

TOWN BOARD

The Town Board, Town of Highlands, held a Special Meeting on Friday, March 4, 2011 at Town Hall, 254 Main Street, Highland Falls, NY 10928 at 6:30pm.

PRESENT: Holly Gokey ---- Deputy Supervisor
William Edsall ---- Council Member
Laurie R. Tautel ---- Council Member
Mervin R. Livsey, Jr. ---- Council Member

ABSENT: Edward Magryta ---- Supervisor
William Edsall ---- Council Member

Deputy Supervisor Gokey opened the special meeting at 6:30pm.

Deputy Supervisor Gokey said the Board has two proposals, one from Asset Works and one from American Appraisals, to perform the fixed asset audit for the Town.

Council Member Tautel said she respects Comptroller Blauvelt's opinion to hire Asset Works for \$5,490.

Council Member Tautel made a motion seconded by Council Member Livsey to hire Asset Works to perform the Fixed Asset Audit at a cost of \$5,490.

MOTION CARRIED: 3-eyes (Gokey, Tautel, Livsey)
0-nays
2-absent (Magryta, Edsall)

Council Member Tautel made a motion seconded by Council Member Livsey to contract Dan Zinger to perform actuary services for the GASB 45 at a cost of \$5,555.

MOTION CARRIED: 3-eyes (Gokey, Tautel, Livsey)
0-nays
2-absent (Magryta, Edsall)

Deputy Supervisor Gokey said that at the last meeting, OIC Bailey has requested he be allowed to purchase a Chevrolet Tahoe at the State Bid price of \$25,680.70. Ms. Gokey explained the resolution is subject to Permissive Referendum.

TOWN BOARD

MARCH 4, 2011

Council Member Livsey made a motion seconded by Council Member Tautel to authorize the expenditure from the Police Apparatus Reserve Fund for the purchase of a new police vehicle for an amount not to exceed \$34,000.

RESOLUTION ADOPTED: 3-eyes (Gokey, Tautel, Livsey)
0-nays
2-absent (Magryta, Edsall)

******RESOLUTION ATTACHED******

Deputy Supervisor Gokey asked the Board to discuss the LOSAP program for the Ambulance. Ms. Gokey explained that the program needs trustees and asked how the Board wanted to handle this.

Capt. Stroppel explained that the trustees can be one Ambulance member and one Board member.

Council Member Livsey said he would do it if the Board agreed.

Deputy Supervisor Gokey would like the Board to appoint Christopher Byrnes and Council Member Livsey as trustees.

Council Member Tautel made a motion seconded by Deputy Supervisor Gokey to appoint Christopher Byrnes and Council Member Livsey as Trustees to the Ambulance LOSAP program.

MOTION CARRIED: 3-eyes (Gokey, Tautel, Livsey)
0-nays
2-absent (Magryta, Edsall)

Council Member Livsey made a motion seconded by Council Member Tautel to adjourn the special meeting. Special meeting adjourned at 6:40pm.

MOTION CARRIED: 3-eyes (Gokey, Tautel, Livsey)
0-nays
2-absent (Magryta, Edsall)

Attest,

RESOLUTION
OF
MARCH 4, 2011

A RESOLUTION TO AUTHORIZE
EXPENDITURE FROM THE
POLICE APPARATUS RESERVE FUND
FOR POLICE VEHICLE

Council Member **Livsey** moved the following resolution which was seconded by Council Member **Tautel**.

WHEREAS, the Town Board of the Town of Highlands pursuant to Section 6-c of the General Municipal Law of New York State heretofore established a capital reserve fund for the purchase of police apparatus known as the Police Apparatus Reserve Fund; and

WHEREAS, the Town Board desires to authorize the expenditure of **Thirty Four Thousand Dollars (\$34,000.00)** from said reserve fund to finance the acquisition of a new Chevrolet Tahoe to be utilized for police work.

NOW, THEREFORE, BE IT RESOLVED, an expenditure not to exceed the sum of **Thirty Four Thousand Dollars (\$34,000.00)** is hereby authorized from the Police Apparatus Reserve Fund for financing the purchase of a Chevrolet Tahoe; and

BE IT FURTHER RESOLVED, that the foregoing resolution is adopted subject to permissive referendum

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mervin R. Livsey, Jr., Councilman voting **Aye**

Laurie R. Tautel, Councilwoman voting **Aye**

Holly Gokey, Councilwoman voting **Aye**

William W. Edsall, Councilman voting **Absent**

Edward Magryta, Supervisor voting **Absent**

The foregoing constitutes a true and complete copy of a resolution duly made, seconded and adopted at a meeting of the Town Board, Town of Highlands, on March 4, 2011.

June Patterson, Town Clerk