONMENTAL PROTECTION FUND
GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS,
RECREATION AND HISTORIC PRESERVATION ON JUNE 30, 2004 FOR THE
ENHANCEMENT OF RIP VAN WINKLE LAKE PARK

WHEREAS, The Village Board of Tannersville will resubmit to the NYS Office of Parks, Recreation and Historic Preservation (NYSOPRHP), its application for 2003 Environmental Protection Fund grant funding to make necessary enhancements and upgrades to Rip Van Winkle Lake Park; and

WHEREAS, Per the NYSOPRHP, passage of this resolution accompanied with a Letter of Intent will be sufficient for the Village of Tannersville to resubmit the 2003 application in 2004; and

WHEREAS, In addition to applying for such funds, the Village of Tannersville will provide matching funds from sources such as force account, donated labor and materials, and volunteerism, not to exceed 50% of the total project cost; and

WHEREAS, The Mayor of the Tannersville has requested authorization to file a grant application to the NYS Office of Parks, Recreation and Historic Preservation for the purpose of developing Rip Van Winkle Lake Park.

RESOLVED, That Hon. Glenn Weyant, Mayor of the Village of Tannersville, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 in an amount not to exceed \$350,000, and upon approval of said request to enter into and execute a project agreement with the 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 July 8, 2004 as follows:

Ayes: Weyant, Morra Nays: Legg 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 July 8, 2004.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 8th day of July 2004.


Clerk

NYSO P R H P

Historic

noted