

**VILLAGE OF HIGHLAND FALLS
RESOLUTION OF ADOPTION
AMENDING CHAPTER 106 OF THE VILLAGE CODE**

WHEREAS, an introductory Local Law, titled “**AMENDING CHAPTER 106 OF THE VILLAGE CODE,**” was introduced before the Board of Trustees of the Village of Highland Falls on May 15,, 2017; and

WHEREAS, upon notice duly published and posted, a hearing was held on said Local Law on June 5, 2017, whereat public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Board of Trustees declared the public hearing closed; and

NOW THEREFORE, BE IT RESOLVED that the introductory Local Law, titled “**AMENDING CHAPTER 106 OF THE VILLAGE CODE,**” of the Village of Highland Falls be and hereby is adopted as Local Law No. 1 of 2017 of the Village of Highland Falls on June 5, 2017.

On a motion by Mayor D’Onofrio seconded by Trustee Livsey, the Mayor declared the Resolution adopted on a roll call vote of 5 ayes and 0 nays.

Mayor D’Onofrio	<u> x </u> Aye	<u> </u> Nay
Trustee Ramus	<u> x </u> Aye	<u> </u> Nay
Trustee Alyward	<u> x </u> Aye	<u> </u> Nay
Trustee Livsey	<u> x </u> Aye	<u> </u> Nay
Trustee Murphy	<u> x </u> Aye	<u> </u> Nay

Dated: June 5, 2017

Regina Taylor, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:

Regina M Taylor 6/6 17

Signature and Date

Seal of the Village of Highland Falls: