

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

BE IT RESOLVED, that the Board of Trustees of the Village of Highland Falls, in its capacity as governing body of the Village of Highland Falls, does hereby support and concur in the application of a 2017 NYS Consolidated Funding Application for the Preparation of a Local Waterfront Revitalization Strategy, and

BE IT FURTHER RESOLVED, that the Mayor of the Village of Highland Falls is authorized to execute a contract with the LA Group to prepare said application for the cost of \$3,750.00, and

BE IT FURTHER RESOLVED, that the Mayor of the Village of Highland Falls is authorized to sign any paperwork necessary for the submission of this grant application which is due by July 28, 2017.

On a motion by Trustee Murphy, seconded by Trustee Aylward and a roll call vote, of 3 Ayes, 0 Nays and 2 Absent, the results which follow:

	<u>AYE</u>	<u>NAY</u>	<u>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 this resolution adopted.
Dated: July 12, 2017