

Enacting Local Law No. 3 of 2021 Opting Out Of Licensing And Establishing Retail Cannabis Dispensaries And On-Site Cannabis Consumption Establishments Within The Village Of Highland Falls Pursuant To Cannabis Law § 131

WHEREAS, an introductory Local Law, titled “**OPT OUT OF LICENSING AND ESTABLISHING RETAIL CANNABIS DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS,**” was introduced before the Board of Trustees of the Village of Highland Falls on November 1, 2021; and

WHEREAS, a duly noticed public hearing was held before the Village Board on December 6, 2021, on proposed Local Law No. 3 of 2021; and

WHEREAS, the enactment of this Local Law is a Type II Action pursuant to the New York State Environmental Quality Review Act as it involves routine agency administration and management and therefore is exempt from environmental review.

NOW THEREFORE, BE IT RESOLVED that the introductory Local Law, titled “**OPT OUT OF LICENSING AND ESTABLISHING RETAIL CANNABIS DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS**” of the Village of Highland Falls is hereby adopted on December 6, 2021, as Local Law No. 3 of 2021 of the Village of Highland Falls.

On a motion by Trustee DiSalvo, seconded by Trustee Aylward, the Mayor declared the Resolution adopted on a roll call vote of 5 ayes and 0 nays.

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

Dated: December 6, 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 12/7/2021

Signature and Date