

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

March 5, 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 March 5, 2019.

The purpose of the meeting was to hold the fourth budget workshop for FY 2019-2020.

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

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee Mervin R. Livsey, Jr
Trustee Barbara Murphy
Trustee James Ramus (6:15pm)

Also present was:

Village Clerk, Regina M. Taylor
Village Treasurer, Ralph Walters
Chief Water Plant Operator, Jack Sibley

The Village Treasurer, Ralph Walters, reported to the Village Board that the numbers for the Water Fund that were put into the requested budget were 2018 numbers because the Water Fund requested budget for FY19-20 was received after the requested had been prepared. The Treasurer informed the Village Board that there were some mathematical corrections he made to the requested budget and the requested submission would be reflected in the Tentative Budget. The Treasurer stated that the Tentative Budget for the Water Fund will show an increase of approximately \$20,000 to \$30,000 dollars.

The Chief Water Plant Operator, Mr. Sibley, commented on some equipment requests, for example, a soda ash machine and a new vehicle and commented on some increases in contractual to replace the metal entrance doors and ordering of hydrants. Mr. Sibley reported that no hydrants are out of service but there are few that need to be replaced. Discussion was held on chemicals and pool maintenance.

The Treasurer reported that the budget is currently at the tax cap limit and asked the Village Board to have any suggestions for adding to or deducting from what has been presented so far by Monday's meeting. The Treasurer commented that he would like to have the Tentative Budget prepared by the March 18th Regular Board meeting for the Village Clerk to present it to the Village Board. The Treasurer reminded the Board that no changes can be made to the Tentative Budget until after the public hearing.

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

The meeting closed at 6:42P.M.

Regina M. Taylor, Village Clerk