

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
May 29, 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 29, 2018.

The purpose of the meeting was to pay bills and claims for fiscal year ending May 31, 2018 and any matters that came before the Board.

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
Trustee James Ramus

Members absent were:

Trustee Mervin R. Livsey, Jr

Also present were:

Village Clerk, Regina M. Taylor
Interim Street Superintendent, John Jones
1 Community member

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

A motion was made by Trustee Murphy to approve the bills and claims for \$18,348.05 from the following listed funds:

FY 17-18	General Fund	\$17,115.20
	Sewer Fund	<u>\$1,232.85</u>
		\$ 18,348.05

The motion was seconded by Trustee Aylward and unanimously carried.

Mayor D'Onofrio motioned to appoint Cody Jados, to the position of full time laborer at \$14.00/hr, with maximum probation, effective May 31, 2018, per the recommendation of the interview committee.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned to approve the proposal from Spagnoli Excavating & Sons, Inc. for \$10,571.48 to locate and excavate the septic tank at the Water Plant, per the recommendation from the Chief Water Plant Operator, contingent on getting and comparing a proposal to hook-up the water plant to the existing sewer line.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to approve Anthony Galu's proposal of \$5,360.00 to repair the storm drain on West Point Highway, contingent on proper insurance is provided to the Village Clerk within 48 hours.

The motion was seconded by Trustee Ramus and unanimously carried.

Mayor D'Onofrio suggested that a sign be erected at the Electric Vehicle Charging Station that encourages customers to enjoy the complimentary hook-up and visit local businesses while waiting for car to charge up.

Trustee Aylward motioned to appoint Barbara Mellon to the full time position of account clerk from the Orange County certified list of eligibles, effective May 21, 2018 at the rate of \$20/hr, with maximum probation.

The motion was seconded by Trustee Murphy and unanimously carried.

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

The meeting closed at 9:00A.M.

Regina M. Taylor, Village Clerk