

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

April 29, 2013

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 29, 2013.

The Meeting was called to order by Mayor Flynn at 7:00 P.M.

Members present were:

Mayor Patrick Flynn
Trustee Harold Brown
Trustee James DiSalvo
Trustee Robert Mellon
Trustee Barbara Murphy

Also present were:

Village Clerk, Regina M. Taylor
Village Treasurer, Ralph Walters
News of the Highlands Editor, Mary Jane Pitt
Approximately 4 interested General Public

The purpose of this meeting was to adopt the budget for fiscal year 2013-2014.

The Budget to be adopted by the Village Board has a \$8.87/thousand tax rate.

Trustee Mellon motioned the following:

Village of Highland Falls
Resolution
Adoption of the Budget 2013-2014

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

4 Ayes 1 Nay

	<u>Ayes</u>	<u>Nays</u>
Trustee Brown		x
Trustee DiSalvo	x	
Trustee Mellon	x	
Trustee Murphy	x	
Mayor Flynn	x	

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

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

The meeting closed at 7:15 P.M.

Regina M. Taylor, Village Clerk