

**RESOLUTION**

Village of Highland Falls Board of Trustees  
2012-2013 Budget Amendment & Transfer  
For Police Retirement System

WHEREAS, the Police Retirement System bill for the current fiscal year was under budgeted by \$60,243.00 based on the State Projection used during the preparation of the budget and,

WHEREAS, in order to pay the bill in full and to avoid additional finance charges if payment is amortized,

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

Increase A.9015.0800 Police Retirement - \$50,000.00  
Increase A.0000.5990 Appropriated Fund Balance \$50,000.00, and,

BE IT FURTHER RESOLVED, that the Board of Trustees approve the following transfer within the 2012-2013 budget:

Decrease A.3120.0400 Police Contractual	\$10,000.00
Decrease A.9050.0800 Unemployment Insurance	\$243.00
Increase A.9015.0800 Police Retirement	\$10,243.00.

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

5 Ayes, 0 Nays,

Dated: December 3, 2012