

SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS

May 28, 2015

A special meeting of the Board of Trustees of the Village of Highland Falls was held in Village Hall, 303 Main Street, Highland Falls, New York on May 28, 2015.

The Meeting was called to order by Mayor Flynn at 9:30A.M.

Members present were:

Mayor Patrick Flynn  
Trustee Robert Mellon  
Trustee Brian Aylward

Members Absent:

Trustee Anthony Farina  
Trustee Barbara Murphy

Also present were:

Deputy Clerk, Ana I. Sierra

The purpose of this meeting was to pay bills & claims for FY ending May 31, 2015.

Trustee Mellon motioned to approve bills & claims in the amount of \$44,291.01 from the following listed funds:

General Fund - \$32,529.32  
Water Fund - \$ 2,138.56  
Sewer Fund - \$ 9,623.13

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Mellon motioned the following budget transfers for year end adjustments:

\$1,020.00 From Account : A1325.04 Treasurer Contractual To Account A1410.04 Clerk's Contractual  
\$ 736.00 From Account : A1325.041 Treasurer Audit To Account A1210.0110 Mayor Secretary  
\$ 18.00 From Account: A1325.04 Treasurer Contractual To Account A1620.04 Bldgs Contractual  
\$ 131.35 From Account: A1325.04 Treasurer Contractual To Account A1640.01 Central Garage Salary  
\$ 338.00 From Account: A1325.04 Treasurer Contractual To Account A1640.012 Central Garage O/T  
\$ 470.00 From Account: A1990.1990 Contingency To: A1640.04 Central Garage Contractual  
\$ 1,300.00 From Account A1990.1990 Contingency To: A1910.04 Insurance Contractual  
\$ 2,885.00 From Account A1990.1990 Contingency To: A3020.01 Central Comm. Salary  
\$ 2,440.00 From Account A1990.1990 Contingency To: A3020.012 Central Comm Salary O/T  
\$10,200.00 From Account A1990.1990 Contingency to A3410.04 Fire Dept. Contractual  
\$36,000.00 From Account A1990.1990 Contingency to A5110.04 Street Main. Contractual  
\$ 360.00 From Account A1990.1990 Contingency to A5142.01 Snow Salaries  
\$ 4,000.00 From Account A1990.1990 Contingency to A5142.04 Snow Contractual  
\$ 9,000.00 From Account A1990.1990 Contingency to A5182.04 Street Lighting  
\$ 4,400.00 From Account A1990.1990 Contingency to A7110.04 Parks Contractual  
\$ 4,000.00 From Account A1990.1990 Contingency to A8140.04 Storm Sewer Contractual  
\$ 50.00 From Account A1990.1990 Contingency to A9040.08 Workers Comp.  
\$25,000.00 From Account F1990.1990 Contingency to F8330.012 Purification O/T  
\$ 5,000.00 From Account F1990.1990 Contingency to F8330.04 Purification Contractual  
\$10,000.00 From Account F1990.1990 Contingency to F8340.04 Trans & Distrib. Contractual  
\$ 6,000.00 From Account G1990.1990 Contingency to G8120.04 Sanitation Sewers-Contractual  
\$ 3,000.00 From Account G1990.1990 Contingency to G8130.012 Sewer Plant-Contractual  
\$ 500.00 From Account G1990.1990 Contingency to G9040.08-Workers Comp.  
\$ 500.00 From Account G1990.1990 Contingency to G9030.08-Social Security

The motion was seconded by Trustee Aylward and unanimously carried. (a complete copy of the transfers is appended to these minutes)

Trustee Mellon motioned the following budget amendments for year- end adjustments:

Increase 0000.5990 Appropriated Fund Balance \$150,000.00  
Increase A3120.01 Police Salary \$150,000.00  
To increase fund balance and to increase Police Salary lines

Increase 0000.5990 Appropriated Fund Balance \$25,000.00  
Increase A3120.012 Police Salary \$25,000.00  
To increase fund balance and to increase Police Salary Overtime

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Mellon made a motion to adjourn. The motion was seconded by Trustee Aylward and unanimously carried.

The meeting closed at 9:45 P.M.

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Ana Sierra, Deputy Clerk