

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
January 12, 2010

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 January 12, 2010.

The Meeting was called to order by Mayor D'Onofrio at 8:00A.M.

Members present were:

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

Member Absent was:

Trustee Harold Brown

Also present were:

Village Clerk, Regina M. Taylor

The Mayor opened the meeting stating that the Newspaper had been notified of the meeting and that the purpose was to reject the bid from Eventus Construction Co., for the Wastewater Treatment Plant Sludge Digester Pumps Replacement Project, that was opened on November 30th. The Mayor commented that only one bid was received and the amount exceeded projections by a substantial amount.

Trustee McCormick motioned that the bid from Eventus Construction Co., for \$96,000.00 for the Wastewater Treatment Plant Sludge Digester Pumps Replacement Project, be rejected and that the Engineer should move forward to have the project re-bid within in the next few weeks.

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

4 Ayes 0 Noes 1 Absent

The Mayor declared the motion carried.

Discussion was held on creating a part-time clerk position in Village Hall because of the recent retirement of Deputy Treasurer Stella Root and situations that have not allowed the transitional training to be completed. Mrs. Root has indicated her willingness to continue in a part-time position, on an on-call basis, to assist in the transitioning.

Trustee McCormick motioned to create a part-time clerk position in the Village Hall and to appoint Stella Root in the position to receive \$20.00 per hour when called in to assist the Village Clerk's office during this transitional period.

The motion was seconded by Trustee DiSalvo and put to a roll call vote, the results which follow:

Mayor D'Onofrio- Aye
Trustee DiSalvo - Aye
Trustee Gunza - Aye with reservations
Trustee McCormick - Aye

The Mayor declared the motion carried. 4-0

A motion was made by Trustee DiSalvo to adjourn. The motion was seconded by Trustee Gunza and unanimously carried.

The meeting closed at 8:11 A.M.

Regina M. Taylor, Village Clerk