

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

May 26, 2021

A special meeting of the Board of Trustees of the Village of Highland Falls was held in the Village Hall, 303 Main Street, Highland Falls, New York on May 26, 2021.

The Meeting was called to order by Mayor D'Onofrio at 9:00A.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee James DiSalvo
Trustee Melanie Guerrero

Absent were: Trustee Brian Aylward
Trustee Gary C. Phillips

Also present were:

Village Clerk, Regina M. Taylor
0 Community members

Purpose: pay end of fiscal year 2021 bills and claims and any items that may come before the Village Board.

A motion was made by Trustee DiSalvo to approve the bills and claims for FY20-21 for \$355,790.59 from the following listed funds:

General Fund	\$322,481.04
Water Fund	\$ 29,144.74
Sewer Fund	\$ 989.81
Capital Fund	<u>\$ 3,175.00</u>
	\$355,790.59

The motion was seconded by Trustee Guerrero and unanimously carried.

Trustee DiSalvo motioned to approve having Michael Buckley repair the storage shed at the Water Plant for \$3,316.00, per the recommendation of Chief Water Plant Operator Jack Sibley.

The motion was seconded by Trustee Guerrero and unanimously carried.

Trustee DiSalvo motioned to adjourn. The motion was seconded by Trustee Guerrero and unanimously carried.

The meeting closed at 9:10A.M.

Regina M. Taylor, Village Clerk