

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

March 7, 2020

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 7, 2020.

The purpose of the meeting was to have the third budget meeting for FY 20-21.

The meeting was called to order by Mayor D'Onofrio at 9:00A.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee James DiSalvo
Trustee Mervin R. Livsey, Jr.
Trustee James Ramus

Also present were:

Village Treasurer, Ralph Walters
Police Chief Kenneth Scott

Village Treasurer Ralph Walters informed the Village Board that on the agenda for this meeting is the Police fund budget and the Village General fund budget.

Police Chief Scott presented the Police Department budget. Discussion was held on traffic control and the following topics:

- a) if the meter price of .25¢ for 1 hour was too long.
- b) should enforcement time be extended.
- c) if another Parking Enforcement Officer needed.

Police Chief commented that the salary lines were budgeted with a 2% increase.

Discussion was held on whether it is better to outright buy new police vehicles or lease them. Chief Scott reported he would investigate which way is the best.

Discussion was held on the Police reserve vehicle fund. There is currently \$42,000 with another \$25,000 to be added by the end of May 31, 2020. The FY20-21 budget includes \$25,000 to be added by the end on May 2021. The Board decided to remove the FY 20-21 budget amount of \$25,000, if the decision is to lease new vehicles.

Mayor D'Onofrio reported he met with the Board of Directors of the Fire Department and agreed that the budget for the truck room lease will be increased from \$26,090.00 to \$27,100.00, an increase of \$1,010.00 from FY 19-20.

Village Board consented to put \$5,000 into Youth Services and to decrease the Senior Citizen Center from \$15,000 to \$10,000 .

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

The meeting closed at 11:00A.M.

Joseph E. D'Onofrio, Mayor