

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

July 21, 2014

A regular meeting of the Board of Trustees of the Village of Highland Falls was held at the Village Hall, 303 Main Street, Highland Falls, NY on July 21, 2014.

The Meeting was called to order by Mayor Flynn at 7:05 P.M.

Members present were:

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

Member Absent was:

Trustee Anthony Farina

Also present were:

Village Clerk, Regina M. Taylor
Village Treasurer, Ed Magryta
Village Attorney, William Florence
Police Chief, Kenneth Scott
Police Sergeant, James Lavelle
Fire Chief, Steve Suarez
1ST Asst. Fire Chief, Erik Smith
Fire Captain, John Rush
News of the Highlands Editor, Mary Jane Pitt
Sandy Capriglione, 26 Kings Rd, Highland Falls, NY
Rich Cocchiara, Washingtonville, NY
John Sarcone, Attorney

Mayor Flynn welcomed everyone and opened the meeting with a moment of silence for all our fallen soldiers and community members who have passed away since our last meeting, especially Onofrio DiSalvo.

Mayor Flynn reported that the Chamber of Commerce is looking for more businesses to get involved. The Board liaison for the Community Outreach Committee is Trustee Murphy. Mayor Flynn reported that he had a meeting with Senator Larkin last week and they talked about numerous concerns and it was a very informative meeting. Mayor Flynn thanked the 4th of July Committee and informed everyone that the Committee will be taking a different approach next year and will be looking for different groups or organizations to take over and be the lead on the various activities that surround the celebration.

The Village Treasurer, Edward Magryta, presented a verbal report to the Village Board, topics which included: monthly financial updates, BAN consolidation offering on 7/22/14, AUD data gathering in progress, reviewing water fund and rates needed to sustain department activities, upcoming review to be held with Independence Day Committee.

The Fire Chief and 1st Assistant Chief updated the Board that a recent inspection of Truck 429 uncovered an engine problem and it was determined that the engine needs to be replaced. The preliminary estimated cost is approximately \$36,000.00. The Chiefs also emphasized the need for a loaner or leased truck to get them through this repair period.

Trustee Murphy motioned to ask the Fire Department to go out for bids for the repair work and also to explore some form of loaner or short term lease on a new piece of equipment.

The motion was seconded by Trustee Mellon and unanimously carried.

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

a) Regular Meeting – July 7, 2014

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Mellon motioned to approve a 2013-2014 budget transfer of \$2,840.00 from A5110.04 (Street Maintenance Contractual) to A5142.04 (Snow Removal Contractual). The motion was seconded by Trustee Brown and unanimously carried.

Trustee Murphy motioned to approve a 2013-2014 budget transfer of \$3,520.00 from A5410.04(Sidewalks –Contractual) to A.5142.04 (Snow Removal-Contractual).
The motion was seconded by Trustee Brown and unanimously carried.

Trustee Brown motioned the following:

Resolution
Village of Highland Falls Board of Trustees
2014-2015 Budget Amendment

The motion was seconded by Trustee Mellon 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 Murphy motioned to approve the request from the Fire Department to hold a fireworks display on Friday, August 22, with a rain date of Saturday, August 23rd, as part of the Fire Department Carnival, pending insurance requirements are turned into the Clerk’s office prior to the event.

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Mellon motioned to authorize the Mayor to sign the memorandum of agreement with the PBA for Full-time Police, Part-time Police and Full-time Dispatchers, and striking out the 1st sentence of in paragraph 8 that says the Village agrees that any and all retroactive money due shall be paid no later than the second (2nd) pay period of August 2014.

The motion was seconded by Trustee Murphy and unanimously carried.

A motion was made by Trustee Murphy to approve the bills and claims for \$20,329.75 from the following listed funds:

FY 13-14	General Fund	\$20,329.75
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The motion was seconded by Trustee Brown and unanimously carried.

A motion was made by Trustee Brown to approve the bills and claims for \$61,186.49 from the following listed funds:

FY 14-15	General Fund	\$37,947.95
	Water Fund	\$ 846.27
	Sewer Fund	\$22,392.27

The motion was seconded by Trustee Mellon and unanimously carried.

Public Comments: included the following:

Sergeant James Lavelle- thanked the Village Board and the Trustee negotiators for finalizing the PBA contracts.

Sandy Capriglione asked the Board for updates on the Recreation Agreement, DPW Consolidation and if any other departments are being considered for consolidation. The Mayor responded that the Recreation Agreement is being reviewed, the Village Engineer is working on the DPW Consolidation and there are no other departments being considered for consolidation at this time.

Trustee Brown motioned to enter executive session to discuss specific individuals in personnel matters and contract negotiations. The motion was seconded by Trustee Murphy and unanimously carried. The Board entered Executive Session at 7:45P.M.

Trustee Murphy motioned out of executive session. The motion was seconded by Trustee Brown and unanimously carried. The regular meeting reconvened at 10:18P.M. No action was taken.

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

The meeting closed at 10:18P.M.

Regina M. Taylor,
Village Clerk