

REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS'

December 17, 2018

A regular 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 December 17, 2018.

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

Member Absent was:

Trustee Mervin R. Livsey, Jr.

Also present were:

Village Clerk, Regina M. Taylor
Chief Wastewater Treatment Plant Operator, John Jones
Water Plant Operator, John Sibley
Police Chief, Kenneth Scott
1 community resident

Mayor D'Onofrio remarked that the change of meeting time had been noticed in the News of the Highlands, on the Village website and posted on the Village Hall door.

Trustee Murphy motioned to approve the budget transfer of \$20,000 from A5110.04 (Street Maintenance) to A5110.02 (Street Equipment) as recommended by the Interim Street Superintendent, John Jones.

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee Murphy to approve the bills and claims for \$112,059.05 from the following listed funds:

General Fund	\$88,493.22
Water Fund	\$16,717.75
Sewer Fund	<u>\$ 6,848.08</u>
	\$12,059.05

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus motioned to enter into executive session for a personnel interview. The motion was seconded by Trustee Aylward and unanimously carried. Mayor D'Onofrio invited John Sibley, John Jones and the Village Clerk into executive session.

The Board entered executive session at 9:22A.M.

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

The regular meeting reconvened at 9:55A.M.

Trustee Aylward motioned to have the Village Clerk advertise a part time Water Operator position and a full time Water Maintenance Worker 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 10:05A.M.

Regina M. Taylor, Village Clerk