

**RESOLUTION
VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES**

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE 2021 LOCAL GOVERNMENT CITIZENS RE-ORGANIZATION EMPOWERMENT GRANT (CREG) EXPEDITED ASSISTANCE PROGRAM FOR GRANT FUNDS TO SUPPORT COSTS ASSOCIATED WITH THE DEVELOPMENT AND DISSEMINATION OF INFORMATION REGARDING THE IMPACT OF DISSOLUTION OF THE VILLAGE OF HIGHLAND FALLS

WHEREAS, as a result of a petition for dissolution being filed according to Article 17-A of the GML, the Village of Highland Falls Village Board of Trustees has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of an application under the 2021 New York State Department of State Local Government Citizens Re-Organization Empowerment Grant (CREG) Expedited Assistance Program to be titled, Village of Highland Falls Dissolution Study; and

WHEREAS, the intent of the grant is to provide the Village of Highland Falls with financial assistance to support the study of dissolution of the Village of Highland Falls prior to the referendum on dissolution of the Village; and

WHEREAS, the amount of funds to be requested from the Local Government Citizens Re-Organization Empowerment Grant (CREG) Expedited Assistance Program is an amount not to exceed \$25,000, and

WHEREAS, the CREG program has a required 10% local cash match, now, therefore, be it

RESOLVED, that the Village of Highland Falls is the Lead Applicant in an application for financial assistance under the 2021 Local Government Citizens Re-Organization Empowerment Grant (CREG) Expedited ; and be it further

RESOLVED, the Village of Highland Falls Board of Trustees authorizes the required local matching funds; and be it further

RESOLVED, the Village of Highland Falls Board of Trustees hereby authorizes the Mayor to submit the grant application; and be it further

RESOLVED, that the Mayor, Village Clerk, Village Treasurer and Village Attorney are authorized to undertake all actions necessary to effectuate this Resolution, which shall take effect immediately.

On a motion by Trustee DiSalvo seconded by Trustee Phillips 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>

Mayor declared this resolution adopted.

Dated: December 6, 2021

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 December 6, 2021.

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

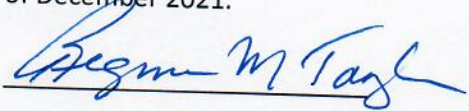
"Trustee DiSalvo motioned the following:

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE 2021 LOCAL GOVERNMENT CITIZENS RE-ORGANIZATION EMPOWERMENT GRANT (CREG) EXPEDITED ASSISTANCE PROGRAM FOR GRANT FUNDS TO SUPPORT COSTS ASSOCIATED WITH THE DEVELOPMENT AND DISSEMINATION OF INFORMATION REGARDING THE IMPACT OF DISSOLUTION OF THE VILLAGE OF HIGHLAND FALLS

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

motion carried. (A true and complete copy of the 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 December 2021.



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

