

**VILLAGE OF HIGHLAND FALLS
RESOLUTION SETTING DATE OF REFERENDUM ON QUESTION
OF WHETHER THE VILLAGE OF HIGHLAND FALLS SHOULD BE DISSOLVED**

WHEREAS, on July 1, 2021, the Village of Highland Falls was presented with a PETITION FOR LOCAL GOVERNMENT DISSOLUTION pursuant to Section 779 of Article 17-A of General Municipal Law seeking the dissolution of the Village of Highland Falls, which Petition stated:

“We, the undersigned, electors and legal voters of the Village of Highland Falls, New York, qualified to vote at the next general or special election, respectfully petition that there be submitted to the electors of the Village of Highland Falls, for their approval or rejection at a referendum held for that purpose, a proposal to dissolve and terminate the Village of Highland Falls.”; and

WHEREAS, on July 9, 2021, the Village Clerk certified that the Petition to Dissolve contained a sufficient number of valid signatures to initiate the dissolution procedure; and

WHEREAS, pursuant to Section 758(7) of General Municipal Law, within 30 days of the Village Clerk’s validation of the Petition, the Board of Trustees must enact a resolution calling for a referendum and setting a date for the vote.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Highland Falls calls for a referendum setting forth a single political question to the electorate of the Village of Highland Falls (in the form proscribed by GML § 780):

“Shall the Village of Highland Falls be dissolved? YES NO”

BE IT FURTHER RESOLVED, that said referendum vote be held on Monday, November 8, 2021, between the hours of 12:00 noon and 9:00 PM at the Senior Citizens Center, located at 15 Drew Avenue, Highland Falls, NY.

On a motion by Trustee Aylward, seconded by Trustee Phillips, the Resolution was declared as adopted on a roll call vote of 4 ayes, 0 nays, with 0 abstention(s) and 1 absent(s).

Mayor D’Onofrio	<u> x </u> Aye	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Trustee Aylward	<u> x </u> Aye	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Trustee DiSalvo	<u> x </u> Aye	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Trustee Phillips	<u> x </u> Aye	<u> </u> Nay	<u> </u> Abstain	<u> </u> Absent
Trustee Guerrero	<u> </u> Aye	<u> </u> Nay	<u> </u> Abstain	<u> x </u> Absent

Dated: August 9, 2021

Regina M. Taylor, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:

Regina M Taylor 8/9/2021
Signature and Date

