

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

August 7, 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 August 7, 2017.

The Meeting was called to order by Mayor D'Onofrio at 7:00P.M.

Members present were:

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

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune
Chief Wastewater Treatment Plant Operator, John Jones
Police Chief, Ken Scott
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Approximately 10 Community residents

Mayor D'Onofrio opened the meeting with a moment of silence for all our fallen soldiers and community members since the last meeting.

Trustee Murphy motioned to approve the following minutes as written:
Regular Meeting, July 17, 2017

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to approved the renewal agreement with Firthcliffe Technologies, Inc. for IT Service for Village Hall & the Police Department from August 7, 2017 to August 7, 2018 at the rate of \$85.00 /hr, and authorized the purchasing clerk to sign the agreement.

The motion was seconded by Trustee Livsey and unanimously carried.

Discussion was held on the replacement of the air conditioning unit in Village Hall and the Police Department. The Mayor suggested for the Village Engineer review the quotes and inspect the areas of replacement before making any decisions. The Mayor stressed that the situation in Village Hall is very uncomfortable and something needs to be done soon.

Trustee Livsey motioned to table the matter until the Village Engineer can make a recommendation, with the understanding that this is a high priority.

The motion was seconded by Trustee Aylward and unanimously carried.

Mayor D'Onofrio opened a public hearing at 7:06 P.M. for Notice of Violation and Order to Remedy and Notice of Hearing issued to the Property Owners of the following properties:

103-20-3	117 Center Street
104-2-2	69 Schneider Avenue
103-18-13	36 Tobins Lane

for the failure to maintain overgrowth of high grass, weeds & bushes on property, in violation of the Village of Highland Falls Property Maintenance Code 170-1 Detrimental growth prohibited. There were no representatives present for any of the properties.

No further questions or comments from the public. The Mayor closed the Public Hearing at 7:13P.M.

Trustee Murphy motioned the following:

Village of Highland Falls Board of Trustees
Resolution
Concerning Violation of Property Maintenance for

103-20-3	117 Center Street
104-2-2	69 Schneider Avenue
103-18-13	36 Tobins Lane

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

5 Ayes 0 Nays

motion carried. (true and complete resolutions for each property are appended to these minutes)

Trustee Livsey motioned to approve the request from The TOH Chamber to use municipal lot#2 for a Chalkfest on Saturday, September 16, 2017 from 9:00am -4:00pm.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to reschedule the Monday, September 4, 2017 Board meeting to Tuesday, September 5, 2017 due to the Labor Day Holiday.

The motion was seconded by Trustee Murphy and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$126,789.80 from the following listed funds:

FY 17-18	General Fund	\$37,589.75
	Section 8	\$67,408.00
	Water Fund	\$ 7,200.81
	Sewer Fund	<u>\$ 14,591.24</u>
		\$126,789.80

The motion was seconded by Trustee Murphy and unanimously carried.

Mayor D'Onofrio presented a late addition to the agenda, a resolution to approve a Modification To The Disciplinary Settlement Agreement Dated February 10, 2017 with Kenneth Scott.

Comments were heard from the public and Board members.

Trustee Livsey motioned to table the resolution. The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Murphy motioned to enter executive session to discuss contract negotiations and a particular person in an personnel matter.

The motion was seconded by Trustee Ramus and unanimously carried.

The Board entered executive session at 7:45P.M.

Trustee Murphy motioned out of executive session. The motion was seconded by Trustee Aylward and unanimously carried. No Board action was taken.

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

The meeting closed at 9:15 P.M.

Regina M. Taylor, Village Clerk