

VILLAGE OF HIGHLAND FALLS  
ANNUAL  
REORGANIZATION MEETING

APRIL 4, 2016

MAYOR Patrick Flynn made the following appointments:

- A. Deputy Mayor Robert Mellon
- B. Police Commissioner Patrick Flynn **Liaison** Anthony Farina
- C. Deputy Police Commissioner Brian Aylward
- D. Fire Commissioner Barbara Murphy
- E. Sanitation/Wastewater Commissioner Robert Mellon
- F. Street Commissioner Patrick Flynn **Liaison** Robert Mellon
- G. Recreation Commissioner Anthony Farina
- H. Water Commissioner Anthony Farina
- I. Building Commissioner Robert Mellon
- J. Building Dept./Code Enforcement Liaison Robert Mellon
- K. Disaster Preparedness Liaison Barbara Murphy
- L. Youth Liaison Brian Aylward
- M. Senior Citizen Liaison Dolly VanZetta & Brian Aylward
- N. DPWEA Union Negotiators Robert Mellon/Brian Aylward/Ed Magryta
- O. Police Union Negotiators Anthony Farina & Brian Aylward
- P. Community Outreach Liaison Barbara Murphy
- Q. Town Liaison Barbara Murphy
- R. School Liaison Brian Aylward

2. TRUSTEE AYLWARD moved the following One Year Appointments be Approved:

- A. Deputy Village Clerk/Treasurer Ana Sierra
- B. Attorney for the Village \_\_\_\_\_
- C. Budget Officer Edward Magryta
- D. Bingo Inspector Matthew Lanier
- E. Fair Housing Officer Ana Sierra
- F. 911 Addressing Coordinator Barbara Murphy
- G. Attorney for the Village Planning Board Alyse Terhune (Mckenna & Lewis)
- H. Bog Meadow Caretakers William Baran, Randy Meche, Angelo Tosolini, James Ramus, Larry Randall, David McCutcheon.

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

5 Ayes 0 Nays motion carried.

3. TRUSTEE MELLON, moved the following Two Year Appointments be Approved:

- A. Clerk N/A
- B. Treasurer N/A
- C. Tax Collector N/A
- D. Purchasing Clerk Sue Bunte

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

5 Ayes 0 Nays motion carried.

4. TRUSTEE MURPHY moved the approval of the following:
- A. The official depositories for the Village funds shall be the following: JP Morgan Chase, N.A. HSBC Bank USA, Orange County Trust, Key Bank, 1<sup>st</sup> Niagra Bank.
  - B. The Official Newspaper of the Village shall be The News of the Highlands  
(Times Herald Record as needed)
  - C. All regular Village Board Meetings shall be held on the First Monday each month at 7:00 P.M., in the Town Hall, 254 Main Street, Highland Falls, New York & the Third Monday each month at 7:00 P.M., in the Village Hall, 303 Main Street, Highland Falls, New York. Bills & Claims will be approved at each meeting.
  - D. The Official Business Hours of the Village Office are:  
8:30 A.M. through 4:00 P.M. daily except Saturdays, Sundays and Holidays.
  - E. The Annual Inspection of Village Installations and Streets will be held  
July 2016
  - F. The Annual Inventory for Village Fixed Assets shall be held during the month  
of July 2016
  - G. The Mayor shall be authorized to sign checks and disburse Village funds in the event of an emergency or in the absence of the Treasurer, Deputy Treasurer or Village Clerk.
  - H. Appointment of \_\_\_\_\_ as Village Engineer.
  - I. Engineer for Special Projects John Dodson
  - J. Reimbursement rate for the authorized use of privately owned vehicles shall be determined by the IRS Federal Tax Guide (circular E), rate for 2016 is .54¢.
  - K. That Pursuant to Section 281.1 of the New York State Bingo Commission rules and regulations, the Bingo Inspector, Matthew Lanier, is authorized to act in matters pertaining to Bingo Operations for the Village Board, in the Village of Highland Falls.
  - L. Discrimination/Harrassment Committee Trustee Murphy /Deputy Clerk/Treasurer Ana Sierra
  - M. That pursuant to part 5600, of the rules and regulations of Games of Chance, delegated to the following named officers, the responsibility and authority granted to them by law, in relation to the issuance, amendment, and cancellation of license, the conduct of investigations and hearings, the supervision of the operation of games of chance and the collection, utilization and transmission of fees for a period of one (1) year:  
Police Chief & Deputy Clerk/Treasurer.

N. That pursuant to Village Law §5-524(6), the board of trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the board of trustees disallows.

O. Pursuant to Chapter 12, §12-2 of the code of the Village of Highland Falls, that the continuity of government in the event of an emergency disaster shall be as follows:

Deputy Mayor Norman DeYoung, Michael DiSalvo, James McDonald,

Deputy Fire Commissioners Laura Milsom, Kenneth Palazzo, Erik Smith,

Deputy Sanitation Commissioners Randy Meche, Jeffrey Perry, Gus Koutsourades

Deputy Street Commissioners Ian Milsom, Thomas Pitt, Enoch Brown

Deputy Water Commissioners William Baran, Gabe O'Connell, William Hurtado

Deputy Chief of Police Patrick Rose, George Fallon, Raymond Devereaux

Deputy Clerk Celeste Evans, Nancy Sporbert, Kathleen Rose

Deputy Treasurer Lillian Mims, Walter Weissmann, Margaret Lewis

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

5 Ayes 0 Nays motion carried.

The Mayor closed Reorganization at 7:17P.M.