

Village of Highland Falls Board of Trustees
County of Orange, State of New York

**RESOLUTION
CERTIORARI PROCEEDINGS**

Introduced by: Trustee McCormick

Seconded by: Trustee DiSalvo

Date of Adoption: October 1, 2012

BE IT RESOLVED,

That the Village Board of the Village of Highland Falls hereby appoints Jacobowitz and Gubits, LLP as special counsel, to represent the Village in defense of the tax certiorari proceedings commenced against the Village for the years in question as indicated below.

Highland Falls Preservation LP	Index No. 5974/12
Peregrine Realty Corp.	Index No. 5929/12
First Niagra Bank	Index No. 6580/12
US Academy Motel	Index No. 16207/09 & 16844/10

Upon Roll Call Vote:

Hon. Joseph E. D'Onofrio, Mayor	<u>aye</u>	Trustee Patrick Flynn	<u>aye</u>
Trustee Harold Brown	<u>aye</u>	Trustee Joseph McCormick	<u>aye</u>
Trustee James DiSalvo	<u>aye</u>		

Vote: Resolution carried by a vote of 5 to 0.

STATE OF NEW YORK)

:SS

COUNTY OF ORANGE)

I, Regina M. Taylor, Village Clerk of the Village of Highland Falls, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Village Board of the Village of Highland Falls at a meeting of said Board held on 1st day of October, 2012.

Regina M. Taylor