

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

June 7, 2010

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 June 7, 2010.

The Meeting was called to order by Mayor D'Onofrio at 6:00 P.M.

Members present were:

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

Member absent was:

Trustee James DiSalvo

Also present were:

Village Clerk, Regina M. Taylor
Fire Chief – Erik Smith
Fire Captain – John Rush (6:30pm)

A motion was made by Trustee McCormick to approve the below listed minutes as follows:

- a) Regular Meeting – May 17, 2010
- b) Special Meeting – May 27, 2010

The motion was seconded by Trustee Brown and unanimously carried.

The Fire Department Report for May 2010 was presented to the Board for review.

A motion was made by Trustee McCormick to approve the request to take #1, 430 & Trailer to Lake George, June 16th-20th for the Hudson Valley Volunteer Firefighters Association Convention & Parade.

The motion was seconded by Trustee Gunza and unanimously carried.

The Police Department Report for May 2010 was presented to the Board for review.

The Community Development Report for May 2010 was presented to the Board for review.

The Building Department Report for May 2010 was presented to the Board for review.

The public hearing for the Local Law entitled "Moratorium on Conversion of One and Two Family Homes" continued at 6:10 pm. The Mayor reported that the Orange County Planning Department had sent over their comments and said it was a local determination as to whether or not the law should be adopted. There was no action required on the part of the Orange County Planning Board. There was no further discussion or questions asked.

Mayor D'Onofrio motioned to close the public hearing. The motion was seconded by Trustee McCormick and unanimously carried. The public hearing closed at 6:15pm.

Trustee Gunza motioned the following:

Village of Highland Falls
Resolution of Adoption
Local Law No. 1 of 2010
Moratorium On Conversion Of One And Two Family Homes

The motion was seconded by Trustee Brown and on a roll call vote, the results which follow:

___4___ Ayes ___0___ Noes ___1___ Absent

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

Trustee McCormick motioned to approve the request from the Children's Angel Network and Rod Benders Car Cruise to hold the first annual Independence Day Show on July 3, 2010, from 12:00 noon to 4:00PM on Roe Park, provided all insurance and necessary paperwork is provided to the Village Clerk, prior to the event , and that Roe Park field is dry and there is no rain that day.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee McCormick motioned to approve the request from the Highland Falls Fort Montgomery Pre-K Program to have a year-end picnic at the Pavilion at Roe Park on Thursday, June 10th (rain date June 14) from 10:30am-2:00pm, provided all insurance and necessary paperwork is provided to the Village Clerk, prior to the event.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Gunza motioned to accept the recommendation of the Chief Wastewater Treatment Plant Operator, Mr. John Jones and the Chief Water Plant Operator, Mr. Kevin Hurst, for the chemical bids for FY 2010 – 2011.

The motion was seconded by Trustee McCormick and unanimously carried. (a copy of the bids are appended to these minutes.

A motion was made by Trustee McCormick to accept the low bid of \$14,050.00 from Straight Cuts, for Grass Cutting Services in the Village of Highland Falls for the fiscal year June 1, 2010 – May 31, 2011.

The motion was seconded by Trustee Gunza and unanimously carried.

Trustee McCormick motion to approve Anthony Tolve as a part time Police Officer at the rate of \$18.65/hr with a start date to be determined.

A motion was made by Trustee McCormick to approve the bills and claims for \$337,378.83 from the following listed funds:

FY 09-10	General Fund	\$ 3,881.06
	Community Development	\$ 2,342.00
	Water Fund	\$ 109.77
	Sewer Fund	\$ 7,937.37
FY 10-11	General Fund	\$254,570.08
	Community Development	\$ 55,839.05
	Water Fund	\$ 6,251.75
	Sewer Fund	\$ 6,447.75

The motion was seconded by Trustee Brown and unanimously carried.

The Mayor suggested that its might be time to look into an application for the use of the Pavilion for special events. He asked the Clerk to check with the Recreation Department and see how they handle the Pavilion at Long Pond.

The Mayor announced the next Community Service Award to be presented at the next Village Board meeting will be to Joanie Kays.

Some discussion was held on the Means Avenue and 9W zoning areas. It was decided that the Village Board needs to look at making a defining line as to where commercial should end and residential continues. No action was taken at this time.

The Mayor reported that West Point has informed him of the summer training schedule for the Cadets that begin very soon and that people should expect to see low flying aircraft and hear guns firing.

The Mayor asked the Board members to review the Parade/Event Application that the Village Attorney submitted and if there are no changes or suggestions, they should look to adopt the form at the next Board meeting.

The Mayor reported that Bill Stoppel, Town of Highlands Ambulance Corp member had given letters of commendation to Mayor D'Onofrio, several Police Officers and Dispatcher Gina Borra, for their assistance a few weeks ago when a gentleman was struck down with a heart attack on Main Street. He thanked them all for their professionalism and assistance in this difficult situation.

Trustee McCormick reported on some things he would like to see the Board look into, for example, the Historical Society maybe finding a home in the library, Roe Park and the Pool being turned over to the Town for maintenance of operations, the possibility of the Village taking on the Town water system and billing processes, a wall being built on Cedar Lane and whether the Village property line has been encroached upon, and a midnight ride of the Fire Department trucks through the Village to see if any problems with parking would hamper a rescue or fire operation.

Trustee Gunza suggested that the Village put in the application for the 2010 O.C. Planning Department Grant that is currently available, for the purpose of a Marketing Plan for the community.

The Mayor responded that he will set up a meeting with the Village Engineer, as soon as possible, to discuss this and other projects currently underway in the Village.

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

The meeting closed at 6:50 P.M.

Regina M. Taylor, Village Clerk