

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

March 4, 2015

A special 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 March 4, 2015.

The Special Meeting opened at 7:24 P.M.

Members present were:

Mayor Patrick Flynn  
Trustee Robert Mellon  
Trustee Barbara Murphy

Members Absent were:

Trustee Anthony Farina  
Trustee Harold Brown

Also present were:

Village Clerk, Regina M. Taylor  
Village Treasurer, Edward Magryta

The purpose of the meeting was to hold the fifth Budget Workshop for FY 2015-2016.

Treasurer Magryta opened the meeting by informing the Board that he finally reached an agreement with Hoffman's Equipment regarding the invoice for repairs to the front end loader and that they will work with him to explain the differences to the insurance carrier and hopefully insurance will increase the amount of recovery to the Village for the damages incurred to the machine. The Treasurer stated a payment to Hoffman's Equipment should be going out in the next bills and claims.

The Treasurer commented that he is looking for guidance from the Board on the Street Reconstruction Bond. The Treasurer's recommendation to the Board is that he would like to pay it off. The Treasurer commented that he is still looking for guidance on non-union salaries as well.

A small discussion was held on the Mearns/Oak/Berry project. The Mayor reported that the Village Engineer is working with the State DOT on this project.

The Treasurer reviewed the audit for FY Ending May 31, 2014 with the Village Board. The Treasurer reported that he had reviewed the document with Village's audit accountants Nugent & Haeussler, P.C. and stated there were no red flags. The Treasurer relayed the auditor's comments that they felt overall the Village was protecting taxpayer money according to GASBY regulations.

The Treasurer reminded everyone that the next meeting is Monday, March 9<sup>th</sup> and the Police Department is slated to present their FY 15-16 requested budget.

Trustee Murphy motioned that the Board move forward with the RFQ for exploration of a microgrid and that no taxpayer money would be used. The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Mellon motioned to go into executive session for a contractual matter. The motion was seconded by Trustee Murphy and unanimously carried. The Board entered executive session at 8:28pm.

Trustee Mellon motioned out of executive session. The motion was seconded by Trustee Murphy and unanimously carried. The special meeting reconvened at 8:32pm.

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

The meeting closed at 8:32pm.

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Regina M. Taylor, Village Clerk