

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

April 1, 2013

A regular meeting of the Board of Trustees of the Village of Highland Falls was held at the Highland Falls Library, 298 Main Street, Highland Falls, NY on April 1, 2013.

The Meeting was called to order by Mayor Flynn at 6:47 P.M.

Members present were:

Mayor Patrick Flynn
Trustee Harold Brown
Trustee James DiSalvo
Trustee Robert Mellon
Trustee Barbara Murphy

Also present were:

Village Clerk, Regina M. Taylor
Village Treasurer, Ralph J. Walters
News of the Highlands Editor, Mary Jane Pitt
Fire Chief, John Rush
TV Camera Operator, Kevin Coffey
Town Supervisor, Bob Livsey
Town Council Member, June Gunza
Town Court Justice – Konstantinos Fatsis
Town of Highlands Ambulance Captain, William Stroppel
School Board Members, Ned Kopald, Patrick Kelly
Assemblyman, James Skoufis
Chester Town Supervisor, Steve Neuhaus
Deerpark Town Supervisor, Karl Brabenec
Approximately 50 Community Residents

Mayor Flynn opened the meeting by introducing Tom Ossa, who will be working with the local Chamber of Commerce and Mayor Flynn to try and help the revitalization of the businesses in our community. Mayor Flynn also announced he would like to highlight a local business each meeting and at tonight's meeting he introduced Mr. Albert Rodriguez of My Town Marketplace, and thanked him for his many contributions to the local civic groups and community since the market has opened.

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

a) Regular Meeting – March 20, 2013

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

 3 Ayes 0 Nays 2 Abstain (Mellon & Murphy)
motion carried.

The Police Department Report for March 2013 was presented to the Board by Trustee DiSalvo.

Trustee DiSalvo motioned to accept the report. The motion was seconded by Trustee Murphy and unanimously carried.

The Fire Department Report for March 2013 was presented to the Board by Trustee Murphy.

Trustee DiSalvo motioned to accept the report. The motion was seconded by Trustee Mellon and unanimously carried.

The Building Department Report for February 2013 was presented to the Board by Mayor Flynn.

Trustee DiSalvo motioned to accept the report. The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Mellon motioned to approve authorization for the Mayor to sign necessary forms required for NYSDEC Permits to be filed.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve authorization for the Mayor to sign the 2013 Workers' Compensation Claims Runoff Management Agreement with Wright Risk Management.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee DiSalvo motioned to accept the resignation of Stella Bailey as the Mayor’s Secretary, effective immediately, with regret.

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

Trustee DiSalvo motioned to approve the Village Treasurer, Ralph Walters, to contact with the Village Attorney for preparation of a \$400,000.00 bond resolution for the WWTP Sludge Digester Mixing System replacement project, for approval at the next scheduled Village Board meeting, April 15, 2013.

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee DiSalvo motioned to approve the request from Sherry Cashman to hold a brief ceremony at the Hannibal Statue, on North Main Street, on April 12th at 3:30pm pending the necessary paperwork and insurance certificates are turned into the Village Clerk’s Office prior to the event.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Mellon motion to approve the request from Party Time Productions to sponsor a “Fun Fit” fundraiser for Girl Scout Troop 82, at Roe Park, on Saturday, April 27th from 11:30am to 4:30pm pending the necessary insurance paperwork is turned into the Village Clerk’s Office prior to the event.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Brown motioned to pay the bills and claims for \$110,090.14 from the following listed funds:

- General Fund - \$34,196.82
- Section 8 - \$55,559.00
- Water Fund - \$ 7,620.29
- Sewer Fund - \$ 8,492.78
- Capital Fund - \$ 4,221.25

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

4 Ayes 0 Nays 1 Abstain (Murphy)

motion carried.

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

The Board entered executive session at 7:19P.M.

Trustee DiSalvo motioned to come out of executive session and to set another executive session for Wednesday, April 3rd at 8:00am to continue discussion. The motion was seconded by Trustee Brown and unanimously carried.

The regular meeting reconvened at 8:38P.M.

The Mayor set budget workshops for Wednesday, April 10th at 6:00pm and Thursday, April 11th at 6:00pm, if needed.

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

The meeting closed at 8:40P.M.

Regina M. Taylor, Village Clerk