

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

January 22, 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 January 22, 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  
Street Superintendent, Pat Patterson  
Chief WWTP Operator, John Jones  
Planning Board Chairman, James Ramus  
TV Camera Operator, Kevin Coffey  
Approximately 20 Community Residents

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

a) Regular Meeting – January 7, 2013

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned the following:

Resolution  
Village of Highland Falls Board of Trustees  
Supporting and Concurring in the FY 2013  
Orange County Community Development Block Grant  
Municipal Agreement

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

	<u>4</u> Ayes	<u>1</u> Nay
Mayor D'Onofrio	x	
Trustee Brown	x	
Trustee DiSalvo	x	
Trustee Flynn	x	
Trustee McCormick		x

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

Trustee McCormick motioned the following:

Resolution For Final Notice and Termination  
Of Service For Unpaid Water Bills  
For May & November 2012

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

5 Ayes 0 Noes  
motion carried. (A true and complete copy of this resolution is appended to the minutes)

Trustee DiSalvo, motioned to appoint Timothy Doherty to WWTP Operator at \$17.59/hr per the DPWEA Union Contract, effective 1/31/13, with 26 weeks maximum probation, per the O.C. Civil Service Regulations.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee DiSalvo motioned to appoint Domenico Seminelli a PT Police Dispatcher, effective 1/22/13, at the rate of \$13.55/hr, with the maximum probation of 52 weeks, per the O.C.Civil Service Regulations, as recommended by Chief Scott.

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee McCormick motioned to approve the quote from Spectra Serv for \$150/ton with a signed one year contract for sludge hauling and disposal, per the recommendation from John Jones, Chief WWTP Operator

The motion was seconded by Trustee Brown and unanimously carried.

Discussion was held on the Consolidated Zoning Board of Appeals and the number of members. The Town of Highlands Supervisor asked the Village Board to consider reducing the seven member Board to a five member Board. Trustee DiSalvo commented that he spoke with the outgoing Chairman, Mr. Weyant, and Mr. Weyant told him that attendance was not an issue for the Board. Trustee DiSalvo was also informed by Mr. Weyant that Mr. Jannarone’s term expired in December and that Mr. Jannarone was interested in being re-appointed.

The Mayor suggested the Village Attorney review the agreement between the Town and Village for the Consolidated Zoning Board of Appeals and that Trustee DiSalvo should speak to the Town Supervisor and the members of the Zoning Board of Appeals.

Trustee DiSalvo suggested the ZBA should be made whole while discussions are taking place.

Trustee DiSalvo motioned to re-appoint Mr. Jack Jannarone to the Consolidated Zoning Board of Appeals while discussions are taking place on the Agreement between the Town and Village for a Consolidated Zoning Board of Appeals, regarding the number of members the Board should have.

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

5 Ayes 0 Nays

Motion carried.

Trustee McCormick motioned for the Village to insure a 2006 Suzuki ATV while the vehicle is on loan from the Town of Highlands to the Village DPW for snow plowing of the sidewalks.

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

4 Ayes 0 Nays 1 Abstain (Flynn)

Motion carried.

A motion was made by Trustee Brown to approve the bills and claims for \$48,060.98 from the following listed funds:

FY 12-13	General Fund	\$17,796.62
	Water Fund	\$18,811.26
	Sewer Fund	\$ 9,799.60
	Capital Fund	\$ 1,653.50

The motion was seconded by Trustee DiSalvo and unanimously carried.

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

The meeting closed at 8:09pm.

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Regina M. Taylor, Village Clerk