

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

November 2, 2009

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, New York on November 2, 2009.

The Meeting was called to order by Mayor D'Onofrio at 7:00 P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Harold Brown
Trustee James DiSalvo
Trustee June L. Gunza
Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor
Street Superintendent, Gary Boyce
Police Chief, Peter Miller
Fire Captain, John Rush
Code Enforcement Officer – Tim Doherty
Village Resident- Jean Sharp – 11 Homestead Ave.

A motion was made by Trustee DiSalvo to approve the below listed minutes with the following correction:

- a) Regular Meeting – October 19, 2009
- b) Special Meeting – October 29, 2009 – change the word north to west in paragraph 1, line 3 of the Manupelli discussion.

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee McCormick motioned to appoint the Village Clerk, Regina Taylor, the Village Treasurer, Ralph Walters and Village Trustee James DiSalvo, as Trustees of the Village of Highland Falls Service Award Program (LOSAP) giving them the authorization to be signatories of any documents necessary to operate the program efficiently.

The motion was seconded by Trustee Gunza and unanimously carried.

The Fire Department Report for October 2009 was presented to the Board for review.

Trustee DiSalvo motioned to approve the Chief's request to take engine #429 and rescue #430 to O.C. Training Center on both Tuesday, November 17th for live burn training and Sunday, November 22nd for bailout training.

The motion was seconded by Trustee McCormick and unanimously carried.

The Code Enforcement Report for October 2009 was presented to the Board for review. Mr. Tim Doherty, Code Enforcement Officer verbally added to his report that the Hilltop Property was cleaned up.

The Community Development Report for October 2009 was presented to the Board for review.

The Police Department Report for October 2009 was presented to the Board for review.

The Building Department Report for September 2009 was presented to the Board for review.

Trustee McCormick motioned the following:

Village of Highland Falls Board of Trustees
Resolution
Certiorari Proceedings

The motion was seconded by Trustee DiSalvo and on a roll call vote, the results which follow,
 5 ayes 0 nays
motion carried. (A true and complete copy of the resolution is appended to these minutes)

Trustee DiSalvo motioned the following:

Village of Highland Falls
Introducing Local Law and Providing for Public Notice and Hearing
“Penalties for Parking Violations”

The motion was seconded by Mayor D’Onofrio and duly put to a roll call vote, the result which follows:

5 Ayes 0 Noes

The Mayor declared the Resolution adopted. (A true and complete copy of this resolution is appended to the minutes.)

A letter was acknowledged from Konstantinos Fatstis, Esq. on behalf of Soula Fatsis, property owner of Section 111, block 1, lot 14. Mrs. Fatsis would like her property to be rezoned B-2 in its entirety as was done for three neighboring properties with the adoption of Local Law 08-2009, “State Route 9W Rezoning and Amendment to the Table of Use Regulations”.

Trustee McCormick motioned that a copy of Mr. Fatsis’ letter be sent to the Village Planning Board for a recommendation to the Village Board.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve the Mayor signing the Agreement with Nugent & Hauessler, P.C. to perform the annual audit for the Village of Highland Falls for fiscal year ending May 31, 2009, at a cost of \$21,800.

The motion was seconded by Trustee McCormick and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for \$104,869.68 from the following listed funds:

| | |
|-----------------------|-------------|
| General Fund | \$20,564.69 |
| Community Development | \$56,135.70 |
| Water Fund | \$ 821.75 |
| Sewer Fund | \$14,056.34 |
| Capital Fund | \$13,291.20 |

The motion was seconded by Trustee Brown and unanimously carried.

A letter was acknowledged from the Highland Falls Fire Department requesting a meeting with Village Officials to discuss the truck room rental and other concerns.

Trustee McCormick motioned to have Trustee Brown and Trustee DiSalvo arrange for a meeting with the Highland Falls Fire Department Officials to discuss their concerns.

The motion was seconded by Trustee Gunza and unanimously carried.

The Mayor some changes to the Commissioner assignments. The Mayor appointed Trustee McCormick, Commissioner of the Water Department and Trustee DiSalvo, Commissioner of the Highway Department and the Building/Code Enforcement Office.

Trustee Brown motioned to enter executive session to discuss a particular employee. The motion was seconded by Trustee DiSalvo and unanimously carried.

The Board entered executive session at 7:20pm. Trustee DiSalvo motioned to come out of executive session. The motion was seconded by Trustee Brown and unanimously carried.

The Regular meeting reconvened at 7:40pm.

Trustee DiSalvo motioned to adjourn. The motion was seconded by Trustee McCormick and unanimously carried.

The meeting closed at 7:40pm.

Regina M. Taylor, Village Clerk