

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

April 25, 2012

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 April 25, 2012.

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

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Harold Brown
Trustee James DiSalvo
Trustee Patrick Flynn

Member absent was:

Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor
Chief WWTP Operator, John Jones
WWTP Operator, Joseph Murphy
Village Engineer, Todd Atkinson, PE (J. Robert Folchetti & Associates)

The purpose of this meeting was for the Village Engineer to give the Board an update on the FEMA projects being submitted on behalf of the Wastewater Treatment Plant, from Hurricane Irene and Tropical Storm Lee damages in August 2011.

The Village Engineer explained that the pumping out of the two digesters, cleaning the tanks, inspection of the tanks and evaluation of the equipment will be done with the approval by FEMA. The Engineer reported that depending on the inspection reports, it is possible more FEMA funding would be available. The Engineer explained to the Board that the FEMA coordinator for the Village of Highland Falls has said the Village needs to do what is necessary to operate the plant while the paperwork for the projects is being finalized.

The Village Engineer also reported that a recent dumping from the Water Plant has caused a concern in the ph levels at the Wastewater Treatment Plant and recommends that there be better communication between the departments to avoid this situation in the future.

The Mayor responded that a memo will be sent to each department outlining the procedure to follow when the Water Department drains the settling tanks.

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

The meeting closed at 9:00 A.M.

Regina M. Taylor, Village Clerk