

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

July 8, 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 July 8, 2011.

The Meeting was called to order by Mayor D'Onofrio at 8:30A.M.

Members present were:

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

Member Absent was:

Trustee James DiSalvo

Also present were:

Village Clerk, Regina M. Taylor
News of the Highlands, Editor, Mary Jane Pitt
Town residents: Gus Koutsourades – 156 Main St (West Point Motel) , Sal & AnnMarie
Fiducia

The Mayor opened by stating that the purpose of the meeting was to get Board approval for the Mayor to sign the Memorandum of Agreements with the Full time Police, Part Time Police and Full Time Dispatchers.

Trustee McCormick motioned that the Mayor be allowed to sign the Memorandum of Agreement with the Full time Police, Part Time Police and Full Time Dispatchers.

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

Trustee Brown	Aye
Trustee DiSalvo	Absent
Trustee Gunza	Nay
Trustee McCormick	Aye
Mayor D'Onofrio	Aye

Motion carried. 3-1-1

A motion was made by Trustee McCormick to approve the change orders for the electric upgrade to be completed by Orange & Rockland and approve the Mayor to sign the workorders.

The motion was seconded by Trustee Gunza and unanimously carried.

Trustee McCormick motioned to approve Jesse Marvin a member of the HFFD and Frank Schmidt, III, junior member of HFFD upon confirmation of physicals being turned into the Village Clerk.

The motion was seconded by Trustee Gunza and unanimously carried.

Discussion was held on Part Time Laborers. The Mayor reported that two part time positions have been budgeted for in FY 2011-2012.

A motion was made by Trustee Gunza to adjourn. The motion was seconded by Trustee Brown and unanimously carried.

The meeting closed at 8:42A.M.

Regina M. Taylor, Village Clerk