

Resolution
Village of Highland Falls Board of Trustees
Authorizing DWSRF Grant Application and Mayor
To Sign Required Documents
Raw Water Transmission Main Project

WHEREAS, the Village Board of the Village of Highland Falls proposes to install a new 18” ductile iron raw water transmission line from Bog Meadow Dam and Jim’s Pond to the water filtration plant,

BE IT RESOLVED, that the Village Engineer is authorized to update a NYS Water Infrastructure grant and a DWRSF grant application and submit to the NYS Department of Health and the NYS Environmental Facilities Corp,

AND BE IT FUTHER RESOLVED, that the Mayor, Joseph E. D’Onofrio, is authorized to sign all documents in accordance with all the grant requirements including, but not limited to, WBE, MBE,EEO, BuyAmerican, Ironworks, Davis Bacon, etc.

On a motion by Trustee Livsey seconded by Trustee Ramus and a roll call vote, of 5 Ayes and 0 Nays, the results which follow:

	<u>AYE</u>	<u>NAY</u>
Mayor Joseph E. D’Onofrio	<u> x </u>	<u> </u>
Trustee Brian Aylward	<u> x </u>	<u> </u>
Trustee Mervin R. Livsey, Jr.	<u> x </u>	<u> </u>
Trustee Barbara Murphy	<u> x </u>	<u> </u>
Trustee James Ramus	<u> x </u>	<u> </u>

The Mayor declared this resolution adopted.
Dated: September 4, 2018