

VILLAGE OF TANNERSVILLE

RESOLUTION #15 OF THE YEAR 2003

WHEREAS, the Village Board of the Village of Tannersville has heretofore created the position of Attorney for the Village; and

WHEREAS, such position has been vacated by the recent resignation of the prior Attorney; and

WHEREAS, the Village Board of the Village of Tannersville desires to fill the position in order to have proper counsel on legal matters before the Board; and

WHEREAS, the Village of Tannersville has determined that Tal G. Rappleyea, Esq. is the most appropriate firm for such purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Tannersville hereby authorizes the Mayor or his designee, to enter into a retainer with Tal G. Rappleyea for the purpose of providing complete legal services for the Village of Tannersville.

Dated: May 15, 2003

Ayes: Weyant, Morra, Legg

Nays: None

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 May 15, 2003.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 15th day of May, 2003.

Village

Attorney

[Signature]

Clerk