

**VILLAGE OF HIGHLAND FALLS
RESOLUTION OF ADOPTION
LOCAL LAW No. 2 of 2012
REGULATION OF HOTELS AND MOTELS**

WHEREAS, an introductory Local Law entitled “Regulation of Hotels and Motels” was introduced before the Board of Trustees of the Village of Highland Falls on April 2, 2012, and upon notice duly published and posted, a hearing was held on April 16, 2012, before the Board of Trustees, and

NOW, THEREFORE, BE IT RESOLVED, that the adoption of the introductory Local Law entitled “Regulation of Hotels and Motels” is hereby determined to be a Type II SEQR action.

NOW THEREFORE BE IT RESOLVED, that introductory Local Law entitled “Regulation of Hotels and Motels” of the Village of Highland Falls be and hereby is adopted as Local Law 2-2012 of the Village of Highland Falls on May 7, 2012.

On the motion of Trustee DiSalvo, seconded by Mayor D’Onofrio,
The foregoing resolution was adopted, on a roll call of vote the results which follow:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Trustee Brown		x	
Trustee DiSalvo	x		
Trustee Flynn	x		
Trustee McCormick			x
Mayor D’Onofrio	x		

The Mayor declared the resolution adopted.

Dated: May 7, 2012