

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
MAY 30, 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 May 30, 2013.

The Meeting was called to order by Mayor Patrick Flynn at 9:20 A.M.

Members present were:

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

Members Absent:

Trustee James DiSalvo

Also present were:

Deputy Clerk, Ana I. Sierra
Street Superintendent, James Patterson
Chief Water Treatment Plant Operator, Kevin Hurst

Mayor Flynn opened the meeting stating that the purpose was to pay bills and claims for the fiscal year 2012-2013.

A motion was made by Trustee Murphy to approve the bills and claims for \$73,575.79 from the listed funds:

FY 12-13	General Fund	57,304.75
	Sect 8 Fund	2,000.00
	Community Dev	1,304.48
	Water Fund	9,545.57
	Sewer Fund	3,326.07
	Capital Fund	94.92

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Murphy motioned to adjourn. The motion was seconded by Trustee Brown and unanimously carried.
Meeting Closed at 9:25 A.M.

Ana I. Sierra, Deputy Clerk