

RESOLUTION

Village of Highland Falls Board of Trustees

2011-2012 Budget Amendment

WHEREAS, an insurance recovery of \$4,645.00 has been received from the Village's Insurance Company, Gallagher Bassett, and

WHEREAS, this revenue has been designated to offset the cost of repairs to the Gravity Thickener Tank railing at the WWTP damaged by a vehicle accident on October 29, 2011,

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 G8130.4, Sewer Plant Contractual, and the revenue code G2680 Insurance Recoveries, for \$4,645.00, for Fiscal Year 2011-2012:

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

 5 Ayes, 0 Nays,

Dated: May 21, 2012