

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
May 27, 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 May 27, 2010.

The Meeting was called to order by Mayor D'Onofrio at 9:00A.M.

Members present were:

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

Members absent were:

Trustee James DiSalvo
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 pay bills and claims for the fiscal year 2009-2010 and to address any other issue that may come before the Board.

A motion was made by Trustee McCormick to approve the bills and claims for \$24,230.74 from the following listed funds:

FY 09-10 General Fund	\$ 16,813.41
Water Fund	\$ 3,569.73
Sewer Fund	\$ 3,814.57
Capital Fund	\$ 33.03

The motion was seconded by Trustee Brown and unanimously carried.

A motion was made by Trustee McCormick to approve the bid from B&B Pool and Spa Center for \$40,950.00 and an additional \$485.00 for the installation of a self-latching entry gate, for a total of \$41,435.00.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Gunza motioned to approve the request from Sacred Heart Parish to hold the Lawn Fete in Municipal Lot#2 from June 10-13th and to close the lot for set up days on June 8th and June 9th, pending the proper paperwork being submitted to the Village Clerk prior to the start of the event.

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

The meeting closed at 10:00A.M.

Joseph E. D'Onofrio, Mayor