

49.01

SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS  
February 25, 2019

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 February 25, 2019.

The purpose of the meeting was to have the second budget workshop for FY 19-20.

The meeting was called to order by Mayor D'Onofrio at 9:38A.M.

Members present were:

Mayor Joseph E. D'Onofrio  
Trustee Brian Aylward  
Trustee Mervin R. Livsey, Jr.  
Trustee Barbara Murphy

Member absent was:

Trustee James Ramus

Also present were:

Village Clerk, Regina M. Taylor  
Village Treasurer, Ralph Walters  
Fire Chief, Erik Smith

Treasurer Walters introduced Chief Smith to present his budget to the Board of Trustees and remarked that Chief Smith is not responsible for the truck room lease nor the workers compensation lines of the fire department budget. Treasurer Walters did point out that Chief Smith does budget for the new Cancer Coverage that is now mandated for the department to have and that Chief Smith has done his research and has given a best guesstimate of the amount to budget for.

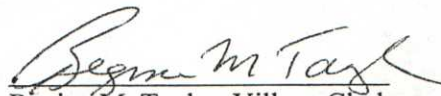
Chief Smith presented his budget to the Village Board. Chief Smith pointed out that there is \$25,000 in the equipment budget for a Command Vehicle. Treasurer Walters reported that there is approximately \$20,000 in the reserve fund for a Command Vehicle and that at May 31, 2019, there will be another \$5,000 added to the reserve fund. The Chief commented that the vehicle to be replaced is a 2008 Durango and he would like to replace it with a pick-up truck.

Discussion was held on the requests of the Fire Department. The Village Treasurer commented that it is a reasonable budget for a volunteer department.

The Mayor thanked Erik for his presentation.

Trustee Aylward motioned to adjourn. The motion was seconded by Trustee Livsey and unanimously carried.

The meeting closed at 10:00A.M.

  
Regina M. Taylor, Village Clerk

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