

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

March 1, 2010

A regular meeting of the Board of Trustees of the Village of Highland Falls was held in the Village Hall, 303 Main Street, Highland Falls, New York on March 1, 2010.

The Meeting was called to order by Mayor D'Onofrio at 7:00 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
Street Superintendent, Gary Boyce
Police Chief, Peter Miller
Asst Fire Chief – Steve Suarez
News of the Highlands Editor, Mary Jane Pitt
Village Residents- Jean Sharp – 11 Homestead Ave.,

A motion was made by Trustee DiSalvo to approve the below listed minutes as follows:

- a) Regular Meeting – February 16, 2010
- b) Special Meeting – February 23, 2010
- c) Special Meeting – February 24, 2010

The motion was seconded by Trustee Gunza and unanimously carried.

The Code Enforcement Report for February 2010 was presented to the Board for review.

The Fire Department Report for February 2010 was presented to the Board for review.

The Community Development Report for February 2010 was presented to the Board for review.

The Police Department Report for February 2010 was presented to the Board for review.

The Chief verbally upgraded a memo he had given to the Board members prior to the meeting about the communication towers. The Chief informed the Board that fuel had been delivered to the Beacon tower and averted any possible communication problems.

The Mayor thanked Chief Miller for staying on top of this issue as a result of the recent snow storm and making sure communications for first responders would continue.

Trustee McCormick motioned to approve the request from the FT Montgomery Elementary School to use Roe Park, the Pavilion & bathroom for a Field Day to be held on Thursday, May 27th (rain date- June 1st) from 7:00am to 12:00noon.

The motion was seconded by Trustee DiSalvo provided the school submits a certificate of liability insurance and the necessary paperwork to the Village Clerk prior to the event being held.
Motion unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for \$102,031.87 from the following listed funds:

General Fund	\$29,493.08
Community Development	\$51,562.40
Water Fund	\$ 8,949.59
Sewer Fund	\$11,230.95
Capital Fund	\$ 795.85

The motion was seconded by Trustee Brown and unanimously carried.

Trustee DiSalvo thanked all the departments for working so well together this past week to combat the big snow storm. He asked the department heads present to relay to their departments the Board's appreciation of their efforts.

The Mayor stated his displeasure in the recent decision of Governor Paterson to include the Ft. Montgomery Historic Battle Site to the list of possible closures to help in the State's financial crisis. He commented that a grass roots effort is in progress to send letters to the Governor expressing their concerns.

The Mayor asked the Board to return any comments to the Village Clerk in reference to the proposed employee handbook or memo's from John Hager by Friday, March 5th.

The Mayor updated the Board that the joint Village/Town Local Efficiency Grant was submitted on time with a grant request of \$25,000, with a 10% match and also that four separate grants were submitted to Rep. John Hall under his appropriation requests.

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

The meeting closed at 7:30 P.M.

Regina M. Taylor, Village Clerk