

RESOLUTION
Village of Highland Falls Board of Trustees

2011-2012 Budget Amendment

WHEREAS, an insurance recovery of \$5,825.78 has been received from the Village's Insurance Company, Gallagher Bassett-Cumberland, and

WHEREAS, this revenue has been designated to offset the cost of repairs to Police Vehicle #936, 2011 Ford Crown Victoria, vin#2FABP7BV6BX158083

NOW, THEREFORE, BE IT RESOLVED, that due to unanticipated revenue from the Insurance Company, the Board of Trustees approve an amendment to increase the appropriation budget A3120.04, Police Contractual, and the revenue code A2680 Insurance Recoveries, for \$5,825.78, for Fiscal Year 2011-2012:

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

 4 Ayes, 0 Nays, 1 Absent

Dated: November 21, 2011