

Resolution
Village of Highland Falls Board of Trustees
Hudson River Valley Greenway
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 Hudson River Valley Greenway Grant Application for developing a Site Master Plan 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 the grant application for \$10,000.00 with a local cash match of \$10,000.00.

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