

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

August 15, 2016

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 15, 2016.

The Meeting was called to order by Mayor Flynn at 7:04P.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
Village Treasurer, Ed Magryta
Village Attorney, Alyse Terhune
Fire Chief, Erik Smith
Planning Board Chairman, James Ramus
Recreation Director, Aaron Falk
News of the Highlands Editor, Mary Jane Pitt
Approximately 6 community members

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

Representatives from Cuddy & Feder LLP came before the Board with a Petition for Zoning Amendment to re-map a portion of the property known as section 105, block 5, lot 6.21 from R-5A to B-1. The Village Board referred the petition to the Planning Board for a written report back to the Village Board before a public hearing will be set on the petition.

Trustee Mellon updated the Village Board on the LED lighting project. Trustee Mellon will follow up with NYPA with questions from the Village Attorney. No Board action was taken at this time.

The Recreation Director came before the Board to ask for funding of two sheds to be built at Roe Park for storage of Town Recreation equipment.

Trustee Murphy motioned to approve the Recreation Director to charge the cost, on the Village Home Depot account, not to exceed \$2,750.00, for materials and supplies necessary to build two sheds to be located at Roe Park for storage of Town recreation equipment, with funding to come from the parkland recreation fees.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Murphy motioned that a Village DPW employee accompany the Recreation Director to purchase the supplies. The motion was seconded by Trustee Mellon and unanimously carried.

Discussion was held on a quote of \$460.00 from Gentech LTD to clean the outside generator of Village Hall as recommended after their semi-annual inspection. No Board action was taken at this time.

The WWTP report for July 2016 was presented by Trustee Mellon.

Discussion was held on the Fire Chief's request for equipment that was purchased in March to be paid out of fiscal year 15-16. The Treasurer recommended that the invoice for the items be paid out of the 16-17 budget and he would have amendments for the Board to approve at the next meeting that will adjust the Fire Department budget accordingly. The Village Board agreed with the Treasurer's recommendation.

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

- a) Regular Meeting –August 1, 2016
- b) Special Meeting –August 9, 2016

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Mellon motioned to approve the quote of \$550.00 from McCarthy Carpentry, LLC to repair windows on the 2nd floor of Village Hall.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned to approve the declination of Jack Quinn as the Chairman of the Board of Police Commissioners. The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Murphy motioned to appoint Daniel Ricci as Chairman of the Board of Police Commissioners. The motion was seconded by Trustee Mellon and unanimously carried.

Trustee Aylward motioned to approve changing the first meeting in September from Monday, September 5th to Tuesday, September 6th due to the Labor Day Holiday.

The motion was seconded by Trustee Mellon and unanimously carried.

A motion was made by Trustee Mellon to approve the bills and claims for \$75,333.67 from the following listed funds:

FY 15-16	General Fund	\$10,497.89
	Water Fund	\$1,597.16
FY 16-17	General Fund	\$41,862.47
	Section 8	\$7,738.00
	Water Fund	\$940.96
	Sewer Fund	\$12,697.19

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to opened a public hearing for a Notice of Violation and Order to Remedy and Notice of Hearing issued to the property owner of 155 Main Street, Tax Map No. 105-7-8 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. The motion was seconded by Trustee Murphy and unanimously carried. The public hearing opened at 8:28P.M.

No one was present to represent the property. No comments were heard or questions asked.

Trustee Aylward motioned to close the public hearing. The motion was seconded by Trustee Murphy and unanimously carried. The public hearing closed at 8:29P.M.

Trustee Aylward motioned the following:

Village of Highland Falls Board of Trustees
Resolution
Concerning Violation of Property Maintenance
155 Main Street 105-7-8

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

4 Ayes 0 Noes 1 Absent

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

Trustee Aylward motioned to opened a public hearing for a Notice of Violation and Order to Remedy and Notice of Hearing issued to the property owner of 10 Muller Avenue, Tax Map No. 103-19-9 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. The motion was seconded by Trustee Murphy and unanimously carried. The public hearing opened at 8:31P.M.

No one was present to represent the property. No comments were heard or questions asked.

Trustee Aylward motioned to close the public hearing. The motion was seconded by Trustee Murphy and unanimously carried. The public hearing closed at 8:32P.M.

