

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

September 26, 2012

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 September 26, 2012.

The Meeting was called to order by Mayor D'Onofrio at 8:00 A.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Harold Brown
Trustee James DiSalvo
Trustee Patrick Flynn (left 8:04am)
Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor
Village Residents – Gus Koutsourades, 156 Main St., Ray Devereaux -48 Ondaora Pkwy.

The Mayor opened the meeting by stating that the press had been notified of the meeting. The purpose of this meeting was to approve the Corrective Action Plan in response to the Office of the State Comptroller's Report of Examination of the Village of Highland Falls Financial Condition and Purchasing Practices, for the period covered, June 1, 2010-September 29, 2011.

Trustee McCormick motioned to approve the Corrective Action Plan in response to the Office of the State Comptroller's Report of Examination of the Village of Highland Falls Financial Condition and Purchasing Practices, for the period covered, June 1, 2010-September 29, 2011, and authorize the Mayor to sign and mail the Corrective Action Plan to the Office of the State Comptroller.

The motion was seconded by Trustee DiSalvo and on a roll call vote, the results which follow: 5 Ayes 0 Noes
motion carried.

Trustee McCormick motioned to approve the change order for \$22,000.00 from Pittsburgh Tank & Tower Maintenance to repair and/or recoat the 500,000 gallon water storage tank and authorize the Mayor to sign the agreement.

The motion was seconded by Trustee Brown and unanimously carried.

The Mayor commented that the list of items on the bid sheet for the water tank painting project was being reviewed and it's possible that some items will not need to be done, thereby saving the Village money .

Trustee DiSalvo handed out a memo to the Village Board from the Street Superintendent requesting to spec out and purchase a new mid-sized truck to replace the 2001 Chevrolet dump truck. Mr. Patterson reported that the funds were included in the current fiscal year budget. Trustee DiSalvo commented that Mr. Patterson is looking to replace the existing fleet, when the time comes to replace them, with vehicles that will maneuver on the side streets more easily.

No Board action was taken.

A motion was made by Trustee DiSalvo to adjourn. The motion was seconded by Trustee McCormick and unanimously carried.

The meeting closed at 8:09A.M.

Regina M. Taylor, Village Clerk