

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

May 9, 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 May 9, 2011.

The Meeting was called to order by Mayor D’Onofrio at 6:00 P.M.

Members present were:

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

Also present were:

Village Clerk, Regina M. Taylor
Interview committee members – Mr. Thomas Pitt, Mr. Greg Stewart, Mr. Jerry Sheehan
Town Councilman – Merv Livsey

The purpose of this meeting was to enter into Executive Session for the business of conducting personnel interviews for the position of Police Chief. Mayor D’Onofrio introduced the committee that would be assisting the Village Board in conducting the interviews with the candidates.

A motion was made by Trustee DiSalvo to enter executive session, the purpose of which was to conduct personnel interviews for the position of Police Chief. The motion was seconded by Trustee Brown and unanimously carried. The Board entered executive session at 6:05pm.

A motion was made by Trustee Brown to come out of executive session. The motion was seconded by Trustee DiSalvo and unanimously carried. The special meeting reconvened at 7:30pm.

Trustee McCormick motioned to appoint James Patterson Temporary Public Works Supervisor from 5/10/11 – 6/30/11 at the salary of \$24.82/hr, and effective 7/1/11 to the position of Village Street Superintendent at the salary of \$61,380.80 which includes longevity. The motion was seconded by Trustee Brown and unanimously carried.

Trustee Gunza motioned to advertise “in house” for the position of WWTP Maintenance Worker. The motion was seconded by Trustee DiSalvo and unanimously carried.

Mayor D’Onofrio motioned to return the civil service list for Police Chief with no action being taken. The motion was seconded by Trustee DiSalvo and on a roll call vote, the results which follow:

	<u>Ayes</u>	<u>Nays</u>
Trustee Brown	x	
Trustee DiSalvo	x	
Trustee Gunza		x
Trustee McCormick		x
Mayor D’Onofrio	x	

motion carried.

A motion was made by Trustee McCormick to adjourn. The motion was seconded by Trustee DiSalvo and unanimously carried.

The meeting closed at 7:45 P.M.

Regina M. Taylor, Village Clerk