

**VILLAGE OF HIGHLAND FALLS
RESOLUTION OF ADOPTION
AMENDMENT TO ZONING LAW TO REMOVE 'CONDOMINIUM' AS A USE**

WHEREAS, an introductory Local Law, titled “**AMENDMENT TO ZONING LAW TO REMOVE 'CONDOMINIUM' AS A USE,**” was introduced before the Board of Trustees of the Village of Highland Falls on November 2, 2015; and

WHEREAS, upon notice duly published and posted, a hearing was held on said Local Law on November 16, 2015, January 4, January 20, and February 1, 2016, whereat public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Board of Trustees declared the public hearing closed; and

WHEREAS, the proposed local law was duly referred to the Orange County Planning Department (“OCPD”) pursuant to General Municipal Law § 239-m, and by letter dated January 12, 2016, OCPD determined that the action was a “local determination.”

NOW THEREFORE, BE IT RESOLVED that the adoption of the introductory Local Law, titled “**AMENDMENT TO ZONING LAW TO REMOVE 'CONDOMINIUM' AS A USE,**” was issued a Negative Declaration on February 16, 2016, thus closing the State Environmental Quality Review Act (SEQRA) review.

BE IT FURTHER RESOLVED that the introductory Local Law, titled “**AMENDMENT TO ZONING LAW TO REMOVE 'CONDOMINIUM' AS A USE,**” of the Village of Highland Falls be and hereby is adopted as Local Law No. 1 of 2016 of the Village of Highland Falls on February 16, 2016.

On a motion by Trustee Aylward seconded by Trustee Murphy, the Mayor declared the Resolution adopted on a roll call vote of 5 ayes and 0 nays.

Mayor Flynn	<u> x </u> Aye	<u> </u> Nay
Trustee Alyward	<u> x </u> Aye	<u> </u> Nay
Trustee Mellon	<u> x </u> Aye	<u> </u> Nay
Trustee Murphy	<u> x </u> Aye	<u> </u> Nay
Trustee Farina	<u> x </u> Aye	<u> </u> Nay

Dated: February 16, 2016

Regina Taylor, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:

Regina M Taylor 2/17/16
Signature and Date

Seal of the Village of Highland Falls:

