

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

June 25, 2015

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 June 25, 2015.

The Meeting was called to order by Mayor Flynn at 6:00P.M.

Members present were:

Mayor Patrick Flynn
Trustee Brian Aylward
Trustee Anthony Farina
Trustee Robert Mellon

Members Absent:

Trustee Barbara Murphy

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, William Florence
Village Treasurer, Ed Magryta
Representative of Fayad Realty, LLC, Konstantinos Fatsis

The purpose of this meeting was to enter executive session for personnel matters and for any business that came before the Board.

Trustee Farina motioned the following:

Resolution
Village Board of Trustees
Transfer funds to LDC

The motion was seconded by Trustee Aylward and unanimously carried. (A true and complete copy of the resolution is appended to these minutes).

Trustee Aylward motioned the following:

State Environment Quality Review
Negative Declaration
Notice of Determination of Non-Significance

The motion was seconded by Trustee Mellon and unanimously carried. (A true and complete copy of the declaration is appended to these minutes).

Trustee Aylward motioned to authorize the Mayor to sign the Short Environmental Assessment Form necessary for the Senior Center Renovations CDBG 2015 grant.

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Farina motioned the following budget transfers for FY 14-15 year -end adjustments:

\$ 100.00 From : Account A3410.02 Fire Equipment	To: Account A3410.04 Fire Contractual
\$ 200.00 From: Account A3020.04 Central Comm.Cont.	To: Account A3310.01 Traffic Control
\$2,100.00 From: Account A1640.02 Central Garage Equip.	To: Account A1620.04 Bldgs Contractual
\$5,000 .00 From: Account A1990.1990 Contingency	To: Account A1410.01 Clerk Salary
\$ 300.00 From: Account A1990.1990 Contingency	To: Account A1410.04 Clerk Contractual
\$ 10.00 From: Account A1990.1990 Contingency	To: Account A7510.01 Historian Salary
\$ 100.00 From: Account A1990.1990 Contingency	To: Account A7510.04 Historian Contractual
\$6,000.00 From: Account A3020.04 Central Comm. Cont.	To: Account A3020.01 Central Comm. Salary
\$ 300.00 From: Account A3020.04 Central Comm .Cont.	To: Account A3020.012 Comm. Salary OT
\$1,100.00 From: Account A3020.04 Central Comm. Cont.	To:Account A3120.04 Police Cont.
\$ 50.00 From: Account A1990.1990 Contingency	To :Account A1980.04 MTA Tax
\$ 2,200.00 From: Account A8170.04 Street Cleaning Cont.	To: Account A7110.04 Parks Cont.
\$ 1,200.00 From: Account A8170.04 Street Cleaning Cont.	To: Account A5110.04 Street Maint. Cont
\$ 1,500.00 From: Account A8170.04 Street Cleaning Cont.	To:Account A5182.04 Street Lights Cont.
\$ 200.00 From: Account A8170.04 Street Cleaning Cont.	To:Account A1640.04 Central Garage Cont.
\$1,800.00 From : Account F1990.1990 Contingency	To: Account F8330.01 Purification Salary
\$2,200.00 From : Account F1990.1990 Contingency	To:Account F8330.04 Purification Contractual

The motion was seconded by Trustee Mellon and unanimously carried.(a complete copy of the transfers is appended to these minutes)

Trustee Farina motioned the following budget transfers for FY 14-15 year-end adjustments:

\$ 4,200.00 From: Account G1990.1990 Contingency To: Account G8130.01 Sewer Treatment Salary
 \$ 600.00 From: Account G1990.1990 Contingency To: Account G8130.012 Sewer Treatment OT
 \$ 100.00 From: Account G1990.1990 Contingency To: Account G9030.08-Social Security

The motion was seconded by Trustee Aylward and unanimously carried. (a complete copy of the transfers is appended to these minutes)

Trustee Farina motioned the following account transfers to pay the interest due on 7/1/15 for the 2012 Refunding Serial Bond:

\$ 7,000.00 From: Sewer Fund To: General Fund
 \$13,239.56 From: Water Fund To: General Fund
 \$18,629.19 From: General Fund To: Depository Trust Co.

The motion was seconded by Trustee Mellon and unanimously carried. (a complete copy of the transfers is appended to these minutes)

Trustee Farina motioned the following account transfers to pay the principal due on 7/1/15 for the 2012 Refunding Serial Bond:

\$ 32,700.00 From: Water Fund To: General Fund
 \$140,000.00 From: Sewer Fund To: General Fund
 \$ 67,300.00 From: General Fund To: Depository Trust Co.

The motion was seconded by Trustee Mellon and unanimously carried. (a complete copy of the transfers is appended to these minutes)

Trustee Mellon motioned to approve the Stormwater Management Maintenance Declaration for the property located at 28 Kleitz Ave. with the recommendations from the Village Attorney that a dollar amount of the line of credit be determined by the Village Planning Board and that paragraph 8 be amended to include that any future deeds conveyed from this subdivision shall specifically reference this Declaration and shall refer to the Liber and page number of same filed with the Orange County Clerk's Office, State of New York.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Farina motioned to enter executive session to discuss specific individuals in specific personnel matters. The motion was seconded by Trustee Mellon and unanimously carried. The Board entered executive session at 6:42P.M.

Trustee Mellon motioned out of executive session. The motion was seconded by Trustee Aylward and unanimously carried. The special meeting reconvened at 9:28 P.M. No Board action was taken.

Trustee Mellon made a motion to adjourn. The motion was seconded by Trustee Farina and unanimously carried.

The meeting closed at 9:28 P.M.

Regina M. Taylor, Village Clerk