

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

February 4, 2013

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 4, 2013.

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 Patrick Flynn

Also present were:

Village Clerk, Regina M. Taylor
News of the Highlands Editor, Mary Jane Pitt
Police Chief, Ken Scott
Chief WWTP Operator, John Jones
Chief Water Plant Operator, Kevin Hurst
Fire Chief, John Rush
Planning Board Chairman, James Ramus
TOH Ambulance Captain, William Stroppel
TV Camera Operator, Kevin Coffey
Approximately 40 Community Residents

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

a) Regular Meeting – January 22, 2013

The motion was seconded by Trustee DiSalvo and unanimously carried.

The Police Department Report for January 2013 was presented to the Board for review.

Trustee DiSalvo, upon the recommendation of Chief Scott, motioned to appoint Joseph Marchionno, a Part Time Dispatcher at \$13.55/hr, with the maximum probationary period of 52 weeks, effective immediately.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee DiSalvo, upon the recommendation of Chief Scott, motioned to appoint Christopher Friedman, a Part Time Police Officer at \$22.55/hr, step 5 of the part time police contract, with the maximum probationary period of 52 weeks, effective immediately.

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee Brown motioned to accept the resignation of PT Police Officer, Phillip Boyd, effective 2/4/2013.

The motion was seconded by Trustee DiSalvo and unanimously carried.

The Fire Department Report for January 2013 was presented to the Board for review.

The Building Department Report for January 2013 was presented to the Board for review.

Trustee DiSalvo motioned the following:

Village of Highland Falls
Resolution
General Village Election Inspectors

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

4 Ayes 0 Nay 1 Abstain (McCormick)

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

Trustee McCormick motioned to approve the low bid from FC&C Construction for \$33,200 for the Potable Water Tank Value Installation and \$68.00 per linear ft. to install 20 linear ft of 16 inch ductile iron pipe, if needed, on the recommendation of the Village Engineer.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee McCormick motioned to approve a refund of a late penalty of \$48.98 for a December sewer payment for the reason that the bill was never received.

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

	AYE	NAY
Mayor D'Onofrio		x
Trustee Brown	x	
Trustee DiSalvo		x
Trustee McCormick	x	
Trustee Flynn		x

motion denied.

A discussion was held regarding a drainage issue on Mearns Avenue. Trustee Flynn updated the Board on a recent meeting held on location with the Village Street Superintendent, Town Building Department, Village Engineer, property owners from the areas of concern, and himself. Trustee Flynn reported that at this time the decision is to keep a close eye on the situation for the remainder of this winter and then take a harder look again this summer to see what kind of remediation needs to be done, and by whom. Trustee Flynn commented that he would continue to monitor the problem, along with the Village Engineer. Trustee McCormick suggested the NYS DOT and NYS DEC be contacted regarding the problem. The Mayor responded that that he would set up a meeting with the DOT, Village Engineer & Village Street Department.

Trustee McCormick motioned to approve the renewal of Direct Energy as a supplier of electric service at the rate of .07085 for a 36 month term beginning November 2013, as recommended by the purchasing clerk.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Brown motioned to reschedule the next Village Board from Monday, February 18, 2013 to Tuesday, February 19, 2013 at the same starting time of 7:00pm due to President's Day Holiday.

The motion was seconded by Trustee McCormick and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$174,549.18 from the following listed funds:

FY 12-13	General Fund	\$22,981.34
	Section 8	\$56,165.00
	Water Fund	\$19,123.10
	Sewer Fund	\$74,012.54
	Capital Fund	\$ 2,267.20

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Brown motioned that the Invitation to Bid for the WWTP Sludge Digesters Mixing System be placed in the newspapers. The motion was seconded by Trustee McCormick and unanimously carried.

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

The meeting closed at 8:50pm.

Regina M. Taylor, Village Clerk