

water quality  
projects

**RESOLUTION**  
**2000 - 7**  
**October 2, 2000**

1996 Clean Water/Clean Air Bond Act - Title 3 Section 56-0303  
Water Quality Improvement Projects and  
Environmental Protection Fund Article 17-14 Environmental Conservation Law;  
Performance Partnership Grants Public Law 104-134  
Nonagricultural Non point Source Projects  
Municipal Resolution

Resolution authorizing the items listed below pursuant to the Clean Water/Clean Air Bond Act of 1996.

**WHEREAS**, the Village of Tannersville, hereinafter called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, hereinafter call the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

**WHEREAS**, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of Trustees of the Village of Tannersville

1. That Mayor Lee McGunnigle is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance Payment.
4. That this Resolution take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution as regularly adopted at a legally convened meeting of the Board of Trustees of the Village of Tannersville, duly held on the 2nd day of October, 2000; and further that such Resolution has been fully recorded in the Minute Book in the Clerk's Office.

In witness thereof, I have hereunto set my hand this 31st day of October, 2000.

  
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Kathy Greve, Clerk