

Resolution
Village of Highland Falls Board of Trustees
Designate Second Vendor Spot

WHEREAS, it will be to the benefit of the Village of Highland Falls to designate a second public space to be used by a licensed vendor in the Village of Highland Falls, and

WHEREAS, it will be to the benefit of the Village of Highland Falls to grant use of the second designated space based upon competitive bidding for the designated space. The space will be awarded to the highest qualified bidder meeting all of the requirements of the bid and Chapter 155 of the Village Code,

NOW, THEREFORE BE IT RESOLVED, that the second space designated by this resolution shall be in Municipal Parking Lot #2 (103-15-5), on the west side of the parking lot, starting at a distance of 50 feet north of the entrance from Purple Heart Memorial Drive and continuing for a distance of 40 feet.

On a motion by Trustee Livsey seconded by Trustee Murphy and a roll call vote, of 4 Ayes, 0 Nays, and 1 Abstain the results which follow:

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

The Mayor declared this resolution adopted.

Dated: February 4, 2019