

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
July 2, 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 July 2, 2018.

The purpose of the meeting was to pay bills and claims, due to the 4th of July festivities, the regular meeting was rescheduled to 8:30A.M.

The meeting was called to order by Mayor D'Onofrio at 8:30A.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
Police Chief Kenneth Scott
News of the Highlands Editor, Mary Jane Pitt

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

A motion was made by Trustee Aylward to approve the bills and claims for \$118,460.86 from the following listed funds:

FY 17-18	General Fund	\$16,576.76
	Water Fund	\$1,544.59
	Sewer Fund	<u>\$2,709.85</u>
		\$ 20,831.20
FY 18-19	General Fund	\$36,102.81
	Section 8	\$58,117.00
	Water Fund	\$853.22
	Sewer Fund	\$2,202.93
	Capital Fund	<u>\$353.70</u>
		\$ 97,629.66

The motion was seconded by Trustee MurphyRamus and unanimously carried.

Trustee Aylward motioned the follow:

RESOLUTION
Village of Highland Falls Board of Trustees
2018-2019 Budget Amendment

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

4 Ayes 0 Nays 1 Absent (Livsey)

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

Trustee Murphy motioned the following:

RESOLUTION
Village of Highland Falls Board of Trustees
Authorizing The Village of Highland Falls to Participate In The
NYS DOS 2018-2019 Local Government Efficiency Grant Application For
The Orange County Water Efficient Fleet Wash Project

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

4 Ayes 0 Nays 1 Absent (Livsey)

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

Discussion was held on the Senior Center project and payment request from Butler Construction Group. The Village Attorney advised the Village Board to pay Butler Construction the undisputed amount of the contract.

Trustee Aylward motioned to approve a payment to Butler Construction Group for the undisputed amount of the contract of \$67,405.00, per the recommendation from the Village Attorney, and authorize Mayor D'Onofrio to sign the Vendor/Claimant's Project Certification Form to be submitted to Orange County Community Development for the authorized payment of \$67,405.00 for funding under the CDBG2015 award.

The motion was seconded by Trustee Murphy and unanimously carried.

Discussion was held on the condition of the roads after Central Hudson has come in to replace gas lines. Mayor D'Onofrio reported that specifically Mearns and Oak have been left in terrible condition. Mayor D'Onofrio reported that he will contact Central Hudson and put a stop order on any job that is of a non-emergency status. Mayor D'Onofrio commented that the residents deserve some relief from the condition of the road.

Trustee Aylward motioned to approve Phil Galu's proposal of \$1,600.00 to spread and roll a thin layer of asphalt, on Mearns Avenue, from Berry Hill, south, to the dead end of Mearns, that the Village will supply, as a temporary measure until the "Sue Kelly" money is available next year.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to appoint Police Officer Randell Bailey to the position of part-time detective, on a permanent basis, with a 52 week probationary period, per the recommendation of Police Chief Kenneth Scott.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Ramus motioned to enter executive session to discuss a specific individual in a personnel matter and asked for Chief Kenneth Scott to remain.

The motion was seconded by Trustee Murphy and unanimously carried.

The Board entered executive session at 9:01A.M.

Trustee Aylward motioned out of executive session. The motion was seconded by Trustee Ramus and unanimously carried.

The special meeting reconvened at 9:24A.M.

Trustee Murphy motioned to reinstate Chief Kenneth Scott's medical insurance benefit of a non-contributing employee and to make Chief Scott whole from June 10, 2015 to July 2018, with the exception of the period December 2016-June 2017, when Chief Scott was a "consultant" with the funds coming out of A9060.0800 health insurance.

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

4 Ayes 0 Nays 1 Absent (Livsey)

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

The meeting closed at 9:36A.M.

Regina M. Taylor, Village Clerk