

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

December 2, 2013

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 December 2, 2013.

The Meeting was called to order by Mayor Patrick Flynn at 7:00 P.M.

Members present were:

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

Member Absent:

Trustee James DiSalvo

Also present were:

Village Clerk, Regina M. Taylor
Fire Chief, John Rush
Kevin Coffey, TV Camera Operator
Approximately 17 Community Residents

Mayor Flynn opened the meeting with a moment of silence for all of our fallen soldiers and community residents who have recently passed away.

The Department Head reports were presented as listed below and filed:

Trustee Murphy presented the Fire Chief's report for the month of November 2013.

Trustee Brown presented the Water Department Report for the month of November 2013.

Discussion was held on possible locations for the I Donate Goods, Inc. bin(s) to be located.

Trustee Mellon motioned to locate one bin in the area of the Little League Field at a location to be determined. The motion was seconded by Trustee Brown with the caveat of it being on a trial basis, and unanimously carried.

A motion was made by Trustee Brown to approve the below listed minutes:

a) Regular Meeting – November 18, 2013

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Standard Work Day and Reporting
New York State and Local Retirement System

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

Trustee Murphy motioned to increase the Capital expenditures threshold of furniture, fixtures & machinery from \$250.00 to \$1,000.00 for estimated useful life of 5-10 years, with an effective date retroactive to 6/1/13, per the recommendation of the Village Treasurer.

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Mellon motioned to transfer \$105,000.00 from the water fund to the sewer fund to repay a borrowing on 9/17/13.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Murphy motioned to transfer \$21,205.63 from the General Fund to the Depository Trust Co. for the principal and interest payment due on 12/15/13 for the Webb Lane Bridge Project.

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Brown motioned to accept the resignation of Village Street Superintendent, James Patterson, effective 12/8/13, with regret.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Brown motioned to reappoint, James Ramus, Harvey Green and Fred Brennan to the Village Planning Board, with the term to expire December 31, 2018.

The motion was seconded by Trustee Murphy and unanimously carried.

A motion was made by Trustee Mellon to approve the bills and claims for \$225,175.58 from the listed funds:

FY 13-14	General Fund	\$25,677.99
	Section 8	\$52,369.00
	Water Fund	\$ 1,214.31
	Sewer Fund	\$145,914.28

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Brown motioned to enter into executive session to discuss a specific individual in a personnel matter.

The motion was seconded by Trustee Mellon and unanimously carried. The Board entered into executive session at 7:53 P.M.

Trustee Murphy motioned to come out of executive session at 8:59 P.M. The motion was seconded by Trustee Mellon and unanimously carried.

The regular meeting reconvened at 8:59 P.M.

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

The meeting closed at 8:59 P.M.

Regina M. Taylor, Village Clerk