

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

July 7, 2014

A regular meeting of the Board of Trustees of the Village of Highland Falls was held at the Village Hall, 303 Main Street, Highland Falls, NY on July 7, 2014.

The Meeting was called to order by Mayor Flynn at 7:14 P.M.

Members present were:

Mayor Patrick Flynn
Trustee Harold Brown
Trustee Robert Mellon
Trustee Barbara Murphy

Member Absent was:

Trustee Anthony Farina

Also present were:

Village Clerk, Regina M. Taylor
Village Treasurer, Ed Magryta
Village Attorney, William Florence
Police Sergeant, James Lavelle
Planning Board Chairman, James Ramus
Fire Chief, Steve Suarez
Camera Operator, Kevin Coffey
Approximately 2 Village residents

Mayor Flynn welcomed everyone and opened the meeting with a moment of silence for all our fallen soldiers and community members who have passed away since our last meeting, especially Nancy Hess, Theodore Maciejko, Junco Camper-Salters and John Janson.

The Engineer for Special Projects, John Dodson, updated the Village Board on a meeting he recently attended that dealt with the possibility of the Village WWTP taking on sewer from West Point and the possibility of a micro-grid being built that will benefit the community and West Point.

The Village Treasurer, Edward Magryta, presented a verbal report to the Village Board, which included the Section 8 program and an interest payment that Mastrianni, Inc. recommended be returned to HUD. Treasurer Magryta commented that by law the amount is below the threshold that must be returned and can be kept by the municipality for administrative work. The Board agreed with the Treasurer's recommendation to retain the funds.

The June 2014 Police Department Report was presented to the Board by Sergeant Lavelle.

The June 2014 Fire Department Report was presented by Trustee Murphy.

The May and April 2014 Building Report was reviewed by the Board.

The June 2014 Wastewater Treatment Plant Report was presented by Trustee Mellon.

Mayor Flynn reported that the Volksmarch Group will walk through the Bog Meadow area this Saturday and a Flotilla honoring our Wounded Soldiers will be coming by the Highland Falls Marina on Saturday and anyone interested in coming out to support our troops should be at the docks before 11:30am. The Mayor also reported that the Town Board has provided the Village Board an amendment to the Recreation Agreement and Water Agreement for them to review. Mayor Flynn acknowledged a letter about penalties assessed for late payment of taxes and utilities has been received and will be handled through the Clerk's office.

Trustee Mellon updated the Board on work that needs to be done at the Senior Center before it can be officially opened and has some quotes he would like the Board to approve.

Trustee Brown motioned to approve a quote from County Carpet for \$9,800.00 for vinyl flooring for the senior center. The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned to approve a quote from McCarthy Carpentry not to exceed \$6,000.00 for repairs to the bathroom in the senior center. The motion was seconded by Trustee Brown and unanimously carried.

Trustee Murphy motioned to join the Association of Defense Communities for a membership fee of \$240.00. The motion was seconded by Trustee Mellon and unanimously carried.

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

a) Regular Meeting – June 16, 2014

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Murphy motioned to authorize Mayor Flynn to sign a six month Extension of Contract with J. Mastrianni, Inc., from July 1, 2014 to December 31, 2014, for the administration of the Section 8 program.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Brown motioned to authorize Mayor Flynn to sign the O.C. Youth Bureau 2014 Contract with the Village of Highland Falls Dare Program.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Brown motioned the following:

Resolution Introducing Local Law
And Providing for Public Notice and Hearing
“Wireless Communications Facilities”

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

4 ayes 0 nays 1 absent

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

Trustee Mellon motioned to approve the 2013-2014 budget transfer of \$30,000.00 from G8130.02 (WWTP Equipment) to G8130.04 (WWTP Contractual) for an end of year adjustment.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Mellon motioned to approve the 2013-2014 budget transfer of \$141.00 from A5110.04(Street Maintenance –Contractual) to A.5142.04 (Snow Removal-Contractual) for an end of year adjustment.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Brown motioned to approve the 2013-2014 budget transfer of \$23,050.00 from A5110.04(Street Maintenance –Contractual) to A.5182.04 (Street Lighting-Contractual) for an end of year adjustment.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Mellon motioned to approve the request from the HFFMCS D to use Roe Park from March 1, 2015 to June 10, 2015 for O’Neill Varsity, JV and Modified baseball, practices and games.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Mellon motioned to approve the request from Steven Terry to use the Roe Park Basketball Court to conduct a basketball tournament on August 2nd from 9:00am to 7:00pm pending a certificate of liability insurance, naming the Village as additional insured, is provided to the Clerk prior to the start of the event.

The motion was seconded by Trustee Murphy and unanimously carried.

A motion was made by Trustee Murphy to approve the bills and claims for \$81,966.97 from the following listed funds:

FY 13-14	General Fund	\$51,900.10
	Water Fund	\$ 496.02
	Sewer Fund	\$29,570.85

The motion was seconded by Trustee Brown and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$139,379.52 from the following listed funds:

FY 14-15	General Fund	\$51,931.96
	Section 8	\$60,628.87
	Water Fund	\$ 7,454.61
	Sewer Fund	\$19,364.08

The motion was seconded by Trustee Murphy and unanimously carried.

Public Comments: included the following:

Mrs. Mary Ellen Olivia spoke to the Board about recent youth activity in her neighborhood regarding bottle explosions. The Mayor responded that the Village Board is aware of the situation and is in discussion with the Police Department concerning it.

Mr. James Ramus cautioned the Board to look very carefully before entering any contracts with the federal government regarding the Wastewater Treatment Plant.

Trustee Brown motioned to enter executive session to discuss specific individuals in personnel matters and other contractual matters. The motion was seconded by Trustee Mellon and unanimously carried. The Board entered Executive Session at 8:10P.M.

Trustee Mellon motioned out of executive session. The motion was seconded by Trustee Murphy and unanimously carried. The regular meeting reconvened at 10:45P.M. No action was taken.

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

The meeting closed at 10:45P.M.

Regina M. Taylor,
Village Clerk