

**VILLAGE OF HASTINGS-ON-HUDSON
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 27, 1999**

A Special Meeting of the Board of Trustees was held on Tuesday, April 27, 1999 at 8:10 p.m. in the Municipal Offices, 615 Broadway.

PRESENT: Mayor Wm. Lee Kinnally, Jr., Trustee James B. Keaney, Trustee Elsa C. DeVita, Trustee Michael Holdstein, Trustee David Walrath, Village Manager Neil P. Hess, and Village Clerk Susan Maggiotto.

CITIZENS: One (1)

Mayor Kinnally: The purpose of the Special Meeting is to consider the adoption of the 1999-2000 Village Budget. Mr. Hess will discuss the resolution.

Village Manager Hess: This budget is the culmination of two months and 20 hours of public budget review. It was extremely difficult to put together and propose, and difficult for the Board to consider, with many requests for additional funding. There were outside factors that affected the proposed budget, and many requests were withheld because of the 7.85 percent increase. This budget is a planning document for the coming year.

Mayor Kinnally: I commend the Village Manager and staff for the hard work and time put into the budget. It was difficult for the Board because of the last-minute requests from outside groups and a tight budget because of the decision to settle the certioraris with Harbor at Hastings. But the settlement closes the Village's reliance on the tax base generated by Anaconda. The decision, though painful, was overdue, and puts us on a realistic financial basis for planning in the next century. The budget does not cut any services or programs but allows for expansion.

Trustees Keaney, Holdstein, Walrath, and DeVita agreed with the comments of the Mayor in approving of the proposed budget and commending the Village Manager for it.

On MOTION of Trustee Holdstein, SECONDED by Trustee DeVita, the following resolution was duly adopted upon roll call vote:

RESOLVED: that the Mayor and Board of Trustees adopt the 1999-00 Village Budget as follows:

APPROPRIATIONS

| | |
|--------------|---------------|
| General Fund | \$7,600,515 |
| Pool Fund | 221,750 |
| Library Fund | 427,000 |
| Draper Fund | <u>45,700</u> |
| | \$8,294,965 |

REVENUES

| | |
|--------------|------------------|
| Property Tax | \$5,183,651 |
| State Aid | 379,350 |
| Sales Tax | 680,000 |
| Surplus | 136,114 |
| Other | <u>1,915,850</u> |
| | \$8,294,965 |

And be it further

RESOLVED: that the property tax rate be established at \$122.44 per thousand of assessed valuation.

| ROLL CALL VOTE: | AYE | NAY |
|-----------------------------|------------|------------|
| Trustee James B. Keaney | X | |
| Trustee Elsa C. DeVita | X | |
| Trustee Michael Holdstein | X | |
| Trustee David Walrath | X | |
| Mayor Wm. Lee Kinnally, Jr. | X | |

ADJOURNMENT

On MOTION of Trustee Keaney, SECONDED by Trustee Walrath with a voice vote of all in favor, the Special Meeting was adjourned at 8:22 p.m.