

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

June 16, 2014

A regular meeting of the Board of Trustees of the Village of Highland Falls was held in the Village Hall, 303 Main Street, Highland Falls, NY on June 16, 2014.

The Meeting was called to order by Mayor Flynn at 7:06 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
Police Chief, Kenneth Scott (7:30pm)
Camera Operator, Kevin Coffey
News of the Highlands Editor, Mary Jane Pitt
Representatives from Joseph E. Mastrianni, Inc.
Approximately 13 Community residents

Mayor Flynn opened the meeting with a moment of silence for all our fallen soldiers and community members who have passed away since our last meeting and welcomed a new birth, the first baby born in the Village since 2001.

Mayor Flynn recognized Snowdrop Smith, her children who have established the Snowdrop Smith Community Service Award in her honor, and the high school students who are the first recipients of this award.

Trustee Mellon presented the Wastewater Treatment Plant report for May 2014.

Mr. John Dodson, Village Engineer for Special Projects, reported to the Village Board on his recent trip to the American Defense Communities meeting in Washington, D.C.

Jim Mastrianni from Joseph E. Mastrianni, Inc, the administrator of the Village's Section 8 Program gave a brief overview of the program and answered questions from the Village Board.

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

a) Regular Meeting – June 2, 2014

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned to authorize the Mayor to sign a contract with ECS (Energy Curtailment Specialists) for energy conservation and power reduction at the WWTP when notified.

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Mellon motioned to approve the bid from Boyce Excavating for \$47,280.00 for demolition of the structure on 109 Center Street, tax map 103-20-4.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Mellon motioned to approve the Bog Meadow Caretakers for FY 2014-2015, Angelo Tosolini, Randy Meche, James Ramus, Bill Baran, Fred Herman, David McCutcheon and Larry Randall.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Brown motioned to authorize the Mayor to sign addendum 8 of the EAP Program and the cost of \$1,750.00 for FY 2014-2015. The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned to approve the request from the Highland Falls Fire Department for the use of water from Roe Park and the assistance from the DPW for trash containers on Fickens Field during the Annual Carnival to be held August 20th through August 23rd.

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Murphy motioned to complete the probationary period of PT Officer Mario Strianese, effective June 17, 2014, as recommended by Police Chief Scott.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Murphy motioned to complete the probationary period of PT Dispatcher Michael Murphy, effective June 17, 2014, as recommended by Police Chief Scott.

The motion was seconded by Trustee Mellon and unanimously carried.

The following transfers were approved:

\$9,025.00 from the Sewer Fund to the General Fund for interest due 7/1/14 for the 2012 refunding serial bond. Motion by Trustee Murphy, seconded by Trustee Mellon and unanimously carried.

\$13,730.06 from the Water Fund to the General Fund for interest due 7/1/14 for the 2012 refunding serial bond. Motion by Trustee Murphy, seconded by Trustee Mellon and unanimously carried.

\$19,638.69 from the General Fund to the Depository Trust Co. for interest due 7/1/14 for the 2012 refunding serial bond. Motion by Trustee Mellon, seconded by Trustee Murphy and unanimously carried.

\$135,000.00 from the Sewer Fund to the General Fund for principal due 7/1/14 for the 2012 refunding serial bond. Motion by Trustee Murphy, seconded by Trustee Mellon and unanimously carried.

\$32,700.00 from the Water Fund to the General Fund for principal due 7/1/14 for the 2012 refunding serial bond. Motion by Trustee Mellon, seconded by Trustee Brown and unanimously carried.

\$67,300.00 from the General Fund to the Depository Trust Co. for principal due 7/1/14 for the 2012 refunding serial bond. Motion by Trustee Brown, seconded by Trustee Mellon and unanimously carried.

Trustee Murphy motioned to approve the budget transfer of \$17,000.00 from A.1990.1990 General Contingency to A.1910.04 Unallocated Insurance-Contractual to cover the renewal insurance package for FY 2014-2015.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Murphy motioned to approve the request from the Clerk's Office for Margaret Lewis to attend the Regional User Conference for KVS computer software in Middletown, NY on June 25th from 8:30-4:00pm at the cost of \$35.00/pp and mileage reimbursement.

The motion was seconded by Trustee Mellon and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$8,085.66 from the following listed funds:

FY 13-14	General Fund	\$6,164.54
	Water Fund	\$ 326.89
	Sewer Fund	\$1,594.23

The motion was seconded by Trustee Mellon and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$214,662.92 from the following listed funds:

FY 14-15	General Fund	\$186,808.51
	Section 8	\$ 8,540.96
	Water Fund	\$ 7,182.82
	Sewer Fund	\$ 12,130.63

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned to enter executive session to discuss a specific individual in a personnel matter. The motion was seconded by Trustee Mellon and unanimously carried.

The Board entered executive session at 8:49p.m.

Trustee Murphy motioned out of executive session. The motion was seconded by Trustee Brown and unanimously carried. No action was taken. The regular meeting reconvened at 10:10p.m.

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

The meeting closed at 10:10p.m.

Regina M. Taylor, Village Clerk