

RESOLUTION
Village of Highland Falls Board of Trustees
2012-2013 Budget Amendment
For Legislative Grant

WHEREAS, a grant of \$9,945.00 has been received from NYS under a 2003 Legislative Member Initiative, and

WHEREAS, this grant has been designated for the restoration of the Kiosk, to include a map and signage, as well as a publication of a local calendar, and

WHEREAS, the Village Board has approved acceptance of this grant for its intended use,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approve the following amendment to the 2012-2013 Fiscal Year budget:

Increase A.1010.0400	Trustees Contractual	\$9,945.00
Increase A.3989	Other Home and Community Service	\$9,945.00

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: December 3, 2012