

**RESOLUTION
 VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES
 INTENT TO ESTABLISH LEAD AGENCY
 WATER PLANT-ONDAORA PARK AND SATTERLEE GROVE**

The Village of Highland Falls Village Board hereby declares its intent to become lead agency as required by SEQR (6NYCRR Part 617) for

Name of Action: Village of Highland Falls

Location: Water Plant and Ondaora Park, Satterlee Grove

Project: Water Distribution Line Replacement and Water Plant Component Replacement

Action: Type I

Plans and Application: Available at Village Hall or upon request

Should any involved or interested agency (list enclosed) wish to contest the Lead Agency status, the Village must be advised within thirty(30) days of mailing of this notice, or by February 20, 2016.

The adoption of the forgoing Resolution was moved by Trustee Aylward, seconded by Trustee Mellon and duly put to a roll call vote, the result which follows:

	<u>Ayes</u>	<u>Nays</u>
Trustee Aylward	x	
Trustee Farina	x	
Trustee Mellon	x	
Trustee Murphy	x	
Mayor Flynn	x	

motion carried.

Dated: January 20, 2016

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

I, Regina M. Taylor, Village Clerk of the Village of Highland Falls, Orange County, State of New York, do certify that the above is an exact copy of a portion of the Minutes of the Village of Highland Falls Board Meeting held on January 20, 2016.

I further certify that all members of the Board of Trustees had due notice of the meeting at which said Resolution was adopted.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Village, this 21st day January, 2016.

Regina M. Taylor, Village Clerk