

SPECIAL MEETING
 OF THE BOARD OF TRUSTEES
 OF THE VILLAGE OF HIGHLAND FALLS
 July 12, 2017

A special meeting of the Board of Trustees of the Village of Highland Falls was held in Village Hall, 303 Main Street, Highland Falls, New York on July 12, 2017.

The purpose of the meeting was to phone conference with the LA Group about grant opportunities for the marina project.

The meeting was called to order by Mayor D’Onofrio at 6:03 P.M.

Members present were:

- Mayor Joseph E. D’Onofrio
- Trustee Brian Aylward
- Trustee Barbara Murphy

Members absent were:

- Trustee Mervin R. Livsey, Jr.
- Trustees James Ramus

Also present were :

- Village Clerk, Regina M. Taylor
- News of the Highlands Editor, Mary Jane Pitt
- Orange County Legislator, James DiSalvo
- Via phone conference- LA Group representatives, Tracey Clothier, David Miller,
Michael Panich
- 7 Community residents

Mayor D’Onofrio reported that the purpose of the meeting was to discuss the Highland Falls Marina area and potential grant opportunities and introduced Jim Modlin, President of the Chamber of Commerce who is spearheading the project and the representatives of the LA Group on a teleconference call, who will assist with any grant applications that the Board approves to go forward with.

Discussion was held on the proposal from the LA Group for \$3,750.00 to submit a LWRS (Local Waterfront Revitalization Strategy) CFA application on behalf of the Village in the amount of 75,000.00, with the understanding that the State share will be \$56,250.00, with a local match of \$8,750.00 plus in kind match of \$10,000.00.

Trustee Murphy asked if the grant has restrictions on median household income, which in the past, has caused the Village to be ineligible for certain grants. Ms. Clothier responded that there is no medium income requirements. Ms. Clothier explained that the State does not have to sign off on the LWRS, that it’s a local plan. Ms. Clothier further explained that the LWRS will be the foundation for other grants that the Village might pursue for further development of the area. Ms. Clothier suggested that the Strategy encompass the entire waterfront to include possible other access points that might be looked at in future development.

Trustee Murphy motioned the following:

Resolution
Village of Highland Falls Board of Trustees
In Support of a 2017 NYS Consolidated Funding Application for
the Preparation of a Local Waterfront Revitalization Strategy

The motion was seconded by Trustee Aylward and on a roll call vote, the results which follow:

	<u>3 AYE</u>	<u>0 NAY</u>	<u>2 ABSENT</u>
Mayor Joseph E. D’Onofrio	<u> x </u>	<u> </u>	<u> </u>
Trustee Brian Aylward	<u> x </u>	<u> </u>	<u> </u>
Trustee Mervin R. Livsey, Jr.	<u> </u>	<u> </u>	<u> x </u>
Trustee Barbara Murphy	<u> x </u>	<u> </u>	<u> </u>
Trustee James Ramus	<u> </u>	<u> </u>	<u> x </u>

The Mayor declared the resolution adopted. (A true and complete copy of the resolution is appended to these minutes)

Trustee Murphy motioned the following:

Resolution
Village of Highland Falls Board of Trustees
2017 NYS Consolidated Funding Application
Local Waterfront Revitalization Strategy

The motion was seconded by Trustee Aylward and on a roll call vote, the results which follow:

	<u>3 AYE</u>	<u>0 NAY</u>	<u>2 ABSENT</u>
Mayor Joseph E. D’Onofrio	<u> x </u>	<u> </u>	<u> </u>
Trustee Brian Aylward	<u> x </u>	<u> </u>	<u> </u>
Trustee Mervin R. Livsey, Jr.	<u> </u>	<u> </u>	<u> x </u>
Trustee Barbara Murphy	<u> x </u>	<u> </u>	<u> </u>
Trustee James Ramus	<u> </u>	<u> </u>	<u> x </u>

The Mayor declared the resolution adopted. (A true and complete copy of the resolution is appended to these minutes)

Trustee Aylward made a motion to adjourn. The motion was seconded by Trustee Murphy and unanimously carried.

The meeting closed at 7:50 P.M.

Regina M. Taylor, Village Clerk