

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

March 4, 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 March 4, 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
Chief WWTP Operator, John Jones
Village Street Superintendent, James Patterson
Fire Chief, John Rush
Planning Board Chairman, James Ramus
TOH Ambulance Captain, William Stroppel
TV Camera Operator, Kevin Coffey
Approximately 20 Community Residents

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

a) Regular Meeting – February 19, 2013

The motion was seconded by Trustee DiSalvo and unanimously carried.

The Police Department Report for February 2013 was presented to the Board for review.

Trustee McCormick motioned the following:

Resolution
Village of Highland Falls Board of Trustees
In Support of the Village of Highland Falls Fire Department
Participation in the Orange County Fire Mutual Aid Plan

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

5 Ayes 0 Nays

	<u>AYE</u>	<u>NAY</u>
Mayor Joseph E. D'Onofrio	<u> x </u>	<u> </u>
Trustee Harold Brown	<u> x </u>	<u> </u>
Trustee James DiSalvo	<u> x </u>	<u> </u>
Trustee Patrick Flynn	<u> x </u>	<u> </u>
Trustee Joseph McCormick	<u> x </u>	<u> </u>

The Mayor declared this resolution adopted. . (A true and complete copy of this resolution is appended to the minutes).

Trustee Brown motioned to approve the Firehouse Lease Agreement for the period June 1, 2013-May 31, 2016.

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

3 Ayes 0 Nays 2 Abstain

	<u>AYE</u>	<u>NAY</u>	ABSTAIN
Mayor Joseph E. D'Onofrio	<u> </u>	<u> </u>	<u> x </u>
Trustee Harold Brown	<u> x </u>	<u> </u>	<u> </u>
Trustee James DiSalvo	<u> x </u>	<u> </u>	<u> </u>
Trustee Patrick Flynn	<u> x </u>	<u> </u>	<u> </u>
Trustee Joseph McCormick	<u> </u>	<u> </u>	<u> x </u>

Motion carried.

The Mayor read a letter from the Town Supervisor, Bob Livsey, regarding the consolidation of the Planning Boards. The Mayor reported that the letter indicated the Town would like to see a combined board by January 2015.

Trustee McCormick commented that the two Chairmen are working together to get a date for discussion. The Mayor asked the Village Chairman, James Ramus, to set up a meeting with the Planning Board and the Village Board to discuss this matter further.

Trustee McCormick motioned to approve the training request for Chief Water Plant Operator, Kevin Hurst, and Operators, Jack Sibley and Jim McDonald, to attend a Dig Safely Seminar on March 20, 2013, in Fishkill, NY at no cost to the Village.

The motion was seconded by Trustee Flynn and unanimously carried.

Trustee Flynn motioned to approve the training request for Chief Water Plant Operator, Kevin Hurst and Operator Jack Sibley, to attend the Hudson Valley Water Works Conference on March 21, 2013, in Montgomery, NY at a cost of \$30/pp.

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee Brown motioned to approve the training request for Chief WWTP Operator John Jones, Operator Tim Doherty and Maintenance Worker David Hurst, to attend a Dig Safely Seminar on March 20, 2013, in Fishkill, NY at no cost to the Village.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve the training request for Chief WWTP Operator John Jones to attend the Hudson Valley Water Works Conference on March 21, 2013, in Montgomery, NY at a cost of \$30/pp.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee DiSalvo motioned to approve the training request for all active street department employees to attend a CPR, AED, & Blood Borne Pathogens class at the TOH Ambulance Bldg, on March 12, 2013 at no cost to the Village; PESH Flagger school, in the Town of Crawford, on March 13, 2013 (snowdate-March 20th), at no cost to the Village; and heavy equipment seminar , on March 15, 2013 in Marlboro, NY at no cost to the Village.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee McCormick motioned to authorize the Mayor to sign the permission slip with L.I.F.E. (Limnology Information and Freshwater Ecology, Inc.) that will allow them to apply for the NYSDEC permits necessary for the chemical treatments for Roe Park Pond.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to authorize the Mayor to sign a PERM 50 NYSDOT permit application as required for the installation of the crosswalk between South Post and North Main Street.

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee Brown motioned the following:

Resolution
Village of Highland Falls Board of Trustees
In Support of Application for 2012-2013
Local Government Efficiency Grant Program

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

5Ayes 0 Nay

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

A motion was made by Trustee Brown to approve the bills and claims for \$161,660.65 from the following listed funds:

FY 12-13	General Fund	\$58,435.11
	Section 8	\$64,973.00
	Community Development	\$10,193.42
	Water Fund	\$ 4,296.35
	Sewer Fund	\$23,762.77

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Brown motioned to enter executive session to discuss a specific individual in a personnel matter and that John Jones should remain for the session. The motion was seconded by Trustee DiSalvo and unanimously carried.

The Board entered executive session at 7:57pm.

The regular meeting resumed at 8:03pm.

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

The meeting closed at 8:03pm.

Regina M. Taylor, Village Clerk