

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
May 26, 2017

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 May 26, 2017.

The purpose of the meeting was to pay fiscal year 16-17 bills and claims.

The meeting was called to order by Mayor D'Onofrio at 9:00A.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee Barbara Murphy
Trustee James Ramus

Member absent was:

Trustee Mervin R. Livsey, Jr.

Also present was:

Village Clerk, Regina M. Taylor

Trustee Murphy motioned to approve the bills and claims for \$63,942.76 from the following listed funds:

FY 16-17	General Fund	\$ 54,505.99
	Water Fund	\$ 230.22
	Sewer Fund	\$ 9,206.55

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus motioned to approve the appointment of Ralph Walters as Village Treasurer, effective June 1, 2017, at the previously agreed upon compensation, for the term to expire on the first Monday in April 2019.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Ramus motioned to authorize the Mayor to sign the MS4 Annual Certification Report for the period March 9, 2016 to March 9, 2017.

The motion was seconded by Trustee Murphy and unanimously carried.

Discussion was held on the complaints of brown water throughout and community and the plan of the Water Department to address these concerns.

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

The meeting closed at 9:25A.M.

Regina M. Taylor, Village Clerk