

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

March 20, 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 20, 2013.

The Meeting was called to order by Deputy Mayor DiSalvo at 7:00 P.M.

Members present were:

Trustee Harold Brown
Trustee James DiSalvo
Trustee Joseph McCormick
Trustee Patrick Flynn

Members absent were:

Mayor Joseph E. D'Onofrio

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
Fire Chief, John Rush
Planning Board Chairman, James Ramus
TV Camera Operator, Kevin Coffey
Approximately 25 Community Residents

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

- a) Regular Meeting – March 4, 2013
- b) Special Meeting – February 26, 2013 budget workshop
- c) Special Meeting – February 27, 2013 budget workshop
- d) Special Meeting – March 2, 2013 budget workshop

The motion was seconded by Trustee Flynn and unanimously carried.

The Village Clerk presented the Tentative Budget for fiscal year 2013-2014 to the Village Board.

Trustee McCormick motioned to set a budget workshop, for discussion only, of the Tentative Budget, for Wednesday, March 27th at 7:00pm, knowing that changes cannot be made until after the Public Hearing, and that the Treasurer be notified. The motion was seconded by Trustee Brown and unanimously carried.

Trustee McCormick motioned that the Board of Trustees of the Village of Highland Falls, in its capacity as governing body of the Village of Highland Falls, does hereby support and concur in authorizing the Mayor or Deputy Mayor to sign the NYSDOT PERM 1 Undertaking necessary for permit approval for the proposed Crosswalk Project.

The motion was seconded by Trustee Brown and unanimously carried.

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

Trustee Flynn motioned to approve the request from Vision to hold the West Point-Town of Highlands Farmer's Market in municipal lot#2, on Sundays, from June 16th to October 27th 2013, from 9:00am to 2:00pm.

The motion was seconded by Trustee McCormick and unanimously carried.

Trustee McCormick motioned to approve the request from the Highland Falls Fire Department to hold a new recruitment event in the municipal lot#2 on Saturday, April 27th from noon to 3:00pm.

The motion was seconded by Trustee Flynn and unanimously carried.

Trustee Flynn motioned to approve the request from the Town of Highlands Ambulance Corp to hold a Fall Foliage Festival on North Main Street, from Cozzens Ave north to Drew Ave on Saturday October 19th from 6:00am to 4:00pm.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee McCormick motioned to approve the request from the Village Clerk to attend a NYS Archives training workshop on managing email effectively, on April 2nd in Wappingers Falls, NY from 9:00am to 2:00pm, at no cost for the workshop, and that all necessary and actual expenses be approved.

The motion was seconded by Trustee Flynn and unanimously carried.

Trustee McCormick motioned to table the letter from Occupations, Inc. The motion was seconded by Trustee Flynn and unanimously carried.

Trustee McCormick motioned to approve the request to authorize the Police Chief, Police Sergeant or Mayor of the Village of Highland Falls, to sign Stop-DWI enforcement contracts.

The motion was seconded by Trustee Flynn and unanimously carried.

Trustee McCormick motioned to approve the request from the Deputy Treasurer to a temporary transfer of \$75,000.00 from the Sewer Fund to the Water Fund, to be repaid after water bill collections begin May 1, 2013, in order to meet payroll and expenses to the end of the fiscal year.

The motion was seconded by Trustee Brown and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$71,609.03 from the following listed funds:

FY 12-13	General Fund	\$38,536.97
	Water Fund	\$14,747.79
	Sewer Fund	\$17,551.57
	Capital Fund	\$ 772.70

The motion was seconded by Trustee McCormick and unanimously carried.

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

The meeting closed at 7:14pm.

Regina M. Taylor, Village Clerk