

VILLAGE OF TANNERSVILLE

RESOLUTION #4 OF THE YEAR 2003

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO
THE NEW YORK STATE DEPARTMENT OF STATE FOR MASTER
PLANNING AND ZONING INCENTIVE FUNDING FOR COMMUNITIES
WITHIN THE NEW YORK CITY WATERSHED**

WHEREAS the Village of Tannersville has engaged the services of J. Kenneth Fraser and Associates, PE, LS, LA, P.C. to prepare a Master Planning and Zoning incentive grant funding application to assist master planning efforts for communities located within the New York City Watershed; and

WHEREAS the Mayor of the Village of Tannersville has requested authorization to file such application to the NYS Department of State Division of Local Government Services and request \$15,000 in funding; and

WHEREAS the Village of Tannersville is aware that this is a reimbursement program and that the maximum reimbursement for the project is 75% of the project cost of \$15,000, whichever is less.

NOW, THEREFORE, BE IS RESOLVE that Glenn Weyant as Mayor of the Village of Tannersville is hereby authorized and directed to file an application for funds to the NYS Department of State Division of Local Government Services and upon approval of said request to enter into and execute a project agreement with the NYS Department of the State for such financial assistance to the Village of Tannersville.

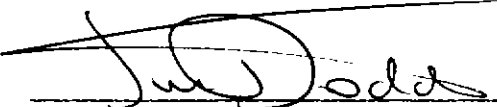
Ayes: Weyant, Morra, Powell

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 January 16th, 2003.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 16th day of January, 2003.


Clerk

Zoning Grant