

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

August 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 August 8, 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  
Village Treasurer, Ralph J. Walters  
Village Engineer – Todd Atkinson, P.E. (J. Robert Folchetti & Associates)  
Village Street Superintendent, James Patterson  
Chief Water Plant Operator, Kevin Hurst  
WWTP Operator, Joseph Murphy

The purpose of this meeting was to Enter Executive Session to discuss a personnel matter of a specific individual and contract negotiations.

Trustee Brown motioned to enter executive session to discuss a specific employee. The motion was seconded by Trustee McCormick and unanimously carried. The Board entered executive session at 6:00pm.

Trustee Gunza motioned out of executive session at 6:05pm. The motion was seconded by Trustee McCormick and unanimously carried. The special meeting reconvened at 6:05pm.

Trustee McCormick motioned to approve an employee rejoining the Village's health insurance plan under the employee handbook regulation #708 Reinstatement and require the employee to contribute 15% of the appropriate premium.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee McCormick motioned to enter executive session to discuss contract negotiations. The motion was seconded by Trustee Brown and unanimously carried. The Board entered executive session at 6:07pm.

Trustee DiSalvo motioned to come out of executive session at 7:40pm. The motion was seconded by Trustee Brown. The special meeting reconvened at 7:40pm.

Trustee DiSalvo motioned to purchase a new backhoe for \$69,362.35, which is the difference between the state bid list price of \$76,862.35 and a \$7,500.00 trade-in offer for the old backhoe, with the funding to come from appropriating additional surplus from the general fund balance and paid out of the 2011-2012 fiscal year budget.

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

4 Ayes 1 No (McCormick)

motion carried.

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

The meeting closed at 8:10pm.

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Regina M. Taylor, Village Clerk