

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

October 3, 2011

A regular 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 October 3, 2011.

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
News of the Highlands Editor, Mary Jane Pitt
Police Sergeant, Ken Scott
Fire Captain, John Rush
Police Officer, Anthony Kuhn

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

- a) Regular Meeting – September 19, 2011
- b) Special Meeting – September 30, 2011

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee McCormick motioned to approve the Mayor signing the renewal EAP Service Agreement for the fiscal year June 1, 2011- May 31, 2012.

The motion was seconded by Trustee DiSalvo and unanimously carried.

The Police Department Report for August 2011 was presented to the Board for review.

Trustee Brown motioned to approve Pat Patterson, Street Superintendent, to attend Workplace Violence & Sexual Harassment training at the HF Library, from 1:00pm to 3:00pm on Wednesday, October 5, 2011.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Brown motioned to approve Regina Taylor, Village Clerk, to attend Workplace Violence & Sexual Harassment training at the HF Library, from 1:00pm to 3:00pm on Wednesday, October 12, 2011.

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee DiSalvo motioned to approve Regina Taylor, Village Clerk, Ralph Walters, Village Treasurer, and Trustee June Gunza to attend OSC Property Tax Cap Local Official Training on Wednesday, October 5, 2011, from 9:00am to 12noon at Dutchess County Community College, in Poughkeepsie, NY and that actual and necessary expenses are approved.

The motion was seconded by Trustee McCormick and unanimously carried.

Mayor D'Onofrio reported that the Street Superintendent informed him that the Paving Project has been completed and that Argenio Brothers, Inc. have finished the necessary repairs on Kleitz Avenue and Walnut Avenue and that the retainage should be released.

A motion was made by Trustee DiSalvo to approve the bills and claims for \$173, 475.27 from the following listed funds:

FY 11-12	General Fund	\$48,156.71
	Section 8	\$54,020.95
	Water Fund	\$ 7,556.66
	Sewer Fund	\$29,433.91
	Capital Fund	\$34,307.04

The motion was seconded by Trustee Brown and unanimously carried.

Mayor D'Onofrio informed the Village Board that Mrs. Woodruff told him that she wanted to donate the entire cost of the tree, not half, as he informed the Board last week, to be planted in Memorial Park in memory of her husband, Henry Woodruff.

Trustee DiSalvo motioned to rescind the motion to have the Village pay \$76.65 and Mrs. Woodruff pay \$76.65 toward the purchase of a Blue Spruce tree to be planted in Memorial Park and accept Mrs. Woodruff's offer to pay for the total cost of the tree.

The motion was seconded by Trustee Brown and unanimously carried.

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

The meeting closed at 7:15pm.

Regina M. Taylor, Village Clerk