

**VILLAGE OF TANNERSVILLE**  
**RESOLUTION #18 OF THE YEAR 2002**

**WHEREAS**, the Village of Tannersville has a vital economic interest in the promotion of tourism and encouraging tourists to visit the Village, and

**WHEREAS**, the Village of Tannersville has a vital economic interest in publicizing the benefits and businesses of the Village of Tannersville; and

**NOW, THEREFORE**, on a motion of Glenn Weyant, seconded by Paul Morra at a regular meeting of the Village Board of Trustees held on the 18<sup>th</sup> day of July, 2002,

**IT IS RESOLVED**, that the Village of Tannersville Board hereby creates a Committee of the Village Board & Residents which shall hereafter be known by and as "The Village of Tannersville Publicity and Events Committee", and

**BE IT FURTHER RESOLVED**, that the Village Board and Mayor shall each be members of the Committee, and

**BE IT FURTHER RESOLVED**, that the Mayor shall have the right to appoint to the Committee up to two residents of the Village of Tannersville who are not Village Board members to serve on the Committee for two year terms, and

**BE IT FURTHER RESOLVED**, that the Committee shall plan, co-ordinate and conduct such events or engage in advertisements and/or promotions of events and activities that shall occur or benefit residents or businesses within the Village of Tannersville and which events or activities shall occur within the surrounding area or community of the Village of Tannersville, and

**BE IT FURTHER RESOLVED**, that the Committee shall be authorized to open a bank account and/or checking account in the Key Bank within the Village of Tannersville; and

**BE IT FURTHER RESOLVED**, that the Committee shall be entitled to solicit and raise funds and to spend funds in furtherance of its stated goals and submit contracts to the Village Board for approval; and

**BE IT FURTHER RESOLVED**, that the Village Board of Tannersville may fund the Committee and/or its activities and events out of the General funds in such amounts as is budgeted for in the annual budget, and

**BE IT FURTHER RESOLVED**, that the Mayor shall be the Chairman of the Committee and that the committee's meetings shall only be conducted in the presence of a quorum of its members and actions shall only be taken by a majority vote of those in attendance at the meeting.

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

July 18, 2002

Ayes: Glenn Weyant, Paul Morra      Nays: Daniel Powell      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 July 18<sup>th</sup>, 2002.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 18<sup>th</sup> day of July, 2002.

Publicity and  
Events

