

Resolution
Village of Highland Falls Board of Trustees
Storm Water Management Program Annual Report

WHEREAS, the Village of Highland Falls is a regulated small Municipal Separate Storm Sewer System (MS4), and

WHEREAS, the Village is covered under the State Pollution Discharge Elimination System (SPDES) General Permit GP-02-02, and

WHEREAS, the Village Engineer, Todd Atkinson of Folchetti and Associates has completed the Storm Water Management Program Annual Report and Municipal Compliance Certification for the March 10, 2011 to March 9, 2012 reporting period, Registration No. NYR20A421, and

WHEREAS, this report was presented to the Village Board at their regular scheduled Board meeting on May 21, 2012 and also made available to the public at the meeting for anyone who wished to review it, and a copy filed in the Village Clerk's office for anyone who wishes to review it,

WHEREAS, all questions asked were answered and all comments made were heard,

NOW, Therefore, Be it Resolved, that the Board of Trustees of the Village of Highland Falls accepts this report as being final and authorizes Folchetti & Associates to file the report with the proper regulatory agencies.

On a motion by Trustee Brown, seconded by Trustee DiSalvo,

The resolution was adopted on a roll call vote of 5 Ayes, 0 Noes.

The Mayor declared this resolution adopted
Dated: May 21, 2012

STATE OF NEW YORK)
:SS:
COUNTY OF ORANGE)

I, Regina M. Taylor, Village Clerk of the Village of Highland Falls, Orange County, State of New York, do certify that I have compared the proceeding Resolution with the original, thereof filed in my office at Village Hall, Village of Highland Falls, Orange County New York, and that the same is a true and correct copy of said original resolution, Village of Highland Falls Board of Trustees, Storm Water Management Program Annual Report.

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 22nd day of May 2012.

Regina M. Taylor, Village Clerk
Village of Highland Falls
Orange County, New York