

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

February 22, 2016

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 February 22, 2016.

The Meeting was called to order by Mayor Flynn at 6:36 P.M.

Members present were:

Mayor Patrick Flynn  
Trustee Brian Aylward  
Trustee Robert Mellon  
Trustee Barbara Murphy

Member absent was:

Trustee Anthony Farina

Also present were:

Village Clerk, Regina M. Taylor  
Street Superintendent, Gary Boyce  
Village Engineer, Alfred Fusco, Jr.

The purpose of the special meeting was to approve paperwork that needs to be submitted for the DWSRF grant that Mr. Fusco is applying for on behalf of the Village for the Water Plant and Ondaora and Satterlee Grove infrastructure.

The Village Engineer, Alfred Fusco Jr., explained the project to the Board and answered any questions they had.

Trustee Mellon motioned the following:

Village of Highland Falls  
Lead Agency Resolution  
Ondaora Park and Satterlee Grove

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

4 Ayes   0 Nays   1 Absent

	Ayes	Nays	Absent
Trustee Aylward	x		
Trustee Farina			x
Trustee Mellon	x		
Trustee Murphy	x		
Mayor Flynn	x		

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

Trustee Mellon motioned the following:

Resolution  
State Environmental Quality Review  
Negative Declaration  
Notice of Determination of Non-Significance

The motion was seconded by Trustee Aylward 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 Mellon motioned to authorize Mayor Flynn to sign the EAF (Environmental Assessment Form) for the project.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to enter executive session. The motion was seconded by Trustee Murphy and unanimously carried.

The Board entered executive session at 6:43 P.M.

Trustee Mellon motioned to come out of executive session. The motion was seconded by Trustee Murphy and unanimously carried.

The Special meeting reconvened at 6:57 P.M.

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

The Special meeting closed at 6:57 P.M.

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Regina M. Taylor, Village Clerk