

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
May 31, 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 31, 2011.

The Meeting was called to order by Mayor D'Onofrio at 8:30A.M.

Members present were:

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

Also present were:

Village Clerk, Regina M. Taylor
Village Street Superintendent, Gary Boyce

The Mayor opened the meeting stating that the that the purpose was to pay bills and claims for the fiscal year 2010-2011 and to address any other issue that may come before the Board.

A motion was made by Trustee Gunza to approve the bills and claims for \$42,936.88 from the following listed funds:

FY 10-11 General Fund	\$26,999.97
Water Fund	\$ 4,548.41
Sewer Fund	\$10,631.50
Capital Fund	\$ 757.00

The motion was seconded by Trustee Brown and unanimously carried.

A motion was made by Trustee DiSalvo to accept the recommendation of CLG Financial, the Villages' Insurance Agent, to switch from Selective Insurance to CNA, for fiscal year 2011-2012, at a premium cost of \$99,648.00 and a savings of \$30,095.00 over last years premiums paid.

The motion was seconded by Trustee McCormick and unanimously carried.

The Mayor updated the Board on a recent meeting with representatives from West Point regarding the water meters on South Post and reported that the Mayor has asked for West Point to change the meters so the Village will be able to read usage remotely during the utility billing cycles and not have to rely on West Point supplying the water usage information.

Discussion was held on replacement of the back hoe. No action taken at this time.

Trustee Brown motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Storm Water Management Program Annual Report

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

5 Ayes 0 Noes
motion carried. (A true and complete copy of this resolution is appended to these minutes.)

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

The meeting closed at 9:30A.M.

Regina M. Taylor, Village Clerk