

**VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES
RESOLUTION AUTHORIZING
PARTICIPATION IN THE ORANGE COUNTY FIRE MUTUAL AID PLAN**

WHEREAS, the Village of Highland Falls Board of Trustees finds and determines that participation in the Orange County Fire Mutual Aid Plan enhances the protection of the health, safety and property of the residents of the Village of Highland Falls by providing mutual aid as and between participating fire companies and fire departments.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board approves the participation by the Village of Highland Falls Fire Department in the Orange County Fire Mutual Aid Plan as now in effect and as amended from time to time ("Plan"); and

BE IT FURTHER RESOLVED, that the Village Board acknowledges and accepts its financial responsibility) for such participation pursuant to General Municipal Law Section 209(2) – (4); and

BE IT FURTHER RESOLVED, that Village of Highland Falls Fire Department agrees to comply with all the provisions of this Plan and will respond to all calls for assistance from another fire company or fire department through the County Division of Emergency Communications; and

BE IT FURTHER RESOLVED, that the Village Board, to the best of its knowledge, knows of no resolution or agreement against "outside service" by the Village of Highland Falls Fire Department that would affect the power of such company or department to participate in the Plan; and

BE IT FURTHER RESOLVED, that Mayor of the Village of Highland Falls is hereby authorized to sign the Plan; and

BE IT FURTHER RESOLVED, that the Village Clerk will deliver to the County of Orange Fire Coordinator, an executed copy of the Plan and a certified copy of this Resolution upon adoption.

On a motion by Trustee DiSalvo, seconded by Trustee Phillips, this Resolution was adopted on the following roll call vote:

| | | | | | | | | |
|------------------|--------------|-----|-------------|-----|-------------|---------|-------------|--------|
| 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> x </u> | Aye | <u> </u> | Nay | <u> </u> | Abstain | <u> </u> | Absent |

The Mayor declared this resolution adopted.
Dated: October 4, 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 10/5/2021

Signature and Date

