

**RESOLUTION FOR APPOINTMENT OF
THE VILLAGE OF HIGHLAND FALLS COMPREHENSIVE PLAN SPECIAL BOARD**

WHEREAS: The Village of Highland Falls is interested in adopting an update to the Village Comprehensive Plan; and

WHEREAS: The Village has authorized the professional planning consultant, LA Group, PC to aid in the drafting of an update to the Village Comprehensive Plan; and

WHEREAS: In accord with the authorization made, the LA Group has completed a draft plan; and

WHEREAS: NYS Village Law, Article 7, § 7-722 Village comprehensive plan, subsection 4. Preparation allows for the appointment of a “special board” to oversee the development of the update to the Village Comprehensive Plan.

THEREFORE, BE IT RESOLVED: That as provided in the referenced section of NYS Village Law ,the Trustees of the Village of Highland Falls do hereby appoint Todd Atkinson; Norman DeYoung; James Ramus; Jim Titolo; Jack Jannarone; Olga Anderson; Ron Malecot; and Ed Dunn as members the special board with authorization to oversee the development of the draft of the Village Comprehensive Plan.

BE IT FURTHER RESOLVED: The special board, utilizing the draft update to the Comprehensive Plan as prepared by the LA Group will work with the LA Group to make final edits to the draft document. The final edits will be completed within 90 days of the date of this resolution and the final draft of the update to the Village Comprehensive Plan will be presented to the Trustees for consideration.

BE IT FURTHER RESOLVED: That upon request by the special board, the Board of Trustees may provide for an additional 90 days to complete their work.

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

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

DATED: March 6, 2023
By Order of the Board of Trustees
Regina M. Taylor, Village Clerk