

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

**BE IT RESOLVED**, that the Board of Trustees of the Village of Highland Falls, does hereby support and concur in the filing of a 2017 NYS Consolidated Funding Application for a Local Waterfront Revitalization Strategy, and

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the Village of Highland Falls authorizes filing the grant for \$56,250.00 with a local cash match of \$8,750.00 plus in kind match of \$10,000.

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