

RESOLUTION
VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES
AUTHORIZING DWSRF GRANT APPLICATION AND
MAYOR TO SIGN REQUIRED DOCUMENTS
RAW WATER TRANSMISSION MAIN PROJECT

WHEREAS, the Village Board of the Village of Highland Falls proposes to install a new 18” ductile iron raw water transmission line from Bog Meadow Dam and Jim’s Pond to the water filtration plant,

BE IT IS RESOLVED, that the Village Engineer is authorized to prepare a NYS Water Infrastructure grant and a DWSRF grant application and submit to the NYS Department of Health and the NYS Environmental Facilities Corporation,

AND BE IT FURTHER RESOLVED, that the Mayor, Patrick Flynn, is authorized to sign all documents in accordance with all the grant requirements including, but not limited to, WBE, MBE, EEO, BuyAmerican, Ironworks, Davis Bacon, etc.

The adoption of the forgoing Resolution was moved by Trustee Murphy, seconded by Trustee Aylward and duly put to a roll call vote, the result which follows: 3 Ayes 0 Noes 2 Absent

	Ayes	Nays	Absent
Trustee Aylward	x		
Trustee Farina			x
Trustee Mellon			x
Trustee Murphy	x		
Mayor Flynn	x		

Motion carried.

Dated: September 2, 2015

By Order of the Board of Trustees
Regina M. Taylor
Village Clerk