

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

February 21, 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 February 21, 2017.

The Meeting was called to order by Mayor Flynn at 7:08P.M.

Members present were:

Mayor Patrick Flynn
Trustee Brian Aylward
Trustee Robert Mellon
Trustee Barbara Murphy

Member absent was:

Trustee Anthony Farina

Also present were:

Village Clerk, Regina M. Taylor
Planning Board Chairman, James Ramus
Barbara Mennite, EDC representative
Street Superintendent, Gary Boyce
Chief Wastewater Treatment Plant Operator, John Jones
Camera Operator, Sean Lackhan
Times Herald Record reporter, Mike Randall

Trustee Murphy motioned to approve the below listed minutes as follows:

- a) Regular Meeting –February 6, 2017
- b) Budget Meeting-February 15, 2017

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to approve the Art Walk 2017, sponsored by the Town of Highlands Chamber of Commerce, to run from June 2017 through November 2017, from Thayer Gate to Memorial Park.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned to contribute \$2,500 to the Art Walk out of FY 2016-2017 beautification funds. The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned for the Village to be caretaker of the Art Walk donations in the event a large donor wants a tax donation certification.

The motion was seconded by Trustee Murphy and on a vote of 3 Ayes and 1 Nay (Mellon), motion carried.

Trustee Murphy motioned to approve the request from HFFM pre-K-8 PTP & Party Time Productions to hold a 5K Color Run on Saturday, May 20th (raindate-June 3, 2017) from 7:00am-12:00pm, beginning & ending at Roe Park.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Murphy motioned to waive the live entertainment permit fee for the 5K Color Run to be held on May 20th (raindate-June 3, 2017) from 7:00am-12:00pm, beginning & ending at Roe Park.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Mellon motioned to authorize the Village Treasurer to continue to use the services of Munistat for SEC filings.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned the following:

Resolution for Final Notice and
Termination of Service for Unpaid Water Bills
For: May/Nov 2016

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

4 Ayes 0 Nays 1 Absent

motion carried.(A true and complete copy of this resolution is appended to these minutes)

Trustee Aylward motioned the following:

Village of Highland Falls
Resolution Accepting Settlement Agreement Between the
Village of Highland Falls and Police Chief Kenneth Scott
Settling Disciplinary Proceedings Against Chief Kenneth Scott
And Accepting Chief Kenneth Scott's Letter of Retirement
Effective August 30, 2017

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

3 Ayes 1 Abstain 1 Absent

motion carried. (A true and complete copy of the resolution is appended to these minutes)

A discussion was held on the Restore NY grant that the Village recently was awarded about who would be following up on administration of the grant. Trustee Mellon commented that he would contact the Village Engineer about getting an agreement in place for funding before work begins on the administration of the grant.

Trustee Mellon gave an update on the LED lighting project. Trustee Mellon reported that he was going to visit a park in Scarsdale, NY on March 13th to see how LED lighting has been installed in one of their parks. Trustee Mellon reported he has been in contact with Orange & Rockland about purchasing the lights and has asked the Board if he could continue with negotiations with them. Trustee Mellon reported that he would like to have NYPA move ahead with putting a contract together.

Trustee Mellon motioned to be allowed to negotiate with Orange & Rockland to purchase the street lights for an amount not to exceed \$67,000 and to move forward with the project.

The motion was seconded by Trustee Murphy and unanimously carried.

Mayor Flynn reported that he would be contacting the Village Engineer to discuss the two FEMA projects to be completed this year and to make sure we are moving ahead with the Mearns Avenue project. Mayor Flynn reported that he would like to move forward with Roe Park pond cleanup this summer. Mayor Flynn reported that the new round of CDBG funding is coming up and the Board needs to consider what project the village would like to look at for this funding opportunity. Mayor Flynn commented that Barbara Mennite is working with Assemblyman Skoufis on funding requests for street paving projects. Mayor Flynn thanked the Street Superintendent for coordinating with Central Hudson for their project of replacing lines and the street paving project that will be forthcoming. Mayor Flynn gave a presentation on work that the Board has done over the past four years and reported that at the next meeting he will provide more information.

A motion was made by Trustee Murphy to approve the bills and claims for \$77,371.82 minus any payments for the Vendor, Fusco Engineering, for a total of \$66, 683.82 from the following listed funds:

FY 16-17	General Fund	\$ 49,153.84
	Water Fund	\$ 823.85
	Sewer Fund	\$ 16,706.13

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Murphy motioned to go into executive session to discuss contracts. The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 8:04P.M.

Trustee Murphy motioned out of executive session to go into a budget meeting. The motion was seconded by Trustee Aylward and unanimously carried.

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

The meeting closed at 8:09P.M.

Regina M. Taylor, Village Clerk