

Resolution
Village of Highland Falls Board of Trustees
In Support of Application for 2012-2013
Local Government Efficiency Grant Program

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

WHEREAS, the New York State Department of State is soliciting applications for grants under 2012-2013 Local Government Efficiency Grant Program to cover costs associated with consolidation, mergers, dissolutions, cooperative agreements, and shared services between two or more municipalities, and

WHEREAS, The Village of Highland Falls and the Town of Highlands agree that extending sewer lines within the Town of Highlands to the Village Sewer Plant will alleviate an over capacity situation for the Town and allow for increased revenue for the Village, and

WHEREAS, such shared service would result in a tax savings for both the Village of Highland Falls and the Town of Highlands property owners, and

WHEREAS, The Village of Highland Falls will be designated as lead agency and the Town of Highlands will be co-applicant, and both acknowledge there is a 10% local cash match required in the grant application,

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 support and concur in the application of the 2012-2013 Local Government Efficiency Grant Program and authorize the Mayor of the Village of Highland Falls to sign the necessary paperwork needed for the submission of this grant application.

On a motion by Trustee Brown, seconded by Trustee DiSalvo and a roll call vote, of 5 Ayes and 0 Nays, the results which follow:

	<u>AYE</u>	<u>NAY</u>
Mayor Joseph E. D'Onofrio	<u> x </u>	<u> </u>
Trustee Harold Brown	<u> x </u>	<u> </u>
Trustee James DiSalvo	<u> x </u>	<u> </u>
Trustee Patrick Flynn	<u> x </u>	<u> </u>
Trustee Joseph McCormick	<u> x </u>	<u> </u>

The Mayor declared this resolution adopted.
Dated: March 4, 2013