

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

April 1, 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 April 1, 2019.

The meeting was called to order by Mayor D'Onofrio at 6:30P.M. The Mayor stated that the purpose of the meeting was to hold a Public Hearing on the Tentative Budget for FY 2019-2020.

The Mayor reported that the Village Treasurer, Ralph Walters would go through the Tentative Budget for fiscal year 2019-2020 and take questions or comments afterwards.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee Barbara Murphy
Trustee James Ramus

Member absent was:

Trustee Mervin R. Livsey, Jr

Also present was:

Village Clerk, Regina M. Taylor
Village Treasurer, Ralph J. Walters
Village Attorney, Alyse Terhune
Chief WWTP Operator, John Jones
News of the Highlands Editor, Mary Jane Pitt
Camera Operator, Sean Lackhan
5 Community residents

Mayor D'Onofrio reported that there will be another budget workshop on Tuesday, April 9, 2019 at 6:00p.m. in Village Hall to finalize any changes to the budget before final adoption, hopefully, at the April 15th meeting. Mayor D'Onofrio stated that the budget must be adopted on or before May 1st.

The Village Treasurer read the Tentative Budget by Fund, by Department.

Mr. Ray Deveraux, 48 Ondaora Pkwy, asked the Village Treasurer if he had a summary of the outstanding BANs for the Village. The Treasurer responded that he did not have it with him. Mayor D'Onofrio reported that amount of debt that this Board has paid down.

Mr. James Modlin, Webb Lane, asked about the process of the budget moving forward. The Mayor responded that there will be a budget workshop on Tuesday, April 9th at 6:00pm for the Board to make any changes and that hopefully the budget will be adopted at the April 15th meeting.

The Treasurer reported that the budget is currently at the tax cap.

Trustee DiSalvo motioned to adjourn the Public Hearing on the Tentative Budget. The motion was seconded by Trustee Aylward and unanimously carried.

The meeting closed at 6:44 P.M.

Regina M. Taylor, Village Clerk