

Resolution
Village of Highland Falls Board of Trustees
CDBG 2015
Invitation to Bid

WHEREAS, the Village of Highland Falls actively pursues grant opportunities, and

WHEREAS, the Village of Highland Falls received a 2015 Community Development Block Grant for \$50,000 for Renovation of the Senior Citizen Center,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Highland Falls, in its capacity as governing body of the Village of Highland Falls, does hereby order the Invitation to Bid for the Rehabilitation of the Senior Center Project be published in the Times Herald Record and the News of the Highlands the week of January 30, 2017 with plans available for pick on February 3, 2017 and the bid opening to be held on Monday, February 27, 2017 at 10:00am in Village Hall and,

BE IT FURTHER RESOLVED, that a walk-through of the facility be scheduled for Wednesday February 15, 2017 at 10:00am.

On a motion by Trustee Murphy seconded by Trustee Aylward and a roll call vote, of 3 Ayes , 0 Nays, 2 Absent, the results which follow:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mayor Patrick Flynn	<u> x </u>	<u> </u>	<u> </u>
Trustee Brian Aylward	<u> x </u>	<u> </u>	<u> </u>
Trustee Anthony Farina	<u> </u>	<u> </u>	<u> x </u>
Trustee Robert Mellon	<u> </u>	<u> </u>	<u> x </u>
Trustee Barbara Murphy	<u> x </u>	<u> </u>	<u> </u>

The Mayor declared this resolution adopted.

Dated: January 31, 2017