

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

March 19, 2012

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 19, 2012.

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 Richard Parry  
Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor  
Police Sergeant, Ken Scott  
2<sup>nd</sup> Asst Fire Chief, John Rush  
Chief WWTP Operator, John Jones  
Village Street Superintendent, Pat Patterson  
Village Residents – approximately 20 audience members

Trustee Parry motioned to approve the below listed minutes as follows:

- a) Regular Meeting – March 5, 2012
- b) Special Meeting – March 10, 2012 - budget
- c) Special Meeting – March 14, 2012 - budget

The motion was seconded by Trustee DiSalvo and unanimously carried.

The Village Clerk presented the Tentative Budget for fiscal year 2012-2013 to the Village Board.

Trustee McCormick motioned to approve the request from Vision, Town of Highlands, for use of municipal lot#2 on Sundays, from June 24<sup>th</sup> to October 28<sup>th</sup> from 9:00am to 2:00pm to hold a Farmer's Market.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve that Mayor D'Onofrio, Sgt. Ken Scott & Sgt. James Lavelle be authorized to sign Stop-DWI enforcement contracts for the calendar year 2012.

The motion was seconded by Trustee Parry and unanimously carried.

Trustee McCormick motioned the following:

Village of Highland Falls  
Resolution Introducing Local Law and  
Providing for Public Notice and Hearing  
"Village Treasurer Residency Requirement"

The motion was seconded by Trustee DiSalvo and unanimously carried. (A true and complete copy of this resolution is appended to the minutes.)

Trustee DiSalvo motioned the following:

Resolution  
Village of Highland Falls Board of Trustees  
2011-2012 Budget Amendment

The motion was seconded by Trustee McCormick and unanimously carried. (A true and complete copy of this resolution is appended to the minutes.)

Trustee Brown motioned to table the request from Occupations, Inc. for approval to sell raffle tickets within the municipality.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Brown motioned to approve a temporary borrowing of \$60,000 from the Sewer Fund to the Water Fund in order to meet upcoming payroll and warrant expenses, to be repaid once water bill collections begin May 1, 2012, as recommended by the Deputy Treasurer.

The motion was seconded by Trustee McCormick and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$131,260.95 from the following listed funds:

FY 11-12	General Fund	\$50,473.69
	Water Fund	\$22,659.71
	Sewer Fund	\$54,772.75
	Capitol Fund	\$ 3,354.80

The motion was seconded by Trustee McCormick and unanimously carried.

Public comment on agenda items included a question from Mr. Malik, 41 Main Street, about the introduction of a motel law, limiting the stay of guests. The Mayor commented that this is not the local law on the agenda before him and that the introduction of that law will be at the next Village Board meeting, April 2<sup>nd</sup>.

Mr. James Titolo, 95 Mountain Ave, commented that he would like to see the sidewalk extended that was put in a few years ago, toward the south end of Main Street, since this is the first view coming into the Village, and make the view more appealing.

The Mayor reported that he has been told the 5 Star Inn on West Point is being sold to a Holiday Inn Express and that the local motel owners should be concerned about that.

The Mayor thanked the Fire Chief and the department for all they do for this community.

Trustee McCormick commented on safety concerns he has for vehicles driving down Havens Road and that a guard rail might be needed. He commented that he would also like to see curbing extended down Rt 218 from where the current sidewalk ends to the entrance of Stonihurst. He suggested that maybe NYSDOT could be contacted.

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

The meeting closed at 7:30pm.

Regina M. Taylor, Village Clerk