

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS

September 2, 2015

A special meeting of the Board of Trustees of the Village of Highland Falls was held in Village Hall, 303 Main Street, Highland Falls, New York on September 2, 2015.

The Meeting was called to order by Mayor Flynn at 8:15P.M.

Members present were:

Mayor Patrick Flynn
Trustee Brian Aylward
Trustee Robert Mellon
Trustee Barbara Murphy

Member absent was:

Trustee Anthony Farina

Also present were:

Village Clerk, Regina M. Taylor

The purpose of the special meeting was to approve two Bond Resolutions necessary for submittal with grant applications with a deadline of September 4, 2015.

Trustee Murphy motioned the following:

**BOND RESOLUTION OF THE VILLAGE OF HIGHLAND FALLS, NEW YORK, ADOPTED
SEPTEMBER 2, 2015, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE
VILLAGE WATER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,444,495,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF
BONDS IN THE PRINCIPAL AMOUNT OF \$3,444,495 TO FINANCE SAID APPROPRIATION.**

The motion was seconded by Trustee Aylward and on a roll call vote which follows:

	<u>4</u> Ayes	<u>0</u> Nays	<u>1</u> Absent
Trustee Aylward	x		
Trustee Farina			x
Trustee Mellon	x		
Trustee Murphy	x		
Mayor Flynn	x		

Motion carried. (A true and complete copy of the resolution is appended to these minutes)

Trustee Murphy motioned the following:

**BOND RESOLUTION OF THE VILLAGE OF HIGHLAND FALLS, NEW YORK, ADOPTED
SEPTEMBER 2, 2015, AUTHORIZING THE INSTALLATION OF A WATER TRANSMISSION LINE,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,313,280 APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE
PRINCIPAL AMOUNT OF \$3,313,280 TO FINANCE SAID APPROPRIATION.**

The motion was seconded by Trustee Mellon and on a roll call vote which follows:

	<u>4</u> Ayes	<u>0</u> Nays	<u>1</u> Absent
Trustee Aylward	x		
Trustee Farina			x
Trustee Mellon	x		
Trustee Murphy	x		
Mayor Flynn	x		

Motion carried. (A true and complete copy of the resolution is appended to these minutes)

Trustee Murphy motioned to adjourn. The motion was seconded by Trustee Mellon and unanimously carried.

The Special meeting closed at 8:16P.M.

Regina M. Taylor, Village Clerk