

**Resolution**  
**Village of Highland Falls Board of Trustees**  
**NYSDEC Hudson River Estuary Program**  
**Grant Application**

**BE IT RESOLVED**, that the Board of Trustees of the Village of Highland Falls, does hereby support and concur in the filing of NYSDEC Hudson River Estuary Program Grant Application for developing an Ecological Assessment for the property owned by Scenic Hudson, known as Section 105 block 5 Lot 6.212 and

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the Village of Highland Falls authorizes The LA Group to prepare and file a grant for \$12,000.00 with a local cash match of \$1,800 (minimum of 15% of grant amount) for a total project cost of \$13,800.

**BE IT FURTHER RESOLVED**, that Board of Trustees of the Village of Highland Falls authorizes Mayor Joseph E. D’Onofrio to sign any and all necessary paperwork in support of the filing of this application.

On a motion by Trustee Aylward,    seconded by Trustee DiSalvo            and a roll call vote, of   5   Ayes ,   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 James DiSalvo	<u>  x  </u>	<u>      </u>
Trustee Melanie Guerrero	<u>  x  </u>	<u>      </u>
Trustee Gary C. Phillips	<u>  x  </u>	<u>      </u>

The Mayor declared this resolution adopted.

Dated: May 3, 2021