

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
March 13, 2023

A special meeting of the Board of Trustees of the Village of Highland Falls was held at Village Hall, 303 Main Street, Highland Falls, New York on March 13, 2023.

The purpose of the meeting was the 4th Budget Workshop for FY 2023-2024.

The Meeting was called to order by Mayor D’Onofrio at 9:30A.M.

Members present were:

Mayor Joseph E. D’Onofrio
Trustee Brian Aylward
Trustee James DiSalvo
Trustee Melanie Guerrero

Member absent was:

Trustee Gary C. Phillips

Also present were:

Village Clerk, Regina M. Taylor
Account Clerk, Lynae Mesaris
OIC Sgt. Jason Torpey
0 Community members

Mayor D’Onofrio opened the budget meeting and reported that the purpose of the meeting is to make any cuts or additions to the Requested Budget so the Treasurer can prepare the Tentative Budget.

Mayor D’Onofrio asked the Board to consider hiring a grant writing company. Mayor D’Onofrio went through the budget with the Board members and the following changes will be given to the Treasurer for inclusion and preparation of the Tentative Budget for FY23-24:

General Fund:

| | | |
|---------------------|-----------|-----------------------|
| Reduce A3120.0100 | \$60,216 | Police Salary |
| Reduce A3120.0200 | \$25,407 | Police Equipment |
| Reduce A5110.0200 | \$150,000 | Street Equipment |
| Reduce A5110.0100 | \$36,000 | Street Salaries |
| Reduce A8140.0400 | \$7,000 | Storm Sewers |
| Reduce A9060.0800 | \$33,000 | Health Insurance |
| Reduce A.0000.0962 | \$40,000 | Reserves(Fire Engine) |
| Reduce Fund Balance | \$30,000 | |

| | | |
|----------------------|----------|---------------------------------|
| Increase Sales Tax | \$30,000 | |
| Increase A7310.400 | \$10,000 | Youth Services (Total \$15,000) |
| Increase A.0000.0962 | \$75,000 | Reserves (DPW Vehicle) |
| Increase A.0000.0962 | \$10,000 | Reserves (VH Repairs) |
| Increase A.0000.0962 | \$5,000 | Reserves (FD CMD) |
| Increase A.0000.0962 | \$5,000 | Reserves (Police Veh) |

A3310.01 Traffic Control will be reduced to \$10,800 from \$18,600 because of a duplicate entry.

Water Fund:

| | | |
|-------------------|---------|----------|
| Reduce F8330.0120 | \$5,000 | Overtime |
|-------------------|---------|----------|

Trustee Guerrero commented that she would like to see the filter replacements that are needed in the water plant be added to the water fund budget this year. Mayor D’Onofrio commented that he would like the water department to replace the line locator tool and he will ask the Department Head to research cost.

Sewer Fund:

| | | |
|-------------------|----------|-----------|
| Reduce G8120.0200 | \$30,000 | Equipment |
|-------------------|----------|-----------|

Vehicle for \$80,000 already removed from requested by Treasurer.

Trustee DiSalvo motioned to set the public hearing on the Tentative Budget for 6:30pm and Reorganization of the Village for 6:45pm on April 3, 2023, before the Regular Meeting of the Village Board at 7:00pm.

The motion was seconded by Trustee Aylward and unanimously carried.

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

The meeting closed at 10:20A.M.

Regina M. Taylor, Village Clerk