

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

March 5, 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 5, 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

Member Absent :

Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor
Police Sergeant, Ken Scott
2nd Asst Fire Chief, John Rush
Village Residents – Norman DeYoung –11 Walker Rd, Paula Brannigan – 2 Walker Rd, Ray Deveraux- 48 Ondaora Pkwy, Pat Flynn – 1 Muller Ave, Gus Koutsourades – 156 Main St.(WP Motel), Inga Quaintance – 13 Park Place, David Weyant – 4 Riverview Rd, John Willis – 55 Rose Dr, Kathy Jones-17 Catherine Street

The Mayor recognized and welcomed former Mayor, Inga Quaintance to the meeting.

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

- a) Regular Meeting – February 21, 2012
- b) Special Meeting – February 23, 2012 - budget
- c) Special Meeting – February 28, 2012 - budget

The motion was seconded by Trustee Brown and unanimously carried.

The Police Department Report for February 2012 was presented to the Board for review.

The Building Department Report for February 2012 was presented to the Board for review.

Mr. David Weyant and Mr. John Willis, representatives of the Rotary Club, addressed the Board to explain the group's sponsoring a 10K Run on August 26th beginning on Rte 218, near West Point's Washington Gate and ending in Donahue Park in Cornwall-on-Hudson, NY. They explained that it is a requirement of the NYS Department of Transportation that a letter of support be obtained from the Municipalities that will be impacted by this event. They also used this time to explain exactly what the event will entail and commented that they will be looking for volunteers to be participants in the race as well as to help with the events during the day and also offer donations to help offset expenses.

Trustee Parry motioned to approve the Mayor signing a letter of support from the Village of Highland Falls for the Rotary Club's sponsorship of a 10K run on August 26th 2012, over Rte 218, Storm King Mountain, to Donahue Park in Cornwall-on-Hudson, as requested by the NYS Department of Transportation.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Parry motioned to approve the request from Y. Caraballo for the use of Roe Park, Pavilion and Bathrooms for a Summer Concert on Friday, August 17, 2012 from 3:00pm to 8:00pm pending a certificate of liability naming the Village as additional insured and the license agreement being turned into the Village Clerk before the event.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Parry motioned to approve the request from the Children's Angel Network to use Municipal lot#2 for a "Community Yard Sale" on Saturday, April 14, 2012 from 8:00am to 4:00pm pending the license agreement being turned into the Village Clerk prior to the event.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Brown motioned to approve the request from the Children’s Angel Network to use Municipal lot#2 for a “Touch a Truck Fundraiser” on Saturday, May 12th, 2012 from 8:00am to 4:00pm pending the license agreement being turned into the Village Clerk prior to the event.

The motion was seconded by Trustee Parry and unanimously carried.

.Trustee Parry motioned to place the Notice to Bid for grass cutting services for the Village for the fiscal year 2012-2013, in the local newspaper and Times Herald Record.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to accept the proposal from Time Warner Cablevision of \$714.15/month for phone and internet service for the Village Hall building and to move forward with signing the 24 month contract for this service and switching the system over which will result in an approximate savings of \$300/mo.

The motion was seconded by Brown and unanimously carried.

Trustee DiSalvo motioned to approve the Workplace Violence Program for the Village Hall/DPW/Sewer/Water Departments as written, with acknowledgement that it is a working document to be reviewed annually.

The motion was seconded by Trustee Parry and unanimously carried.

Trustee Brown motioned to approve the Technology and Internet Policy as recommended by the Village Attorney after having reviewed the document.

The motion was seconded by Trustee Parry and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$96,566.85 from the following listed funds:

FY 11-12	General Fund	\$19,904.40
	Section 8	\$62,832.40
	Water Fund	\$11,187.19
	Sewer Fund	\$ 2,642.86

The motion was seconded by Trustee DiSalvo and unanimously carried.

The Mayor commented that he is looking to appoint a few Village Officials to meet with a few Town Officials to begin looking over the Recreation Agreement. He commented that this agreement was signed in 1982 and it is certainly time to be updated.

The Mayor reported that he is hopeful the Motel law will be introduced at the April 2nd meeting at which time they will set the date for the public hearing.

The Mayor commented that the Village has been looking at current Bonding and it looks like some refinancing will happen very soon, with substantial savings for the Village.

Mr. Ray Deveraux stated that the Village can save \$25,000/month by using the 911 dispatch system and would like any Board comment. Mr. Deveraux asked if the Board was serious about televising the meetings. The Mayor commented that these issues are up for discussion during the current budget workshops.

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

The meeting closed at 7:30pm.

Regina M. Taylor, Village Clerk