Village of Highland Falls
303 Main Street
Highland Falls, New York 10928

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 following is an exact copy of a portion of the Minutes of the Village of Highland Falls Board Meeting held on September 7, 2021.

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

Trustee DiSalvo motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Supporting and Concurring in the
NYS Downtown Revitalization Initiative
Funding Application

The motion was seconded by Trustee Phillips and on a roll call vote, of 5 Ayes 0 Nays, the results which follow:

	AYE	NAY
Mayor Joseph E. D'Onofrio	x	
Trustee Brian Aylward	x	
Trustee James DiSalvo	x	
Trustee Melanie Guerrero	x	
Trustee Gary C. Phillips	x	

motion carried. (A true and complete copy of this resolution is appended to these minutes.)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Village, this 7th Day of September 2021.

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