

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
May 16, 2018

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 16, 2018.

The purpose of the meeting was to discuss personnel matters on specific individuals.

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

Members present were:

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

Members absent were:

Trustee Mervin R. Livsey, Jr
Trustee James Ramus

Also present were:

Village Clerk, Regina M. Taylor
Police Chief, Kenneth Scott

Mayor D'Onofrio reported to the Board that the meeting was posted and the press had been notified.

Mayor D'Onofrio reported that in the aftermath of the severe storm that came through the Village yesterday, it might be necessary for the DPW to rent a chipper due to the number of trees and branches that came down. Mayor D'Onofrio reported that the Village uses the Town chipper, however, the Town needed the chipper themselves.

Trustee Murphy motioned to approve the DPW renting a chipper to help in the cleanup efforts of the severe storm that came through the Village yesterday.

The motion was seconded by Trustee Aylward and unanimously carried.

Mayor D'Onofrio reminded the Board that he looking for dates to set up meetings with the Building Department to go over property maintenance codes and also with the High Point Utility LDC.

Discussion was held on the personnel shortages in the Police Department and Village Hall.

Trustee Aylward motioned to appoint Part time Officer Randy Bailey as interim Part time Detective, immediately, for two months, with the salary of \$27.87/hr commensurate with the Collective Bargaining Agreement for Part Time Police.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned to appoint Richard Santiago a Part time Police Officer Recruit at the salary of \$10.40/hr per the Collective Bargaining Agreement for Part time Police and pay training costs of \$1,000 to complete his certification.

The motion was seconded by Trustee Murphy and unanimously carried.

Mayor D'Onofrio motioned to appoint Barbara Mellon temporary full time Account Clerk at \$20/hr, effective 5/17/18, pending appointment from a Civil Service eligible list and to post an ad for the Part time Account Clerk position.

The motion was seconded by Trustee Murphy and unanimously carried.

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

The meeting closed at 9:05A.M.

Regina M. Taylor, Village Clerk