

**RESOLUTION OF THE VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES  
AUTHORIZING ALYSE D. TERHUNE, ESQ. AS COUNSEL TO DEFEND THE  
VILLAGE OF HIGHLAND FALLS IN THE ARTICLE 78 PROCEEDING  
MATTER OF DEBORAH KOPALD v. THE VILLAGE OF HIGHLAND FALLS, NEW  
YORK VILLAGE BOARD, AND VERIZON WIRELESS OF THE EAST LP  
d/b/a/VERIZON WIRELESS**

**WHEREAS**, Alyse D. Terhune, Esq., has represented the Village of Highland Falls as Village Attorney for several years; and

**WHEREAS**, the Village of Highland Falls Board of Trustees has been served in the MATTER OF DEBORAH KOPALD v. THE VILLAGE OF HIGHLAND FALLS, NEW YORK VILLAGE BOARD, AND VERIZON WIRELESS OF THE EAST LP d/b/a/VERIZON WIRELESS, served on the Village Clerk on December 12, 2022, Index No. EF00732-2022; and

**WHEREAS**, Attorney Terhune has represented the Village and the Town Consolidated Zoning Board of Appeals in two other Article 78 proceedings initiated by Deborah Kopald and has prevailed in each case; and

**WHEREAS**, the most recent litigation initiated by Deborah Kopald is substantially the same as litigation initiated in 2022, MATTER OF DEBORAH KOPALD v. THE VILLAGE OF HIGHLAND FALLS, NEW YORK VILLAGE BOARD, AND VERIZON WIRELESS OF THE EAST LP d/b/a/VERIZON WIRELESS,” Index NO. EF006499-2022; and

**WHEREAS**, in light of her knowledge of the matter the Village Board of Trustees finds and determines that it would be in the best interest of the Village to retain Alyse D. Terhune, Esq., to defend the Village in this matter.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Highland Falls Board of Trustees be it hereby does hereby authorize the retention of Alyse D. Terhune, Esq., to appear for and defend the Village in the Matter of Deborah Kopald v The Village of Highland Falls, et al, Index No. EF00732-2022, at the hourly litigation rate quoted as per the March 18, 2022, retainer agreement.

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

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

Dated: December 27, 2022

Ana I Sierra, Deputy 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:

Ana I Sierra 12/27/22  
Signature and Date