Trustee Mellon motioned the following:

Village of Highland Falls Board of Trustees
Resolution
Concerning Violation of Property Maintenance
10 Muller Avenue 103-19-9

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

4 Ayes 0 Noes 1 Absent

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

Trustee Aylward motioned to opened a public hearing for a Notice of Violation and Order to Remedy and Notice of Hearing issued to the property owner of 117 Center Street, Tax Map No. 103-20-3 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. The motion was seconded by Trustee Murphy and unanimously carried. The public hearing opened at 8:32P.M.

No one was present to represent the property. No comments were heard or questions asked.

Trustee Aylward motioned to close the public hearing. The motion was seconded by Trustee Murphy and unanimously carried. The public hearing closed at 8:33P.M.

Trustee Aylward motioned the following:

Village of Highland Falls Board of Trustees
Resolution
Concerning Violation of Property Maintenance
117 Center Street 103-20-3

The motion was seconded by Trustee Murphy and on a roll call vote, the results which follow:
4 Ayes 0 Noes 1 Absent
motion carried. (A true and complete copy of this resolution is appended to these minutes)

Trustee Aylward opened a public hearing for a Notice of Violation and Order to Remedy and Notice of Hearing issued to the property owner of 138 Mearns Avenue, Tax Map No. 105-1-18 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. The motion was seconded by Trustee Murphy and unanimously carried. The public hearing opened at 8:34P.M.

No one was present to represent the property. No comments were heard or questions asked. Trustee Aylward motioned to close the public hearing. The motion was seconded by Trustee Murphy and unanimously carried. The public hearing closed at 8:35P.M.

Trustee Aylward motioned the following:

Village of Highland Falls Board of Trustees
Resolution
Concerning Violation of Property Maintenance
138 Mearns Avenue 105-1-18

The motion was seconded by Trustee Murphy and on a roll call vote, the results which follow:
4 Ayes 0 Noes 1 Absent
motion carried. (A true and complete copy of this resolution is appended to these minutes)

Trustee Aylward opened a public hearing for a Notice of Violation and Order to Remedy and Notice of Hearing issued to the property owner of 128 Mountain Avenue, Tax Map No. 102-1-31.2 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. The motion was seconded by Trustee Murphy and unanimously carried. The public hearing opened at 8:36P.M.

No one was present to represent the property. No comments were heard or questions asked. Trustee Aylward motioned to close the public hearing. The motion was seconded by Trustee Murphy and unanimously carried. The public hearing closed at 8:37P.M.

Trustee Aylward motioned the following:

Village of Highland Falls Board of Trustees
Resolution
Concerning Violation of Property Maintenance
128 Mountain Avenue 102-1-31.2

The motion was seconded by Trustee Murphy and on a roll call vote, the results which follow:
4 Ayes 0 Noes 1 Absent
motion carried. (A true and complete copy of this resolution is appended to these minutes)

Discussion was held on a request for a grant writer for the Village. The Village Attorney asked for time to review the request and revise the contract for a revisit at the next Village Board meeting. No Board action was taken at this time.

Trustee Aylward motioned to go into executive session for advice of counsel. The motion was seconded by Trustee Murphy and unanimously carried.

The Board entered executive session at 8:52 P.M.

Trustee Aylward motioned out of executive session. The motion was seconded by Trustee Murphy and unanimously carried.

The Regular meeting reconvened at 10:27 P.M.

Trustee Aylward motioned to complete the probation of full time Police Officer Kyle Esposito. The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned to authorize the Village attorney to withdraw all documents filed with the Federal Energy Regulatory Commission (FERC) on behalf of or related to the Village of Highland Falls as pertaining to the FERC Project No. 7656-012. And furthermore to instruct FERC that the Village Board of Trustees did not authorize said filings and has no interest in pursuing any ownership of the FERC license or involvement with the Project.

The motion was seconded by Trustee Mellon and on a roll call vote, the results which follow:
3 Ayes (Aylward/Mellon/Flynn) 0 Noes 1 Absent (Farina) 1 Recuse (Murphy)
motion carried.

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

The meeting closed at 10:29P.M.