

**RESOLUTION**

Village of Highland Falls Board of Trustees

2011-2012 Budget Amendment

**WHEREAS**, an insurance recovery of \$5,825.78 has been received from the Village's Insurance Company, Gallagher Bassett-Cumberland, and

**WHEREAS**, this revenue has been designated to offset the cost of repairs to Police Vehicle #936, 2011 Ford Crown Victoria, vin#2FABP7BV6BX158083

**NOW, THEREFORE, BE IT RESOLVED**, that due to unanticipated revenue from the Insurance Company , the Board of Trustees approve an amendment to increase the appropriation budget A3120.04, Police Contractual, and the revenue code A2680 Insurance Recoveries, for \$5,825.78, for Fiscal Year 2011-2012:

On a Motion by Trustee McCormick, seconded by Trustee DiSalvo,  
the foregoing resolution was adopted on roll call vote, the results which follow:

4 Ayes,      0 Nays,      1 Absent

Dated: November 21, 2011