

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

April 18, 2017

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 April 18, 2017.

The purpose of the meeting was to hold the ninth budget workshop for FY 2017-2018.

The meeting was called to order by Mayor D'Onofrio at 6:00P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee Mervin R. Livsey, Jr.
Trustee Barbara Murphy
Trustee James M. Ramus

Also present were:

Village Clerk, Regina M. Taylor
O.C. Legislator, James DiSalvo
Ralph J. Walters, Interm Treasurer

Mayor D'Onofrio reported that he would be asking the State Comptroller's Office to come and audit the Village.

Mayor D'Onofrio presided over a review of the Tentative Budget and specifically the Police Department and Central Communications budget.

Discussion was held regarding adding back the midnight dispatch shift and staffing with two part-timers, budgeting the Chief's position for a full year, filling the Sargent's position and hiring two full time Patrol Officers.

Mayor D'Onofrio reported that he would check with the Department to confirm salary numbers and bring them back to the next meeting.

Discussion was held on Police Vehicles. No action was taken.

Discussion was held on having to add more money for parking meter and sidewalk repairs. No action was taken.

Mr. Walters suggested that the vehicles budgeted in the Street Department could be purchased with a BAN after June 1 which will allow for possible additions that will be necessary to increase staff in the police and communication departments. No action was taken.

Trustee Aylward motioned to enter executive session to discuss a personnel matter. The motion was seconded by Trustee Ramus and unanimously carried.

The Board entered executive session at 8:00P.M.

Mayor D'Onofrio motioned out of executive session. The motion was seconded by Trustee Livsey.

The budget meeting reconvened at 8:15P.M.

Mayor D'Onofrio set the next budget workshop for Tuesday, April 25th at 6:00P.M. for final numbers to be given to the Treasurer so the budget can be adopted at the May 1st Village Board meeting.

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

The meeting closed at 8:30P.M.

Regina M. Taylor, Village Clerk