

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

September 2, 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 September 2, 2015.

The Meeting was called to order by Mayor Flynn at 9:10 A.M.

Members present were:

Mayor Patrick Flynn
Trustee Brian Aylward
Trustee Barbara Murphy

Member absent was:

Trustee Anthony Farina
Trustee Robert Mellon (available by phone)

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune
Village Engineer, Al Fusco, Jr
Chief Water Plant Operator, Kevin Hurst
2 Community Residents

The purpose of the special meeting was to approve resolutions necessary to submit 2 grant applications with a deadline of September 4, 2015.

Mayor Flynn opened the meeting and explained that Trustee Mellon would be contacted by cellphone in order to vote on bond resolutions that are a necessary part of the DWSRF grant application packages that the Village Engineer is looking to submit, on behalf of the Village, by the end of the week.

The Village Engineer Al Fusco, Jr. briefed the Village Board on the resolutions before them and explained the two projects that the Village would be submitting grant applications for are as follows:

1. A water replacement project. Specifically water mains and some pumps at the water filtration plant to include 2 backwash pumps and 2 house pumps that pump the recycled water. In addition replace chemical feeds. This project is estimated at \$3,444,495.00 of which \$2 million would be grant funds, \$450,000 is for the Water Plant projects, the remainder to replace corroded water mains in Ondaora Park and Satterlee Grove. Remaining balance to be paid by a zero to low interest loan through the Environmental Facilities Corporation.
2. An 18" iron ductile raw water transmission line from Bog Meadow and Jim's Pond that would run along the existing stream bed and direct water to the water filtration plant through the 9W reservoir. The estimated cost of this project is \$3,313,280.00. This is also 2 million dollar grant eligible and the balance to be paid by a zero to low interest loan through the Environmental Facilities Corporation.

Mr. Fusco explained that the costs are high because the projects would need to be bid out under proper government purchasing and contracting regulations. Mr. Fusco also assured the Mayor about two concerns, 1. losing water under the raw water transmission project will be addressed and 2. safeguards will be put into the project to protect the water supply from any potential chemicals or hazardous spills that could occur because of the location near 9W.

The Mayor explained to the Board that at any time the Village can step back from the projects to evaluate costs and benefits, but the resolutions need to be done in order for the grant applications to be submitted with the deadline in a couple days.

Trustee Murphy motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Authorizing DWSRF Grant Application And Mayor To Sign Required Documents
Replace Water Distribution Mains & Water Filtration Plant Components Project

The motion was seconded by Trustee Aylward and duly put to a roll call vote, the result which follows:

	<u>3</u> Ayes	<u>0</u> Noes	<u>2</u> Absent
	Ayes	Nays	Absent
Trustee Aylward	x		
Trustee Farina			x
Trustee Mellon			x
Trustee Murphy	x		
Mayor Flynn	x		

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

Trustee Murphy motioned the following:

Resolution
Village of Highland Falls Board of Trustees
To Establish Lead Agency
Distribution Mains & Water Plant Components Project

The motion was seconded by Trustee Aylward and carried by a vote, the results which follow:

3 Ayes 0 Noes 2 Absent

(A true and complete copy of the resolution is appended to these minutes.)

Trustee Aylward motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Replace Distribution Mains & Water Plant Components Project
SEQR Declaration

The motion was seconded by Trustee Murphy and duly put to a roll call vote, the result which follows:

3 Ayes 0 Noes 2 Absent

	Ayes	Nays	Absent
Trustee Aylward	x		
Trustee Farina			x
Trustee Mellon			x
Trustee Murphy	x		
Mayor Flynn	x		

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

Trustee Murphy motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Authorizing DWSRF Grant Application And Mayor To Sign Required Documents
Raw Water Transmission Main Project

The motion was seconded by Trustee Aylward and duly put to a roll call vote, the result which follows:

3 Ayes 0 Noes 2 Absent

	Ayes	Nays	Absent
Trustee Aylward	x		
Trustee Farina			x
Trustee Mellon			x
Trustee Murphy	x		
Mayor Flynn	x		

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

Trustee Murphy motioned the following:

Resolution
Village of Highland Falls Board of Trustees
To Establish Lead Agency
Raw Water Transmission Main

The motion was seconded by Trustee Aylward and carried by a vote, the results which follow:

3 Ayes 0 Noes 2 Absent

(A true and complete copy of the resolution is appended to these minutes.)

Trustee Aylward motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Raw Water Transmission Main
SEQR Declaration

The motion was seconded by Trustee Murphy and duly put to a roll call vote, the result which follows:

3 Ayes 0 Noes 2 Absent

	Ayes	Nays	Absent
Trustee Aylward	x		
Trustee Farina			x
Trustee Mellon			x
Trustee Murphy	x		
Mayor Flynn	x		

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

Trustee Aylward motioned the following:

BOND RESOLUTION OF THE VILLAGE OF HIGHLAND FALLS, NEW YORK, ADOPTED SEPTEMBER 2, 2015, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,444,495, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$3,444,495 TO FINANCE SAID APPROPRIATION.

The motion was seconded by Trustee Murphy and on a roll call vote which follows:

	<u>4</u> Ayes	<u>0</u> Nays	<u>1</u> Absent
Trustee Aylward	x		
Trustee Farina			x
Trustee Mellon	x (via cellphone)		
Trustee Murphy	x		
Mayor Flynn	x		

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

Trustee Aylward motioned the following:

BOND RESOLUTION OF THE VILLAGE OF HIGHLAND FALLS, NEW YORK, ADOPTED SEPTEMBER 2, 2015, AUTHORIZING THE INSTALLATION OF A WATER TRANSMISSION LINE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,313,280 APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$3,313,280 TO FINANCE SAID APPROPRIATION.

The motion was seconded by Trustee Murphy and on a roll call vote which follows:

	<u>4</u> Ayes	<u>0</u> Nays	<u>1</u> Absent
Trustee Aylward	x		
Trustee Farina			x
Trustee Mellon	x (via cellphone)		
Trustee Murphy	x		
Mayor Flynn	x		

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

Trustee Murphy motioned to enter executive session to discuss a specific individual in a personnel matter, and requested the Village Engineer remain. The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 9:35A.M.

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

The regular meeting reconvened at 10:51A.M.

The Village Attorney explained she was not comfortable with the cellphone vote and in order that nothing gets in the way of the application process, she recommended the Board reconvene with at least four members tonight and re-adopt the two bond resolutions. The Board agreed to reconvene at 8:00P.M. and directed the Clerk to post notices immediately.

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

The Special meeting closed at 10:51A.M.

Regina M. Taylor, Village Clerk