

RESOLUTION
VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES
SEQRA LEAD AGENCY

WHEREAS, on March 5, 2018, the Village of Highland Falls was notified by DASNY (Dormitory Authority State of New York) that the Village was approved to receive a State and Municipal Facilities Program (“SAM”) grant in the amount of \$140,000.00; and.

WHEREAS, this grant is designated for Improvements to Roe Park; and

WHEREAS, pursuant to 6 NYCRR 617.5(c)(1) this is a Type II action under SEQRA; and

WHEREAS, the Board of Trustees is the only Agency with jurisdictional authority to approve any rehabilitation work to be performed;

NOW, THEREFORE, BE IT RESOLVED THAT the Village of Highland Falls Board of Trustees is declared SEQRA Lead Agency for the State and Municipal Facilities Program (“SAM”) grant in the amount of \$140,000.00.

On a motion by Trustee Ramus _____, seconded by Trustee Aylward _____, the foregoing resolution was adopted by a roll call vote, the results which follow:

	<u>Ayes</u>	<u>Nays</u>
Mayor D’Onofrio	x	
Trustee Aylward	x	
Trustee Livsey	x	
Trustee Murphy	x	
Trustee Ramus	x	

Dated: April 2, 2018