

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

September 2, 2010

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 2, 2010.

The Meeting was called to order by Mayor D'Onofrio at 6:00P.M.

Members present were:

Mayor Joseph E. D'Onofrio  
Trustee James DiSalvo  
Trustee June Gunza  
Trustee Harold Brown

Members Absent:

Trustee Joseph McCormick  
Village Clerk, Regina M. Taylor

Also present were:

Village Treasurer, Ralph Walters

The purpose of this meeting was to discuss the water projects, that is, water tank painting, shrubs clearing around the tanks and the Bog Meadow Dams and also whether water rates need to be increased to help offset the bonding necessary to begin these projects.

The Treasurer recommended to the Board that the additional rate of \$3.97/thousand as was set during the budget talks remain as is and he suggested that the base amount of \$68.80 be increased by 5% to \$72.24.

The Board took no action to increase the base rate.

The Board asked the Treasurer to get the paperwork started for a \$550,000 bond resolution for the painting of the tanks project, shrub clearing around tanks and Bog Meadow, and the Dam Emergency Plan that will need to be completed next year. There was some discussion on whether the tanks would get painted this year or early next Spring.

Other items discussed included the following:

Police Officers switching shifts while the Chief is out on medical. Officer LaVelle agreed to move to the 3:00pm to 11:00pm for 30 days starting 9/7 and Adam Bruce agreed to switch to the 11:00pm – 7:00pm during the same period.

JAT Contracting, the contractor on the shrub clearing around the water tanks project, suggested concrete pads around some valves that extend from the tanks, to raise the valves and make them more easily accessible. The Board agreed that risers could come out of the water fund budget, and they agreed that the pads might be a good idea, however, they would like to see cost estimates on the concrete pads before a decision is made.

Mayor D'Onofrio made a motion to adjourn. The motion was seconded by Trustee Brown and unanimously carried.

The meeting closed at 7:00 P.M.

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Joseph E. D'Onofrio, Mayor