

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS

May 30, 2019

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 30, 2019.

The purpose of the meeting was pay bills and claims for FY18-19.

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 James DiSalvo
Trustee James Ramus

Member absent was:

Trustee Mervin R. Livsey, Jr

Also present was:

Village Clerk, Regina M. Taylor
Police Chief, Kenneth Scott
Chief WWTP Operator, John Jones
Chief Water Plant Operator, John Sibley

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

Trustee Aylward motioned to transfer \$6,000.00 from A.1990.1990 General Contingency to A.1210.04 Mayor's Contractual to pay the LA Group for services related to the Main Street Forum, per addendum #2 of the LA Group Agreement.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Aylward motioned to transfer \$24,700.00 from A.1990.1990 General Contingency to A.1420.04 Attorney Contractual to pay end of the year attorney bills.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Ramus motioned to transfer \$12,900.00 from A.1990.1990 General Contingency to A.1440.04 Engineer Contractual to pay end of year engineer bills.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Aylward motioned to pay the bills and claims for \$90,128.79 from the following funds:

General Fund - \$62,441.82
Water Fund - \$ 9,371.74
Sewer Fund- \$ 893.41
Capital Fund- \$17,421.82
\$90,128.79

The motion was seconded by Trustee Ramus and unanimously carried.

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

The meeting closed at 8:40 A.M.

Regina M. Taylor, Village Clerk