

RESOLUTION

Village of Highland Falls Board of Trustees

2011-2012 Budget Transfer

WHEREAS, the purchase of a new backhoe with safety lights was approved by the Village Board, after the budget was adopted, to be paid out of the General Surplus funds,

NOW, THEREFORE, BE IT RESOLVED that the following Budget Transfers be approved:

1. \$67,610.35 FROM A.0000.5990 – Appropriated Fund Balance
\$10,252.00 FROM A.0000.2665 - Sale of equipment
\$77,862.35 TO A.5110.0200 – Street Maintenance Equipment
to purchase backhoe & safety lights

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

4 Ayes, 1 Nays, (McCormick)

Dated: February 6, 2012