

**RESOLUTION
GENERAL VILLAGE ELECTION**

Village of Highland Falls
303 Main Street
Highland Falls, NY 10928

WHEREAS: the next General Village Election will be held on March 18, 2014, for the Village of Highland Falls for the following office and terms thereof :

- One (1) Trustee to fill a term for one (1) year
- One (1) Trustee to fill a term for three (3) years, and

WHEREAS: no person shall be entitled to vote at any Village Election whose name does not appear on the Register of the Election District in which he or she claims to be entitled to vote, and now therefore,

BE IT RESOLVED: that,

FIRST: for the purpose of said forthcoming General Village Election, the entire Village shall constitute a single election district.

SECOND: as set forth in this Resolution, in accordance with Section 15-104(3) voting for the upcoming General Village Election shall be conducted at Sacred Heart School Gymnasium, 7 Cozzens Avenue, from Noon until 9:00 P.M.

THIRD: at least ten (10) days prior to the General Village Election, as set forth in this Resolution, the Village Clerk shall, in accordance with Section 15-104, Sub. 3 (6) and 4 of the New York State Election Law, cause a Public Notice to be published and posted stating:

- a.) the polling place in said Village Election District
- b.) the hours which the polls shall be open
- c.) the names and addresses of candidates, offices and terms nominated
- d.) an abstract of any propositions to be voted upon

FOURTH: this Resolution shall take place immediately.

On a motion by Trustee Murphy seconded by Trustee Mellon on a roll call vote, the results which follow:

3 AYES 0 NAYS 1 Absent

REGINA M. TAYLOR,
VILLAGE CLERK
Dated: January 6, 2014