

**VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES  
RESOLUTION AUTHORIZING THE MAYOR TO SEEK A WATER  
INFRASTRUCTURE IMPROVEMENT GRANT UNDER THE NEW YORK STATE  
WATER INFRASTRUCTURE IMPROVEMENT ACT**

**WHEREAS**, the Village of Highland Falls in the County of Orange, New York (the "Village") has determined that it is in the public interest and will benefit the residents of the Village and the environment to construct certain improvements to the Village Wastewater Treatment Facility ("WWTF"); and

**WHEREAS**, said improvements are identified and described in substantial form in a report prepared by McGoey, Hauser and Edsall Consulting Engineers, D.P.C., dated April 17, 2018 (the "Engineering Report"); and

**WHEREAS**, the Engineering Report recommended and specified the replacement of a sludge belt press and conveyor, a rotating biologic contractor, an anaerobic digester sludge heater and exchangers and a stand-by generator at the Village WWTF; and

**WHEREAS**, on May 7, 2018, the Village adopted a Bond resolution authorizing the construction of said improvements, stating the maximum cost thereof is \$2,200,000 and appropriating said amount for such purpose; and

**WHEREAS**, the Village desires to seek funding assistance to help decrease the amount of Bond monies used for the WWTF improvements; and

**WHEREAS**, the New York State Water Infrastructure Improvement Act (the "WIIA") provides a grant program for such improvements, which grant, if awarded, would cover up to 25% of eligible project costs, thus reducing the Village's Bond Obligations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor is hereby authorized to:

1. Prepare and submit a WIIA grant application with the assistance of the Village consultants, as needed; and
2. Execute a funding (grant) agreement with the New York State Environmental Facilities Corporation ("NYSEFC") and all necessary associated documents as required by NYSEFC; and
3. Obligate any and all Village Bond funds necessary to meet any required local match under the WIIA program.

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

Mayor D'Onofrio      X   Aye         Nay  
Trustee Aylward      X   Aye         Nay  
Trustee Ramus        X   Aye         Nay  
Trustee Murphy       X   Aye         Nay  
Trustee Livsey       X   Aye         Nay

Dated: August 6, 2018

Regina M. 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      8/16/18

Signature and Date