

RESOLUTION

Village of Highland Falls Board of Trustees
FY 2021-2022 Budget Amendment

WHEREAS, the Village Board approved at the March 7, 2022 meeting to appropriate surplus funds, nte \$75,000.00 for the rehabilitation of the South Street wall;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees approves an increase to A.5990 Appropriated Fund Balance of \$70,510.00 and an increase to the expense code A.5110.04 Street Maintenance Contractual of \$70,510.00 for the Rehabilitation of South Street Wall for Fiscal Year 2021-2022.

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

	<u>Ayes</u>	<u>Nays</u>
Trustee Aylward	x	
Trustee DiSalvo	x	
Trustee Guerrero	x	
Trustee Phillips	x	
Mayor D’Onofrio	x	

Dated: May 2, 2022