

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

July 3, 2017

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 July 3, 2017.

The Meeting was called to order by Mayor D'Onofrio at 9:05A.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  
News of the Highlands Editor, Mary Jane Pitt

Mayor D'Onofrio opened the meeting by explaining that the meeting was changed to this morning because of the 4<sup>th</sup> of July activities that will be held tonight.

Trustee Murphy motioned to approve the following minutes as written:  
Regular Meeting, June 19, 2017

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Murphy motioned to approve the appointment of Christina Stradley a Temporary Account Clerk for 90 days, effective 7/3/17 @\$20.00/hr.

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.

Discussion was held on a proposal for \$3,750.00 from the LA Group to prepare and submit a Consolidated Funding Application on behalf of the Village of Highland Falls in reference to the Marina project.

Mayor D'Onofrio motioned to table the matter until the Board could meet with the group and project coordinator, Jim Modlin.

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

4 Ayes 0 Nays 1 Absent (Livsey)

motion carried.

A motion was made by Trustee Murphy to approve the bills and claims for \$240,916.43 from the following listed funds:

FY 16-17	General Fund	\$24,914.67
	Sewer Fund	<u>\$ 1,102.16</u>
		\$26,016.83
FY 17-18	General Fund	\$145,001.13
	Section 8	\$ 61,627.00
	Water Fund	\$ 356.24
	Sewer Fund	<u>\$ 7,915.23</u>
		\$214,899.60

The motion was seconded by Trustee Ramus and unanimously carried.

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

The meeting closed at 9:18A.M.

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Regina M. Taylor, Village Clerk