

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

April 30, 2012

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 April 30, 2012.

The Meeting was called to order by Mayor D'Onofrio at 6:00 P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee James DiSalvo
Trustee Patrick Flynn
Trustee Joseph McCormick

Member absent was:

Trustee Harold Brown

Also present were:

Village Clerk, Regina M. Taylor
Police Sergeant, Ken Scott
Police Sergeant, James Lavelle
Head Dispatcher, Gina Borra
TOH Ambulance Captain, Bill Stroppel
News of the Highlands Editor, Mary Jane Pitt
Approximately 5 interested General Public

The purpose of this meeting was to adopt the budget for fiscal year 2012-2013.

The Budget to be adopted by the Village Board included the following changes as requested by the Village Board at their budget workshop meeting held on April 26, 2012, and has a \$15.60 tax rate.

Increase A7310.04 Youth Programs	\$7000.00
Increase A5990 Appropriated Fund Balance	\$7000.00
Decrease A1001 Real Property Taxes	\$1818.00
Increase A5990 Appropriated Fund Balance	\$1818.00

Trustee McCormick motioned the following:

Village of Highland Falls
Resolution
Adoption of the Budget 2012-2013

The motion was seconded by Trustee DiSalvo and on a roll call vote, the results which follow:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Trustee Brown			x
Trustee DiSalvo	x		
Trustee Flynn		x	
Trustee McCormick	x		
Mayor D'Onofrio	x		

Motion carried. (a true and complete copy of the resolution is appended to the minutes).

Trustee Flynn stated that he voted no because he just received the document five minutes before the meeting and that it was not the same numbers as discussed at the prior meeting.

The Mayor stated that had the budget not passed, then the Village would have had to revert to the Tentative Budget read at the Public Hearing for Fiscal Year 2012-2013. The Mayor also stated that the document presented was exactly the same as was presented at the previous meeting, except for the addition of funding for Big Brothers and Big Sisters and the tax rate being set below 2% as was discussed at the previous meeting.

A motion was made by Trustee DiSalvo to adjourn. The motion was seconded by Trustee McCormick and unanimously carried.

The meeting closed at 6:09 P.M.

Regina M. Taylor, Village Clerk