

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

February 21, 2012

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 February 21, 2012.

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 Joseph McCormick
Trustee Richard Parry

Also present were:

Village Clerk, Regina M. Taylor
News of the Highlands Editor, Mary Jane Pitt
Police Sergeant, Ken Scott
Village Residents – Norman DeYoung –11 Walker Rd, Pat Flynn – 1 Muller Ave., Kathy Jones – 17 Catherine Street, Ken DeCarlo –17 Catherine Street, Fred Brennan – 28 Lake Street, Mervin Livsey, Jr. -107 Mountain Ave, Mr. & Mrs. Laura Milsom – 105 Center Street

Trustee Parry motioned to approve the below listed minutes as follows:

a) Regular Meeting – February 6, 2012

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Brown motioned to table the request to use municipal parking lot #2 for a Touch a Truck Event to be held on May 12th from 8:00am to 4:00pm until clarification on when First Holy Communion will be held at Sacred Heart.

The motion was seconded by Trustee Parry and unanimously carried.

Trustee McCormick motioned to approve the request for DPW Mechanic, Walter Ford, to attend a Fleet Safety, Maintenance & Equipment Forum at the Westchester County Center, February 28th, 8:30am to 2:00pm and that all actual and necessary expenses be approved.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Brown motioned to approve all DPW Employees; WWTP Employees – John Jones, Tim Doherty & David Hurst; Village Hall Employees-Margaret Lewis, Ana Sierra & Sue Bunte, to attend a Safety Seminar on March 6th in Newburgh, NY from 8:30am to 12:00noon, sponsored by the Village's workmans compensation company, and that all actual and necessary expenses be approved.

The motion was seconded by Trustee Parry and unanimously carried.

Trustee DiSalvo motioned to approve that DPW employees, Pat Patterson and Pablo Pulido, attend the NYSDEC Stormwater Management Seminar, March 7th from 8:00am to 4:00pm in Middletown, NY at a cost of \$130.00/pp.

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee Brown motioned to approve that all DPW employees attend a Safety class given by Hoffman Equipment on March 23rd from 8:30am to 3:00pm in Marlboro, NY and that all actual and necessary expenses be approved.

The motion was seconded by Trustee DiSalvo and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for \$70,256.52 from the following listed funds:

FY 11-12	General Fund	\$43,201.55
	Water Fund	\$ 2,110.90
	Sewer Fund	\$18,122.87
	Capital Fund	\$ 6,821.20

The motion was seconded by Trustee Brown and unanimously carried

The Mayor reported that the draft local law for Motel stays has been given to the Board members to review and that he is hoping to introduce it at the second meeting in March. The Mayor would like the Board to review it, and if they have any question, to speak to the Village Attorney before the law is introduced.

Trustee DiSalvo reported that he sat in on a meeting with the new Code Enforcement Officer and the Building Inspector and thought it was a good meeting and he looks forward to working with the new Code Enforcement Officer.

Laura Milsom – 105 Center Street – commented to the Board on FOIL request information she was provided regarding 109 Center Street and again is asking for the Town or Village to do something about the property maintenance issues regarding it. The Mayor responded that he has asked the Town to send Violation Notices to bring the property owner to court and that he would review the documents she was provided and get back to her.

Mrs. Milsom asked about televising meetings and for information from the NYS audit she said was completed. The Mayor responded that the audit is not completed and when the report is available, it would be available under FOIL regulations like any other documents.

Mr. Fred Brennan asked about training costs for the departments that were just given approval to attend training. The Mayor responded that if there is a cost associated with the training it would be included in the Board's approval.

Trustee McCormick motioned to enter executive session to discuss union contract negotiation. The motion was seconded by Trustee Brown and unanimously carried.

The Board entered executive session at 7:35pm.

Trustee McCormick motioned out of executive session. The motion was seconded by Trustee Parry and unanimously carried.

The regular meeting reconvened at 7:50pm. Trustee McCormick motioned to adjourn. The motion was seconded by Trustee Brown and unanimously carried.

The meeting closed at 7:50 pm.

Regina M. Taylor, Village Clerk