

**Village of Tannersville
Board of Trustees
Resolution Number 28 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 STORMWATER RUNOFF COMPREHENSIVE ACTION PLAN**

WHEREAS, The Village of Tannersville has been named eligible to receive funding up to the amount of \$30,000 from the Catskill Watershed Corporation's Stormwater Retrofits Program for the development of a Village-Wide Stormwater Runoff Comprehensive Action Plan;

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 development of such Village-Wide Stormwater Runoff Comprehensive Plan as described in the Village of Tannersville 2003 Stormwater Retrofit Program Grant Application;

WHEREAS, J. Kenneth Fraser and Associates will provide the Village of Tannersville with services for analyzing existing infrastructure and Stormwater runoff patterns, documenting deficiencies, developing a remediation plan including construction cost estimates, and preparing an engineers report;

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 development of such Village-wide Storm Water Runoff Comprehensive Plan.

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.

Stormwater

CWC

Fraser


Clerk