

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

March 21, 2011

A regular 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 March 21, 2011.

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
Police Sergeant – Ken Scott
2nd Assistant Chief, John Rush
Village Resident, - Mr. & Mrs. Milsom – 105 Center Street

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

- a) Regular Meeting – March 7, 2011
- b) Special Meeting – March 9, 2011-budget
- c) Special Meeting – March 16, 2011-budget

The motion was seconded by Trustee Brown and unanimously carried.

The Building Department Report for February 2011 was presented to the Board for review.

The Fire Department Report for February 2011 was presented to the Board for review.

Trustee DiSalvo motioned to approve a request to take engine#429 to the O.C. Fire Training Center on March 26th to support Firefighter 1 class and also a request to take engine#429 to FAST Training at Vails Gate Fire House on April 16th. The motion was seconded by Trustee Brown and unanimously carried.

Trustee Gunza motioned to approve the Mayor signing an agreement with Woidt Engineering & Consulting, PC to perform the necessary NYSDEC Dam Certification and assist with the Emergency Action Plan.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Brown motioned to approve WWTP Maintenance Worker, James Patterson to attend “Basic Operations of WWTP” course, May 16th -27th at SUNY Morrisville at a cost of \$975.00. The motion was seconded by Trustee McCormick and unanimously carried.

Trustee Brown motioned to approve the reimbursement of mileage for James Patterson to and from SUNY Morrisville at the 2011 IRS rate of .51¢ per mile. The motion was seconded by Trustee McCormick and unanimously carried.

Trustee McCormick motioned to approve the request from Vision to hold a Farmer's Market, on Sunday's, from June 19th through October 30th, from 9:00am -2:00pm, in Municipal Lot #2 as long as the necessary paperwork is filed with the Clerk prior to the start of the event.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee McCormick motioned to approve the request from the Street Superintendent to declare the 1999 Chevrolet Suburban surplus and to advertise for bids.

The motion was seconded by Trustee DiSalvo and unanimously carried.

A letter from Occupations, Inc. was acknowledged. Trustee DiSalvo motioned to table the request to sell raffle tickets. The motion was seconded by Trustee Brown and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$70,640.20 from the following listed funds:

General Fund	\$49,488.71
Section 8	\$ 5,968.88
Water Fund	\$10,045.61
Sewer Fund	\$ 5,137.00

The motion was seconded by Trustee Brown and unanimously carried.

The Mayor updated the Board on the following:

1. that demolition of the USAA building was scheduled to begin tomorrow.
2. spraying of weeds in sidewalks, for the whole Village, will cost approximately \$15,000 and it should be split between this fiscal year and next
3. 109 Center has had a Notice of Violation sent to both the property owner and HSBC. Property currently in foreclosure proceedings.

Trustee DiSalvo commented that improvements are being done at the old Key Food building, ie. new roof was just completed, and the new owner is hoping to open in mid-April.

Trustee Brown reported that the grit system in the WWTP is back in service.

Trustee Gunza thanked the DPW for doing repair work at the Little League Field after last weeks rainstorms did some damage to the field.

Mr. & Mrs. Milsoms came before the Board to ask when a sign might be posted at the Center Street Park prohibiting dogs from being in the park and asked if "no littering signs" with applicable fines could be posted around the community. They also inquired as to the status of 109 Center Street and property violations.

Trustee Gunza motioned to enter executive session to discuss DPWEA Contract negotiations
The motion was seconded by Trustee Brown and unanimously carried.

The Board entered executive session at 7:30pm. The regular meeting reconvened at 7:45pm.

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

The meeting closed at 7:45pm.

Regina M. Taylor, Village Clerk