

SPECIALMEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS

March 30, 2017

A special meeting of the Board of Trustees of the Village of Highland Falls was held in Village Hall, 303Main Street, Highland Falls, New York on March 30, 2017.

The purpose of the meeting was to pay bills and claims and for any other matter that might come before the Board.

The Meeting was called to order by Mayor Flynn at 7:04P.M.

Members present were:

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

Also present were:

Village Clerk, Regina M. Taylor  
Village Treasurer, Ed Magryta (8:20pm)  
Village Attorney, Alyse Terhune  
EDC representative, Barbara Mennite  
Approximately 8 Community Members

Mayor Flynn opened the meeting with a moment of silence for all our fallen soldiers and community members since the last meeting.

Trustee Farina motioned to go to executive session for advice of Counsel pursuant to Section 108 of the Open Meetings Law.

The motion was seconded by Trustee Mellon and unanimously carried.

The Board entered executive session at 7:05P.M.

The Special Meeting reconvened at 8:09P.M.

TrusteeMellonmotioned to approve the below listed minutes as follows:

a) Regular Meeting –March 20, 2017

The motion was seconded by TrusteeAylwardand unanimously carried.

Trustee Murphy motioned to accept, with regret, the resignation of Village Treasurer, Ed Magryta effective April 3, 2017. The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to accept, with regret, the resignation of Chairman & Member of the Police Commission, Daniel Ricci, effective March 31, 2017. The motion was seconded by Trustee Farina and unanimously carried.

Trustee Murphy motioned to accept, with regret, the resignation of Deputy Police Chief, Robert Kwiatkowski, effective March 31, 2017. The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Murphy motioned to accept, with sincere regret, the resignation of Account Clerk, Margaret Lewis, effective April 21, 2017. The motion was seconded by Trustee Farina and unanimously carried.

Trustee Mellon motioned to accept the resignation of Kathy Keane, effective March 29, 2017. The motion was seconded by Trustee Farina and unanimously carried.

Trustee Murphy motioned to complete the probation of Account Clerk Barbara Mellon effective March 30, 2017. The motion was seconded by Mayor Flynn and on a vote of 4 Ayes 0 Noes and 1 Abstain (Mellon) motion carried.

Trustee Aylward motioned to complete the probation of Part Time Police Officer Jonathan Hurtado effective March 30, 2017. The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Mellon motioned to complete the probation of Part Time Police Officer Wystokia Baity effective March 30, 2017. The motion was seconded by Trustee Farina and unanimously carried.

Trustee Aylward motioned to complete the probation of Part Time Police Officer Daniel D'Elicio effective March 30, 2017. The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Mellon motioned to complete the probation of Part Time Police Officer Philip Fagan effective March 30, 2017. The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Farina motioned to complete the probation of Part Time Police Officer Raymond Scherma effective March 30, 2017. The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Murphy motioned to complete the probation of Part Time Police Officer Joseph Cornetta effective March 31, 2017. The motion was seconded by Trustee Farina and unanimously carried.

Trustee Aylward motioned to complete the probation of Part Time Dispatcher Joshua Wendell effective March 30, 2017. The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Murphy motioned to complete the probation of Video Camera Operator Sean Lackhan effective March 30, 2017. The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Farina motioned the appointment of Matthew Cardwell to Part Time Police Officer, at step 1 of the PBA contract, \$21.35/hr and with maximum probation.

The motion was seconded by Trustee Aylward and unanimously carried.

Discussion was held on the Developers Agreement between the Village of Highland Falls and Church Hill Properties of Highland Falls, NY LLC, in reference to the Old Guard Hotel project. No action was taken at this time.

Trustee Mellon motioned to accept the donation of a pedal organ and a gas stove for the Senior Center. The motion was seconded by Trustee Farina and unanimously carried.

Trustee Murphy motioned to allow Senior Liaison Agnes Saffoury a key to the Senior Center. The motion was seconded by Trustee Farina and unanimously carried.

Trustee Mellon motioned the following:

Village of Highland Falls  
Board of Trustees  
Resolution Authorizing Submission of Grant Application for  
2016 Zero-Emission Vehicle (ZEV) Clean Vehicle Infrastructure

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

5 Ayes 0 Noes

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

Trustee Murphy motioned the following:

Village of Highland Falls  
Board of Trustees  
Resolution Adopting Climate Smart Code Community Pledge

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

5 Ayes 0 Noes

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

Trustee Mellon motioned to appoint Barbara Mennite the NYSERDA Climate Smart Communities Coordinator.

The motion was seconded by Trustee Murphy and unanimously carried.

Barbara Mennite, representative of the EDC, gave an update on the RestoreNY grant and reported that things are moving forward and it's possible a public hearing will be scheduled in June. Ms. Mennite reported that a project manager has been assigned and he is working with the State to confirm if the bid process needs to be done. Ms. Mennite reported she will continue to keep the Board updated.

Mayor Flynn read a statement to the Board from the High Point Utility LDC explaining what they have been up to. Mayor Flynn asked for a motion to allow him to sign a contract with the Demand Response Usage Program which the LDC brought to the attention of the Village Board. Trustee Farina made the motion, seconded by Mayor Flynn and with Trustee Murphy recusing for a possible conflict of interest, Trustee Aylward abstaining and Trustee Mellon voting no, the motion did not carry.

Trustee Mellon motioned to go into executive session to discuss contractual matters. The motion was seconded by Trustee Farina and unanimously carried.

The Board entered executive session at 8:46P.M.

The Special Meeting reconvened at 9:25P.M.

Trustee Mellon motioned to transfer \$30,000.00 from A1990.1990(Contingency Fund) to A1420.04(Attorney Contractual).

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Farina motioned to transfer \$14,000.00 from A9010.08 (State Retirement) to A1420.04(Attorney Contractual).

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Mellon motioned to transfer \$8,000.00 from A9015.08(Police & Fire Retirement) to A1420.04(Attorney Contractual).

The motion was seconded by Trustee Farina and unanimously carried.

Trustee Farina motioned to transfer \$3,000.00 from A1440.04 (Engineer Contractual) to A1420.04(Attorney Contractual).

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Farina motioned to transfer \$5,000.00 from A5990(Appropriated Fund Balance) to A7310.04(Youth Program).

The motion was seconded by Trustee Mellon and on a vote of 3 Ayes and 0 Noes and 2 Abstain (Aylward/Murphy) motion carried.

Trustee Farina motioned to transfer \$8,000.00 from A5990 (Appropriated Fund Balance) to A7120.04 (Beautification)

The motion was seconded by Trustee Aylward and unanimously carried.

Mayor Flynn motioned to allocate \$1,500.00 from A7110.04 (Parks Contractual) to be used for the maintenance of the Roe Park Softball field.

The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Mellon motioned to allocate \$15,000.00 from Celebrations to the 4<sup>th</sup> of July Committee. The motion was seconded by Trustee Farina and unanimously carried.

Trustee Mellon motioned to allocate \$5000.00 from Youth Services to The Center for support of student activities and programs. The motion was seconded by Trustee Farina and on a vote of 3 Ayes 0 Noes and 2 Abstain (Aylward/Murphy) motion carried.

A motion was made by Trustee Farina to approve the bills and claims for \$66,000.36 from the following listed funds:

FY 16-17	General Fund	\$ 64,550.36
	Sewer Fund	\$1,450.00

The motion was seconded by Trustee Mellon and unanimously carried.

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

The meeting closed at 9:38P.M.

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Regina M. Taylor, Village Clerk