

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

May 30, 2012

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 May 30, 2012.

The Meeting was called to order by Mayor D'Onofrio at 7:00P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Harold Brown
Trustee James DiSalvo
Trustee Patrick Flynn
Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor
Village Resident - Gus Koutsourades- 150 Main St.

The purpose of this meeting was to hold a public hearing on the Orange County Community Development Block Grant Program FY-2013 Funding Application and to pay end of fiscal year bills and claims.

Mayor D'Onofrio opened the public hearing at 7:00pm. The Mayor explained to the Board and those present, the amount of funds available through the program and the general purposes for which the funds can be used. The Mayor explained the requirements of the grant application and that holding this hearing was part of it. The Mayor reported that the Village's application will be for a multi-year award for the acquisition of the K. of C. building to be used as a Senior Citizen Facility. Mayor D'Onofrio commented that the Town of Highlands Supervisor was very supportive of this grant application knowing that the Seniors have been without a permanent facility to use for their activities.

Trustee McCormick stated he supported the application for the purpose intended, however, he was concerned about how the Village would be able to continue maintenance and operation costs once the building was acquired.

The Mayor agreed with Trustee McCormick's concerns, however he explained the application process was long and there are no guarantees to being awarded any funds but the first step is to submit an application.

Village resident, Gus Koutsourades, 150 Main St. asked how much property tax revenue would be lost. The Mayor responded that the K. of C. Building was under a non-for profit status, therefore there would be no change on the tax roll.

All questions asked and all comments heard, the Mayor closed the public hearing at 7:10pm.

Trustee DiSalvo motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Supporting an Concurring in the Orange County Community
Development Block Grant Program FY-2013
Funding Application Municipal Grant Program

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

5 Ayes 0 Nays

Motion carried. (a true and complete copy of this resolution is appended to the minutes)

Trustee Brown motioned to pay bills and claims for \$24,586.76 from the following listed funds:

General Fund - \$19,745.48
Water Fund- \$ 2,427.68
Sewer Fund- \$ 2,413.60

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee McCormick motioned to enter executive session to discuss a specific individual in a personnel matter. The motion was seconded by Trustee DiSalvo . The Board entered executive session at 7:12pm.

The regular meeting reconvened at 7:25pm.

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

The meeting closed at 7:25 P.M.

Regina M. Taylor, Village Clerk