

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

May 13, 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 May 13, 2015.

The Meeting was called to order by Mayor Flynn at 9:05 A.M.

Members present were:

Mayor Patrick Flynn
Trustee Brian Aylward
Trustee Robert Mellon
Trustee Barbara Murphy

Member absent was:

Trustee Anthony Farina

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, William Florence

The purpose of the special meeting was to take care of some items the Treasurer needed in preparation of the fiscal year close-out.

Trustee Mellon motioned to executive session to discuss contractual matters. The motion was seconded by Trustee Murphy and unanimously carried. The Board entered executive session at 9:05A.M.

Trustee Murphy motioned out of executive session. The motion was seconded by Trustee Aylward and unanimously carried. The Special meeting reconvened at 9:38A.M.

Trustee Aylward motioned the following:

Resolution
Village of Highland Falls Board of Trustees
2014-2015 Transfer of Funds

The motion was seconded by Trustee Murphy and on a roll call vote, the results which follow:
4 Ayes 0 Noes 1 Absent
motion carried. (A true and complete copy of this resolution is appended to these minutes)

Trustee Mellon motioned the following:

Resolution
Municipal Cooperation Resolution

The motion was seconded by Trustee Murphy and on a roll call vote, the results which follow:
4 Ayes 0 Noes 1 Absent
motion carried. (A true and complete copy of this resolution is appended to these minutes)

Trustee Aylward motioned to approve the budget transfer of \$35,000.00 from F1990.1990 (Water Contingency) to A.0000.2801 (Interfund Revenues) to cover A Fund outlay.

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Aylward motioned to approve the budget transfer of \$35,000.00 from G1990.1990 (Sewer Contingency) to A.0000.2801 (Interfund Revenues) to cover A Fund outlay.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned to approve the budget transfer of \$13,000.00 from F.9901.0900 (Interfund Transfers) to A.0000.2801 (Interfund Revenues.) to cover Water Admin expense by A Fund

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Mellon motioned to approve the budget transfer of \$13,000.00 from G9901.0900 (Interfund Transfers) to A.0000.2801(Interfund Revenues to cover Sewer Admin expense by A Fund.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned to authorize the Village Treasurer to submit the Efficiency Plan with the proposal to designate the 3rd shift dispatching to the E911 System as determined through an inter-municipal agreement.

The motion was seconded by Trustee Mellon 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 Aylward and unanimously carried.

The Board entered executive session at 10:05A.M.

Trustee Aylward motioned to come out of executive session. The motion was seconded by Trustee Murphy and unanimously carried.

The regular meeting reconvened at 10:30A.M.

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

The Special meeting closed 10:30A.M.

Regina M. Taylor, Village Clerk