

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

February 19, 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 February 19, 2013.

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 Joseph McCormick
Trustee Patrick Flynn

Also present were:

Village Clerk, Regina M. Taylor
News of the Highlands Editor, Mary Jane Pitt
Police Chief, Ken Scott
Street Superintendent, Pat Patterson
Chief WWTP Operator, John Jones
Planning Board Chairman, James Ramus
TV Camera Operator, Kevin Coffey
Approximately 15 Community Residents

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

a) Regular Meeting – February 4, 2013

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee McCormick, motioned to accept the resignation of FT Police Officer, Jason Kaiser, effective 2/12/13.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee McCormick motioned to accept the resignation of Part Time Account Clerk Stella Root, with regret, effective 2/13/13.

The motion was seconded by Trustee DiSalvo and unanimously carried.

A letter from the Westboro Baptist Church to inform the Village Board and the Village Police Department of a planned protest on February 28th from 11:30am to 12:30pm at the intersection of West Point Hwy & Drew Ave./Station Rd. was acknowledged by the Board of Trustees.

Trustee Brown motioned to approve the Irish Parade, sponsored by the Mayor/Village of Highland Falls, on Saturday, March 2nd, from Sacred Heart Church to Memorial Park, from 11:30am to 12:15pm.

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

4 Ayes 1Nay (Flynn)

Motion carried.

Trustee McCormick motioned to approve the request from the Town of Highlands Highway Superintendent, Anthony Squicciarini, for permission to inform the Orange County Department of Health that Chief Water Plant Operator, Kevin Hurst will be the Operator in charge of the Fort Montgomery Water District while he is out on medical leave, commencing February 14, 2013, conditioned upon the Town of Highlands providing a Certificate of Liability Insurance, naming the Village as additional insured on the Town's insurance policy and the Town of Highlands providing a written statement to not make any claims against the Village and to defend and indemnify the Village against any claims that might arise while Mr. Hurst is the Operator in charge.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee McCormick motioned to approve the revised Technology and Internet Policy as negotiated with the PBA and to apply the revised Policy to DPWEA and DPWSA members and all employees of the Village of Highland Falls, as recommended by the Village Attorney.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee DiSalvo motioned to approve the Village Clerk’s staff and Police Chief Scott to attend Civil Service Administration Training on April 9th in Goshen, NY from 9:30am to 12:30pm and that all necessary and actual expenditures be approved.

The motion was seconded by Trustee McCormick and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$76,076.68 from the following listed funds:

FY 12-13	General Fund	\$19,228.12
	Water Fund	\$ 2,853.79
	Sewer Fund	\$10,965.36
	Capital Fund	\$43,029.41

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee McCormick motioned to allow the Village Clerk to go out for quotes to replace the heating system in Village Hall. The motion was seconded by Trustee Brown and unanimously carried.

Trustee McCormick motioned to have the Village Clerk contact with the Village Attorney to start the process to amend the Village Code in reference to water and sewer rent payments and the acceptance of partial payments.

The motion was seconded by Trustee Brown and unanimously carried.

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

The meeting closed at 7:46pm.

Regina M. Taylor, Village Clerk