

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

January 7, 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 January 7, 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  
Chief Water Plan Operator, Kevin Hurst  
Fire Chief, John Rush  
Planning Board Chairman, James Ramus  
Town Supervisor, Bob Livsey  
TOH Ambulance Captain, William Stroppel  
TV Camera Operator, Kevin Coffey  
Approximately 25 Community Residents

The Mayor opened the meeting with a presentation to Police Dispatcher Tanya Allen for her role in assisting a Village resident in a life- saving incident last month. The Mayor also acknowledged the Town of Highlands Supervisor in the audience and was happy to announce that, for the first time, the meeting was being broadcast live on local access TV.

Trustee DiSalvo motioned to approve Kevin Coffey to operate the TV camera for Village Board meetings at the rate of \$50.00 per meeting.

The motion was seconded by Trustee McCormick and unanimously carried.

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

- a) Regular Meeting – December 3, 2012
- b) Special Meeting – December 19, 2012

The motion was seconded by Trustee DiSalvo and unanimously carried.

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

Trustee DiSalvo motioned to complete the probation of Police Chief Kenneth Scott, effective 1/2/13.

The motion was seconded by Trustee Brown and on a roll call vote, the results which follow:  
4 Ayes 0 Noes 1 Abstain (McCormick)  
motion carried.

Trustee DiSalvo, upon the recommendation of Chief Scott, motioned to complete the probation of FT Officer Thomas Kleveno, effective 1/3/13.

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee McCormick motioned to accept the resignation of PT Police Dispatcher, Christopher Byrnes, effective 2/1/ 2013.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee DiSalvo motioned to accept the resignation of PT Police Dispatcher, Rudolph Rodriquez, Jr., effective 12/26/12.

The motion was seconded by Trustee McCormick and unanimously carried.

The Fire Department Report for December 2012 was presented to the Board for review.

Trustee McCormick motioned to approve the request from the Fire Chief to take engine #429 to the O.C. Fire Training Center for live training on January 19, 2013.

The motion was seconded by Trustee DiSalvo and unanimously carried.

The Building Department Reports for November & December 2012 were presented to the Board for review.

Trustee McCormick motioned that all Village employees who are required to attend Public Employee Safety and Health (PEOSH) training seminars are authorized to do so in the calendar year 2013.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee McCormick motioned to approve the proposal from C.D. Parry Co., Inc for \$14,500.00 to replace and install a new boiler at the Water Treatment Plant and \$795.00 for a Second Low Water Cutoff.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee McCormick motioned the following:

Resolution  
General Village Election  
Village of Highland Falls

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

4 Ayes 1 Nay (Flynn)

Motion carried. (A true and complete copy of this resolution is appended to the minutes).

Trustee McCormick motioned to approve the request from the Village Clerk to attend the NYCOM Election workshop, Thursday, January 10, 2013 from 9:00am to 12:00pm in Suffern, NY at the cost of \$60.00/pp, and also to attend the Election Workshop at the Board of Elections in Goshen, NY on Tuesday, January 29, 2013 from 10:00am to 12:00pm at no cost, and that mileage reimbursement for both trips be approved.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Brown motioned to reschedule the next Village Board from Monday, January 21, 2013 to Tuesday, January 22, 2013 at the same starting time of 7:00pm due to observance of the Martin Luther King Holiday.

The motion was seconded by Trustee DiSalvo and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$295,815.97 from the following listed funds:

FY 12-13	General Fund	\$135,566.22
	Section 8	\$ 56,188.00
	Water Fund	\$ 6,396.07
	Sewer Fund	\$ 95,506.58
	Capital Fund	\$ 2,159.10

The motion was seconded by Trustee DiSalvo and unanimously 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 8:00pm.

The regular meeting reconvened at 8:16pm.

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

The meeting closed at 8:16pm.

---

Regina M. Taylor, Village Clerk