

SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS  
May 23, 2011

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 23, 2011.

The Meeting was called to order by Mayor D’Onofrio at 8:00 A.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
- Village Engineer – Todd Atkinson, P.E. (J. Robert Folchetti & Associates)
- Village Street Superintendent, Gary Boyce
- Village Public Works Supervisor, James Patterson

The purpose of this meeting was to review the current paving project to include, drainage, curbs and sidewalks to various roads in the Village.

The Village Engineer updated the Board on the additional work that needed to be done on Walnut Avenue, Fostoria Street and Kleitz Avenue regarding drainage, curbs and sidewalks. He reviewed with the Board the remaining roads to be paved and recommended where other sidewalks and curbs might need to be done. The Board and the Engineer reviewed the project to date and the budgeted funds available until completion of the project.

Trustee Brown motioned to approve adding curbing only on the west side of Hickory Street from Walnut Avenue to the south edge of the property located at 5 Hickory and sidewalk & curb from this point north to the apron of the driveway located at 5 Hickory Street; sidewalks and curbing on the east side from Walnut Avenue to 19 Hickory Street; and curbing only from 19 Hickory Street to Maple Avenue, at an approximate cost of \$35,000.00. The motion was seconded by Trustee DiSalvo and on a roll call vote, the results which follow:

4 Ayes   0 Nays   1 Abstain

Trustee Brown	x	
Trustee DiSalvo	x	
Trustee Gunza	x	
Trustee McCormick		x
Mayor D’Onofrio	x	

motion carried.

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

The meeting closed at 9:10AM.

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Regina M. Taylor, Village Clerk