

## TOWN BOARD

The Town Board, Town of Highlands, held a special meeting and budget workshop on Thursday, October 7, 2010 at Town Hall, 254 Main Street, Highland Falls, NY at 7:30pm.

PRESENT:	Edward Magryta	----	Supervisor (Arrived at 8:15pm)
	Holly Gokey	----	Deputy Supervisor
	William Edsall	----	Council Member
	Laurie R. Tautel	----	Council Member
	Mervin R. Livsey, Jr.	----	Council Member
	Kelly Blauvelt	----	Comptroller
	June Patterson	----	Town Clerk

Deputy Supervisor Gokey opened the Special Meeting at 7:30pm.

### PUBLIC COMMENT

None

### BUDGET TRANSFER REQUESTS

Deputy Supervisor Gokey said that Comptroller Blauvelt has requested that \$1,825 be transferred from A1990.0400 (Contingent) to A9050.0800 (A fund unemployment insurance) and that \$300 be transferred from A1990.0400 (Contingent) to SA9050.0800 (SA fund unemployment insurance). The total of the transfers is \$2,125.

Council Member Edsall made a motion seconded by Council Member Livsey to approve the \$2,125 budget transfer as requested by the Comptroller.

**MOTION CARRIED: 4-eyes (Gokey, Tautel, Livsey, Edsall)**  
**0-nays**  
**1-absent (Magryta)**

Deputy Supervisor Gokey said that Comptroller Blauvelt has requested that \$4,455 be transferred from A1990.0400 (Contingent Acct) to xx.9070.0800 (MTA Tax Acct) and \$1,910 be transferred from B1990.0440 (Contingent Acct) to xx.9070.0800 (MTA Tax Acct). The total transferred amount is \$6,365.

Council Member Tautel made a motion seconded by Council Member Edsall to approve the \$6,365 budget transfer as requested by the Comptroller.

**MOTION CARRIED: 4-eyes (Gokey, Tautel, Livsey, Edsall)**  
**0-nays**  
**1-absent (Magryta)**

**TRANSPORTATION ALTERNATIVES REQUEST**

Deputy Supervisor Gokey would like to table the Transportation Alternatives request until the Supervisor arrives.

Comptroller Blauvelt explained that Debt Service is scattered throughout the budget.

Deputy Supervisor Gokey said that are certain things in the budget that have mandated amounts (ex. State Retirement, Health Insurance, etc.)

Supervisor Magryta arrives – 8:15pm.

**TRANSPORTATION ALTERNATIVES REQUEST**

Supervisor Magryta said that a request has been made to close Route 218 on Sunday, October 10 from 8:30 to 12:30 for bikers and pedestrians.

Council Member Tautel made a motion seconded by Council Member Edsall to approve the closure of Route 218 on Sunday, October 10 from 8:30am to 12:30pm.

**MOTION CARRIED: 5-eyes (Magryta, Gokey, Tautel, Livsey, Edsall)  
0-nays**

**REVIEW OF BUDGET BY BUDGET OFFICER**

Supervisor Magryta commended the Department Heads for the good job they did with their budget proposals.

Supervisor Magryta said the Town Board will be covering the following:

- 1 – Review & Approve Required Expenses
- 2 – Debt Service & Reserve Fund Review
- 3 – Department Review w/Department Heads
- 4 – Discretionary Expenses Review/Contingency Fund
- 5 – Civil Service, All Collective Bargaining Contract Review (Admin Staff, Ambulance, Police Highway, Sanitation, Court)
- 6 – Town Employees Salaries/Elected Officials

**TOWN BOARD**

**OCTOBER 7, 2010**

Supervisor Magryta said that a copy of the Budget Binder will be available to the Board members in the Conference Room.

**WATER BILLS**

Supervisor Magryta has two (2) unpaid water bills and it has been requested that the water to these accounts be shut off and charged a penalty for reconnection.

Council Member Livsey made a motion seconded by Council Member Edsall to shut off water to Account #00323 and Account #00429 barring anything legal that would prevent this from being done and with proper notification to the property owners, unless the bill is paid before the termination date.

**MOTION CARRIED: 5-eyes (Magryta, Gokey, Tautel, Livsey, Edsall)**  
**0-nays**

Council Member Tautel made a motion seconded by Council Member Gokey to adjourn the budget workshop. Budget workshop adjourned at 10:45pm.

**MOTION CARRIED: 5-eyes (Magryta, Gokey, Tautel, Livsey, Edsall)**  
**0-nays**

Attest,