

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

September 19, 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 September 19, 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  
News of the Highlands Editor, Mary Jane Pitt  
Police Sergeant, Ken Scott  
Fire Captain, John Rush  
Town Residents – Ann Marie & Sal Fiducia-Corbin Hill, Ft. Montgomery

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

a) Regular Meeting – September 6, 2011

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee McCormick motioned to approve membership for Nicole Lawtone-Bowles to the Highland Falls Fire Department, pending passing a physical and the paperwork being turned into the Village Clerk.  
The motion was seconded by Trustee DiSalvo and unanimously carried.

A motion was made by Trustee McCormick to approve the Fire Chief's request to take #428 to the Orange County Training Center for Live Fire Training on Tuesday, September 20<sup>th</sup>.  
The motion was seconded by Trustee DiSalvo and unanimously carried.

A motion was made by Trustee McCormick to approve the Fire Chief's request to take #428 to the Orange County Fireman's Parade in Salisbury Mills on Saturday, September 24<sup>th</sup>.  
The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Gunza motioned to approve the request of Donna Stoppel to commence LOSAP disability benefits, effective September 1, 2011, based on the recommendation of the Village's insurance company that administers the plan.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee DiSalvo motioned to accept the resignation of Gerald Wojcieckowski, Parking Enforcement Officer, effective September 15, 2011.

The motion was seconded, with regret, by Trustee McCormick and unanimously carried.

Trustee DiSalvo motioned to approve the appointment of Michael Smith as a Part Time Dispatcher, effective upon receipt of all paperwork, at a salary of \$13.29/hr.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee McCormick motioned to approve the Office of the Aging the use of office space in Village Hall, one half day a week, to assist senior citizens who have questions regarding insurance, medicare or other concerns, pending receipt of a Certificate of Liability Insurance naming the Village as additional insured.

The motion was seconded by Trustee DiSalvo and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$75,500.06 from the following listed funds:

FY 11-12	General Fund	\$52,108.17
	Water Fund	\$ 525.82
	Sewer Fund	\$17,716.07
	Capital Fund	\$ 5,150.00

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to enter executive session to discuss a specific individual and contract negotiations. The motion was seconded by Trustee Brown and unanimously carried.

The Board entered executive session at 7:15pm. Trustee McCormick motioned to come out of executive session. The motion was seconded by Trustee Gunza. The regular meeting reconvened at 7:50pm.

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

The meeting closed at 7:50pm.

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Regina M. Taylor, Village Clerk