

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

May 30, 2023

A special meeting of the Board of Trustees of the Village of Highland Falls was held at the Village Hall, 303 Main Street, Highland Falls, New York on May 30, 2023.

The purpose of the meeting was to pay bills and claims for FY Ending May 31, 2023.

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

Members present were:

Mayor Joseph E. D'Onofrio
Trustee DiSalvo
Trustee Ramus

Members absent were:

Trustee Guerrero
Trustee Phillips

Also present were:

Village Clerk, Lynae Mesaris

A motion was made by Trustee DiSalvo to pay bills and claims for \$334,436.09 from the following listed funds:

| | |
|--------------|---------------------|
| General Fund | \$57,401.95 |
| Section 8 | \$54,838.00 |
| Water Fund | \$32,977.48 |
| Sewer Fund | \$ 4,814.51 |
| Capital Fund | <u>\$184,404.15</u> |
| | \$334,436.09 |

The motion was seconded by Trustee Ramus and unanimously carried.

A motion was made by Trustee Ramus to approve the following minutes:

Special Meeting May 15, 2023
Regular Meeting May 15, 2023

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve Highland Falls Intermediate School's 8th grade graduation picnic at Roe Park on Thursday, June 22nd from 11:30am – 2:30pm.

The motion was seconded by Trustee Ramus and unanimously carried.

A motion was made by Trustee DiSalvo to approve the Chemical Bids for the Water and Sewer Departments. The companies that won the bids are JCI Jones, Coyne & Slack. Jack Sibley recommended the bids.

A motion was seconded by Trustee Ramus upon receipt of John Jones recommendation and unanimously carried. (A copy of results is appended to these minutes.)

A motion was made by Trustee DiSalvo to approve Ana Sierra a buy-back of 15 days out of her vacation days, as it is impossible to take vacations because Village Hall is short staffed.

The motion was seconded by Trustee Ramus and unanimously carried.

A motion was made by Trustee Ramus to approve a fishing derby to be held on Saturday, June 10th at Roe Park from 8:00am – 11:00am.

The motion was seconded by Trustee DiSalvo and unanimously carried.

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

The special meeting closed at 9:12 A.M.

Lynae Mesaris, Village Clerk