

SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS

January 27, 2011

A special meeting of the Board of Trustees of the Village of Highland Falls was held in Village Hall, 303 Main Street, Highland Falls, New York on January 27, 2011.

The Meeting was called to order by Mayor D'Onofrio at 5:30P.M.

Members present were:

Mayor Joseph E. D'Onofrio  
Trustee Harold Brown  
Trustee James DiSalvo  
Trustee June Gunza  
Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor  
Village resident- Ray Deveraux- 20 Ondaora Pkwy.

A motion was made by Trustee Brown to approve the bills and claims for \$149,340.22 from the following listed funds:

General Fund	\$59,238.69
CD-Section 8	\$51,165.00
Capital Fund	\$ 3,839.40
Water Fund	\$12,460.44
Sewer Fund	\$22,636.69

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee DiSalvo motioned the following:

Village of Highland Falls  
Resolution  
General Village Election Inspectors

The motion was seconded by Trustee Brown and on a roll call vote, the results which follow:

4 Ayes      0 Noes      1 Abstain (McCormick)  
motion carried. ( A true and complete copy of the resolution is appended to these minutes)

Trustee McCormick motioned the following:

Village of Highland Falls  
Resolution for Final Notice and Termination of Service  
For Unpaid Water Bills for May 2010 and November 2010

The motion was seconded by Trustee Gunza and on a roll call vote, the results which follow:

5 Ayes      0 Noes  
motion carried. ( A true and complete copy of the resolution is appended to these minutes)

On the recommendation of Police Sergeant Ken Scott, Trustee DiSalvo made a motion to appoint Paul Troy, Jr. a Full-Time Police Officer, effective, 1/28/11 at the starting salary of \$42,870.

The motion was seconded by Trustee McCormick and unanimously carried.

On the recommendation of Police Sergeant Ken Scott, Trustee DiSalvo made a motion to complete the probationary period of Part Time Police Officer Phillip Boyd, effective 1/28/11.

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee DiSalvo made a motion to adjourn. The motion was seconded by Trustee Brown and unanimously carried.

The meeting closed at 5:45 P.M.

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Regina M. Taylor, Village Clerk