

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

May 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 May 20, 2013.

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

Members present were:

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

Also present were:

Village Clerk, Regina M. Taylor
Chief WWTP Operator, John Jones
Chief Water Plant Operator, Kevin Hurst
Fire Chief, John Rush
News of the Highlands Editor, Mary Jane Pitt
TOH Ambulance Captain, William Stroppel
TV Camera Operator, Kevin Coffey
Approximately 21 Community Residents

The meeting opened with Mayor Flynn's acknowledgement of National EMS (Emergency Medical Services) Week and announcing the many upcoming events in the Community.

A motion was made by Trustee Murphy to approve the below listed minutes as follows:

a) Regular Meeting – May 2, 2013

The motion was seconded by Trustee Brown and unanimously carried.

Trustee DiSalvo motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Appointment of Village Engineer

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

5 Ayes 0 Nays

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

Trustee Mellon motioned to approve the low bid of \$324,000.00 from TAM Enterprises, Inc. for the WWTP Digester Mixing Equipment Replacement Project, on the recommendation of the Village Engineer.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee DiSalvo motioned to accept the low quote of \$10,800.00 from Dougherty Concrete for installation of a crosswalk from South Post to west Main Street, north of the Hannibal Statue. The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Mellon motioned the following:

BOND RESOLUTION OF THE VILLAGE OF HIGHLAND FALLS, ADOPTED
SEPTEMBER 20, 2010, AND AMENDED MAY 20, 2013, AUTHORIZING THE PAINTING OF THE
INTERIOR AND EXTERIOR OF THE TWO VILLAGE WATER TANKS AND INSTALL RISERS AND
OTHER APPURTENANCES, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS
\$950,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE
OF \$950,000.00 SERIAL BONDS TO FINANCE SAID APPROPRIATION

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

	<u>Aye</u>	<u>Nay</u>
Trustee Brown	x	
Trustee DiSalvo	x	
Trustee Mellon	x	
Trustee Murphy	x	
Mayor Flynn	x	

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

Trustee DiSalvo motioned the following:

Resolution to Relevy
Unpaid Water Bills
May & November 2012

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

5 Ayes 0 Noes

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

Trustee DiSalvo motioned the following:

Resolution to Relevy
Unpaid Sewer Bills
June & December 2012

The motion was seconded by Trustee Murphy and duly put to a roll call vote, the results which follow:

5 Ayes 0 Noes

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

Trustee DiSalvo motioned to approve the West Point Plein Art Event scheduled for June 15th at Memorial Park and sidewalks on Main Street from 9:00am to 5:00pm.

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

4 Ayes 1 Nay (Flynn)

motion carried.

Trustee DiSalvo motioned to approve Salute to Veteran's Run on June 9, 2013 from Thayer Gate to Memorial Park at approximately 12:00 noon, sponsored by Rolling Thunder.

The motion was seconded by Trustee Brown and unanimously carried.

Discussion was held on a letter submitted by the property owner at 6 Parry Ave, in reference to the May 2013 water bill and the upcoming June 2013 sewer bill that will be based on the water usage. The property owner confirmed the high water bill was a result of a pipe bursting over the winter, however, the calculated sewer bill should not include the water that resulted from the break.

Trustee Mellon motioned that the Property Owner would be responsible to pay the water bill in its entirety, but that the sewer bill will be estimated on the prior sewer bills for this property.

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

4 Ayes 0 Nays 1 Abstain (DiSalvo)

motion carried.

Discussion was held on a letter that the Village Attorney has sent to the owner of the car wash on 9W regarding a water meter that needs to be installed. The Chief WWTP Operator reported that the owner has verified that he will install a meter by the deadline given in the letter, May 24th. The Mayor commented that the Village needs to be more vigilant in making sure this problem does not happen again, and that proper monitoring is going on.

Mayor Flynn updated the Board that he spoke with the Town Supervisor and the Village Engineer and they will look into whether the Hazard Mitigation Plan can be a combined Town-wide plan and the Village Engineer will look into grant funding for such a plan.

Mayor Flynn took a few minutes to recognize local EMS Workers and also inform the public that the Office of Aging is looking for volunteers to specifically help with the Senior Dining Program.

Trustee DiSalvo motioned to set a special meeting to pay end of year fiscal year claims for Thursday, May 30, 2013 at 9:00am.

The motion was seconded by Trustee Mellon and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for \$137,484.78 from the following listed funds:

General Fund	\$65,995.78
Community Development	\$ 1,119.99
Water Fund	\$ 6,927.22
Sewer Fund	\$26,747.89
Capital Fund	\$36,693.90

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Brown motioned to enter executive session to discuss specific individuals in personnel matters. The motion was seconded by Trustee Murphy and unanimously carried.

The Board entered Executive Session at 9:00pm.

Trustee Mellon motioned to come out of executive session. The motion was seconded by Trustee Murphy and unanimously carried.

The Regular meeting reconvened at 9:53pm.

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

The meeting closed at 9:53pm.

Regina M. Taylor, Village Clerk