

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

May 29, 2014

A Special Meeting of the Board of Trustees of the Village of Highland Falls was held in Village Hall, 303 Main Street, Highland Falls, NY on May 29, 2014.

The Meeting was called to order by Mayor Flynn at 9:15 A.M.

Members present were:

Mayor Patrick Flynn  
Trustee Robert Mellon  
Trustee Barbara Murphy

Member Absent was:

Trustee Harold Brown  
Trustee Anthony Farina

Also present were:

Village Clerk, Regina M. Taylor  
1 Community resident

The purpose of the meeting was to pay bills and claims for FY Ending May 31, 2014.

Trustee Murphy motioned to approve bills and claims for fiscal year ending May 31, 2014 in the amount of \$38,000.32 from the following listed funds:

General Fund - \$32,309.82  
Water Fund - \$3,329.05  
Sewer Fund - \$2,361.45

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Mellon motioned to authorize the Mayor to sign the Memorandum of Agreement By and Between the Village of Highland Falls and Department of Public Works Employee Association (D.P.W.E.A.) Affiliated with the International Brotherhood of Teamsters Local 445.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned to approve the budget transfer of \$338.00 from A1325.04 Treasurer Contractual to A1420.0410 Court Attorney to cover final bill of court attorney as recommended by Treasurer Magryta.

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Murphy motioned to approve the budget transfer of \$937.62 from A1990.1990 General Contingency to A9040.08 Workers Compensation to cover under budget of workers compensation as recommended by Treasurer Magryta.

The motion was seconded by Trustee Mellon and unanimously carried.

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

The meeting closed at 9:34 A.M.

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Regina M. Taylor, Village Clerk