

Village of Highland Falls
Board of Trustees

A RESOLUTION TO AUTHORIZE
SUBMISSION OF AN APPLICATION
TO THE ENVIRONMENTAL FACILITIES CORPORATION
FOR SYSTEM UPGRADES IN
VILLAGE OF HIGHLAND FALLS:
WASTEWATER TREATMENT PLANT

WHEREAS, the Village of Highland Falls is commencing the analysis of further upgrades in Village of Highland Falls to include replacement of infrastructure at the waste water treatment plant; and

WHEREAS, a map, plan and report will be prepared according to law by J. Robert Folchetti & Associates (the "Project Engineer"), in such manner and in such detail as shall be determined by the Village Board of the Village of Highland Falls relating to the new facilities to be placed within the existing waste water treatment plant; and

WHEREAS, the Village Board of the Village of Highland Falls shall cause a full Environmental Assessment Form (the "EAF") to be prepared for the proposed upgrades to the waste water treatment plant (the "Action"); and

WHEREAS, the Village Board shall conduct a review of the Action pursuant to the State Environmental Quality Review Act; and

WHEREAS, the State of New York Environmental Facilities Corporation (NYSEFC) has programs available to facilitate capital improvements in municipalities; and

WHEREAS, in conjunction with the Project Engineer, the Village of Highland Falls will be making application to the NYSEFC.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Highland Falls hereby does approve and endorse an application to the NYSEFC for the Action; and

BE IT FURTHER RESOLVED, that the Mayor and officers of the Village are hereby authorized and empowered to make, execute and deliver, or cause to be made, executed and delivered, in the name of and on behalf of the Village, all such certificates, agreements, documents and papers as may be necessary to effectuate and carry out the contents of the foregoing resolutions and the terms and conditions of the NYSEFC under the applicable program; and

BE IT FURTHER RESOLVED that the aforesaid resolutions shall take effect immediately.

On a motion by Trustee Livsey seconded by Trustee Aylward and a roll call vote, of 5 Ayes and 0 Noes, the results which follow:

	<u>AYE</u>	<u>NOE</u>
Mayor Joseph E. D'Onofrio	<u>x</u>	_____
Trustee Brian Aylward	<u>x</u>	_____
Trustee Mervin R. Livsey Jr.	<u>x</u>	_____
Trustee James Ramus	<u>x</u>	_____
Trustee Barbara Murphy	<u>x</u>	_____

The Mayor declared this resolution adopted.
Dated: June 19, 2017