

**RESOLUTION
VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES
CONSULTANT FOR SEWER SYSTEM MATTERS**

WHEREAS, John Dodson, P.E., has volunteered his time and efforts to assist the Village in matters related to the Village's sewer system, including possible arrangements between the Village and West Point concerning sewer service matters; and

WHEREAS, Mr. Dodson attends various meetings, engages in other communications with West Point representatives and others, and conducts other work concerning the Village's sewer system, and it would benefit the Village if Mr. Dodson were formally recognized as a consultant for the Village on such matters,

NOW, THEREFORE, IT IS RESOLVED to designate Mr. Dodson as consultant to the Village on matters regarding the Village's sewer system. Prior to acting as a Village consultant on a particular sewer system matter, Mr. Dodson must first be authorized by the Mayor to act as a consultant with respect to that matter. Mr. Dodson shall not be paid any fee or reimbursed any expense by the Village for his time and efforts in acting as a Village consultant. Mr. Dodson shall have no authority to bind the Village to any course of action or represent that the Village will engage in any course of action. Mr. Dodson is an independent consultant, and the Village shall not be liable or responsible for any of Mr. Dodson's acts or omissions.

On a motion by Trustee Mellon, seconded by Trustee Brown,
the resolution was adopted on a vote of 5 Ayes, 0 Noes.

The Mayor declared this resolution adopted.
Dated: September 16, 2013