

Village of Tannersville
**Resolution for the Adoption of the Village of Tannersville Final Proposed Plan
of Dissolution and Setting the Date for the Referendum on the Dissolution of
the Village of Tannersville**

WHEREAS, members of the public have been discussing dissolution of the Village of Tannersville including specific discussions and actions related to initiating a citizen initiated dissolution process; and

WHEREAS, General Municipal Law Article 17-A sets forth a board initiative process for consideration by the Village electorate on the dissolution of the Village; and

WHEREAS, the Board of Trustees determined it would be in the best interests of the Village of Tannersville electorate to establish a board initiated dissolution process in order to provide the residents and electorate adequate time to review unbiased information necessary to make their individual decisions on the pros and cons of dissolution; and

WHEREAS, General Municipal Law Article 17-A Section 774 Proposed Dissolution Plan enables a village board of trustees to establish a board-initiated dissolution process that provides more time for study, evaluation and discussion of the pros and cons of dissolution by the Village electorate; and

WHEREAS, a board initiated dissolution process was initiated in February of 2024 and has included to date:

- Development of a draft Village of Tannersville proposed plan of dissolution; and
- Endorsement of the Proposed Dissolution Plan by adoption of a resolution by the Village Board of Trustees on September 12, 2024;
- Two public informational sessions and a dedicated website;
- Publication and posting of the Proposed Dissolution Plan and summary of the Plan; and
- Holding a Public Hearing on the Proposed Dissolution Plan on November 4, 2024; and

WHEREAS, pursuant to General Municipal Law Article 17-A 4, the Board of Trustees may, by resolution adopt a Final Village of Tannersville Plan of Dissolution and set the date for a referendum on the single question:

“Shall the Village of Tannersville be dissolved? Yes ____ or No ____”

NOW, THEREFORE, on a motion made by Trustee Legg and seconded by Trustee Thorpe it is and shall hereby be

RESOLVED, that the Village of Tannersville Board of Trustees hereby approves the final Village of Tannersville Plan of Dissolution September 2024 which is attached hereto; and be it further

RESOLVED that the Board of Trustees of the Village of Tannersville calls for a referendum on the dissolution of the Village of Tannersville to be held on January 14, 2025 at which time the Village electors will vote on a single question:

“Shall the Village of Tannersville be dissolved? Yes ____ or No ____”

and be it further

RESOLVED, that the Board of Trustees of the Village of Tannersville hereby directs the Village Clerk of the Village of Tannersville to cause legal notice of the referendum on the dissolution of the Village of Tannersville by publication in a newspaper, having a general circulation within the boundaries of the Village of Tannersville at least once a week, for four consecutive weeks immediately prior to the referendum and it is further

RESOLVED, that the notice of the referendum shall include:

- a. The statement of the single question to be placed on the referendum as stated in the prior resolve;
- b. The time and place or places at which the referendum will be held;
- c. A summary of the contents of the resolution adopting the plan and calling for the referendum and final Village of Tannersville Dissolution Plan;
- d. A statement as to where copies of the resolution adopting the final Village of Tannersville Dissolution Plan and the Plan itself can be examined;
- e. The name of the Village of Tannersville as the municipality to be dissolved and a statement fully describing its territory;
- f. Such other matters as may be necessary to call, provide for and give notice of the referendum and to provide for the conduct thereof and the canvass of the returns thereupon;

and be it further

RESOLVED, that the Village Board of Trustees shall take such other matters as may be necessary to provide for the conduct of the referendum and the canvas of the returns thereupon all in accordance with laws of the State of New York.

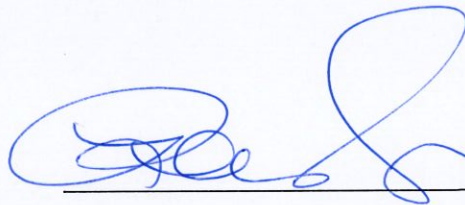
Put to vote by the Village Board of Trustees of the Village of Tannersville on November 12, 2024 as follows:

Ayes: Schneider, Thorpe, Legg

Nays: Kashman, Kelly Abstentions: None Absent: 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 November 12, 2024.

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 November 2024.



Clerk

