

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

September 2, 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 September 2, 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 Barbara Murphy

Members Absent were:

Trustee Anthony Farina
Trustee Robert Mellon

Also present were:

Village Clerk, Regina M. Taylor
Fire Chief, Steve Suarez
Police Sergeant, James Lavelle
Camera Operator, Kevin Coffey
News of the Highlands Editor, Mary Jane Pitt
Approximately 2 Community Residents

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 Rusty Mamalis.

The August 2014 Police Department Report was presented to the Board by Sergeant Lavelle.

The August 2014 Fire Department Report was presented by Trustee Murphy.

Mayor Flynn reminded everyone that school is open tomorrow and to drive carefully. The Mayor informed the community of the 9/11 ceremony that will be held in Patriot Garden in Ft. Montgomery at 6:30pm and that shuttle buses will be available from the Sacred Heart parking lot to the garden beginning at 6:00pm. The Mayor also mentioned that wreaths would be placed in Memorial Park and Patriot Garden at the times the planes hit the towers on 9/11. Mayor Flynn commented that Mastrianni, Inc. informed the Board last week that a public hearing on the Section 8 five year plan is needed this year to comply with the federal regulations of the program.

Trustee Brown motioned to set a public hearing on the PHA Plan for 2015 Section 8 Housing Choice Voucher Program for Monday, November 3, 2014 at 7:00pm in Village Hall. The motion was seconded by Trustee Murphy and unanimously carried.

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

a) Regular Meeting – August 18, 2014

The motion was seconded by Trustee Brown and unanimously carried.

Trustee Brown motioned to approve the request from the Clerk's office for Ana & Margaret to attend the 2014 NYSHIP Regional Meeting in Suffern, NY on October 15th from 9:30am to 3:00pm at no cost to attend and mileage reimbursement approved.

The motion was seconded by Trustee Murphy and unanimously carried.

Discussion was held on the request from the Police Chief for training of employees on the Impact software program used in the Police Department. Trustee Murphy commented that she would like to see a more employees trained to use this program.

Trustee Brown motioned to approve Police Department training contingent upon the Mayor's approval of the employees selected by the Police Chief to attend IMPACT software training in Saratoga Springs, NY from September 15-17 at a total cost of \$324.00.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Brown motioned to approve the request for the O'Neill Homecoming Parade/Pep Rally to be held on Sunday, September 14th from 4:00pm to 6:00pm from Buffalo Soldiers Field to Memorial Park to Municipal lot#2.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Brown motioned to approve the request from St John's AME Zion Church to hold a sausage sale in municipal lot# 2 on Saturday, September 6, 2014 from 10:00am to 6:00pm.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Brown motioned to approve the request from the Town of Highlands to hold a fundraiser softball tournament to benefit the Lowery Family at Roe Park Field on Saturday, September 27, 2014 from 8:00am to 6:00pm.

The motion was seconded by Trustee Murphy and unanimously carried

A motion was made by Trustee Brown to approve the bills and claims for \$98,904.49 from the following listed funds:

FY 13-14	General Fund	\$32,294.94
	Section 8	\$57,526.21
	Community Development	\$ 619.98
	Water Fund	\$ 6,673.29
	Sewer Fund	\$ 1,790.07

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Brown motioned the following:

Resolution
Vehicle and Traffic
Village of Highland Falls- Handicap Parking Space

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

3 Ayes 0 Nays 2 Absent

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

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 7:28P.M.

Trustee Murphy motioned out of executive session. The motion was seconded by Trustee Brown and unanimously carried. The regular meeting reconvened at 9:45P.M.

Trustee Murphy motioned to extend an employee's medical leave for 90 days, set a personnel hearing for a part time officer, correct an administrative payroll error and recover an overpayment of funds and to take no action on a request to switch leave balances already charged to a specific employee.

The motion was seconded by Trustee Brown and unanimously carried.

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

The meeting closed at 9:50P.M.

Regina M. Taylor,
Village Clerk