

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

November 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 November 4, 2013.

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

Members present were:

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

Member Absent:

Trustee Harold Brown

Also present were:

Village Clerk, Regina M. Taylor
Police Chief, Kenneth Scott
Fire Chief, John Rush
TOH Ambulance Captain, William Stoppel
Kevin Coffey, TV Camera Operator
Approximately 15 Community Residents

Mayor Flynn opened the meeting with a moment of silence for all of our fallen soldiers.

The Department Head reports were presented as listed below and filed:

Trustee Murphy presented the Fire Chief's report for the month of October 2013.

Trustee Mellon presented the Water Department Report for the month of October 2013.

Police Chief Scott presented the Police Report for the month of October 2013.

Trustee DiSalvo motioned to table the matter of the Village being included in the County bid for electric services until the Board can look further into the matter.

The motion was seconded by Trustee Mellon and unanimously carried.

A letter from Mr. McElroy, 45 Cozzens Ave., was acknowledged, regarding purchasing Village property adjoining his property. The Mayor responded that the Village is looking into it and is awaiting options from the Village Attorney.

A motion was made by Trustee DiSalvo to approve the below listed minutes:

a) Regular Meeting – October 21, 2013

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned to approve the following account transfers as requested by the Street Superintendent for street rehabilitation of various roads.

\$10,000.00 From A8160.4 Refuse & Garbage Contractual To A5110.4 Street Maintenance Contractual

\$25,000.00 From A5112.2 Street Maintenance Chips To A5110.4 Street Maintenance Contractual

\$8,000.00 From A8140.4 Storm Sewers Contractual to A5110.4 Street Maintenance Contractual

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee DiSalvo motioned to accept the resignation of Joseph Mesaris as a PT Dispatcher, with regret, effective November 4, 2013.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee DiSalvo, upon the recommendation of the Police Chief, motioned to approve the appointment of Brandon Hill as a PT Dispatcher, with maximum probation, at the rate of \$13.25/hr.

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee DiSalvo, upon the recommendation of the Police Chief, motioned to complete the probationary period of PT Police Officer Clifford Weeks, effective November 5, 2013.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned the following:

Resolution
General Village Election

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

4 Ayes 0 Nays 1 Absent

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

Trustee DiSalvo motioned to approve the request from the "Friends of the Library" to reserve 20 parking spots in Municipal Lot #2, on Saturday, November 23, 2013 from 8:30am to 5:00pm, for vendors participating in the Highland Falls Library's bazaar.

The motion was seconded by Trustee Mellon and unanimously carried.

A motion was made by Trustee Murphy to approve the bills and claims for \$390,462.74 from the listed funds:

FY 13-14	General Fund	\$323,283.23
	Section 8	\$ 51,874.00
	Water Fund	\$ 3,115.04
	Sewer Fund	\$ 12,190.47

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to enter into executive session to discuss a specific individual in a personnel matter.

The motion was seconded by Trustee Murphy and unanimously carried. The Board entered into executive session at 8:04 P.M.

Trustee Mellon motioned to come out of executive session at 8:47 P.M. The motion was seconded by Trustee DiSalvo and unanimously carried.

The regular meeting reconvened at 8:47 P.M.

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

The meeting closed at 8:47 P.M.

Regina M. Taylor, Village Clerk