

RESOLUTION
Village of Highland Falls Board of Trustees
Authorizing Implementation And Funding In The First Instance Of The
State-Aid Program Eligible Costs Of A Capital Project And
Appropriating Funds Therefore

WHEREAS, a Project for the paving of West Street and Main Street sidewalk repairs in the Village of Highland Falls, PIN 8762.31 ("the Project") is eligible for funding under a New York State Program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, a sum not to exceed \$190,000 in Program Funding is available to progress the project; and

WHEREAS, the Village of Highland Falls desires to advance the Project by making a commitment of 100% of the State share of the costs of the (preliminary engineering, right-of-way incidentals, right-of-way acquisition, and construction);

NOW, THEREFORE, the Highland Falls Village Board, duly convened does hereby

RESOLVE, that the Highland Falls Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Highland Falls Village Board hereby authorizes the payment in the first instance 100% of the cost of preliminary engineering, right-of-way incidentals, right-of-way acquisition, and construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$190,000 shall be appropriated available Village funds to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that in the event the full state share costs of the project exceeds the amount appropriated above, the Highland Falls Village Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor of the Village of Highland Falls thereof, and it is further

RESOLVED, that the Mayor of the Village of Highland Falls be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for State Aid on behalf of the Village of Highland Falls with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's/Sponsor's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a Certified Copy of this resolution be filed with the NYS Commissioner of Transportation of the State of New York by attaching it to any necessary Agreement in connection with the Project between the Village of Highland Falls and the State of New York; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

	<u>5 Ayes</u>	<u>0 Nays</u>
Mayor D'Onofrio	x	
Trustee Aylward	x	
Trustee Livsey	x	
Trustee Murphy	x	
Trustee Ramus	x	

Dated: January 7, 2019

STATE OF NEW YORK)

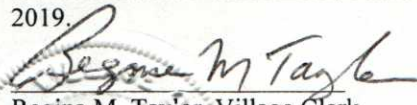
:SS:

COUNTY OF ORANGE)

I, Regina M. Taylor, Village Clerk of the Village of Highland Falls, Orange County, State of New York, do certify that the above resolution is an exact copy of a portion of the Minutes of the Village of Highland Falls Board Meeting held on January 7, 2019.

I further certify that all members of the Board of Trustees had due notice of the meeting at which said Resolution was adopted.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Village, this 8th Day of January 2019.


Regina M. Taylor, Village Clerk
Village of Highland Falls
Orange County, New York

