

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

August 27, 2013

A special 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 Tuesday, August 27, 2013.

The Meeting was called to order by Mayor Flynn at 7:00P.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
News of the Highlands Editor, Mary Jane Pitt
Approximately 10 Community Residents

The purpose of this meeting was to review and approve the Contract of Sale between the Village of Highland Falls and the K of C Building Association for the acquisition of the Knights of Columbus Hall located at 15 Drew Avenue, Section 103 Block 16 Lot 26.

A motion was made by Trustee DiSalvo to authorize the Mayor to sign the Contract of Sale between the Village of Highland Falls and the K of C Building Association for the acquisition of the Knights of Columbus Hall located at 15 Drew Avenue, Section 103 Block 16 Lot 26, through an Orange County Community Development Block Grant with a purchase price of \$200,000.00.

The motion was seconded by Trustee Murphy and unanimously carried.

The Mayor updated the public that the 5th water agreement with Town was still being reviewed by both attorneys and that at the latest, the Village hopes to approve it at the September 3rd Village Board meeting.

The Mayor reported that he is working with the Town Supervisor to hopefully get a Town sewer district established that would include the West Point Auto Spa business to help with collection of unpaid sewer charges.

The Mayor also reported that the WWTP Operators in the Town will soon be retiring and that it could be an opportunity for a consolidation of this service and he would be reviewing that with the Town Supervisor.

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

The meeting closed at 7:21P.M.

Regina M. Taylor, Village Clerk