

**RESOLUTION INTRODUCING LOCAL LAW
AND PROVIDING FOR PUBLIC NOTICE AND
HEARING**

BE IT RESOLVED that an introductory Local Law entitled “Best Value Contracts” be and it hereby is introduced before the Board of Trustees of the Village of Highland Falls in the County of Orange and State of New York, and,

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that the Board hold a public hearing on said proposed local law at Village Hall, 303 Main Street, in the Village of Highland Falls, New York at 7:00pm on August 20, 2012 and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published a public notice in the official newspaper of the Village of Highland Falls of said public hearing at least five (5) days prior thereto.

On a motion by Trustee McCormick, seconded by Trustee DiSalvo, the resolution was adopted on a roll call vote, the results which follow:

5 Ayes 0 Nays

The Mayor declared this resolution adopted.

Dated: August 6, 2012