

**VILLAGE OF HIGHLAND FALLS  
RESOLUTION OF ADOPTION  
REDUCTION IN MEMBERSHIP OF THE  
CONSOLIDATED BOARD OF APPEALS LOCAL LAW**

WHEREAS, an introductory Local Law, entitled “Reduction in Membership of the Consolidated Board of Appeals” was introduced before the Board of Trustees of the Village of Highland Falls on October 7, 2013, and upon notice duly published and posted, a hearing was held on October 21, 2013, before the Board of Trustees, and

WHEREAS, public discussion was heard at such hearing concerning the merits and environmental significance of said introductory local law,

BE IT RESOLVED, that the adoption of the introductory Local Law entitled “Reduction in Membership of the Consolidated Board of Appeals” is a Type II action under SEQR.

BE IT FURTHER RESOLVED, that the introductory Local Law entitled “Reduction in Membership of the Consolidated Board of Appeals” of the Village of Highland Falls be and hereby is adopted as Local Law # 02- 2013 of the Village of Highland Falls on October 21, 2013.

On the motion of Trustee DiSalvo, seconded by Trustee Brown, the foregoing resolution was adopted, on a roll call of 5 Ayes, 0 Nays.

The Mayor declared the resolution adopted.

Date: October 21, 2013