

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

September 5, 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 September 5, 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 4 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 Livsey motioned to approve the following minutes as written:

Regular Meeting, August 21, 2017
Special Meeting, August 25, 2017
Special Meeting, August 30, 2017

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to authorize the Mayor to sign the Annual Certification of the 5-Year Plan for the Public Housing Authority(PHA) that certifies compliance with the Federal Regulations for the Section 8 Program. The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned to approve the Fire Chief to enter into a contract with MES for SCBA, SCBA upgrades and related equipment as specified in their proposal.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned the following:

Resolution
Village of Highland Falls Board of Trustees
2017-2018 Budget Amendment

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

 5 Ayes 0 Nays

motion carried.

Trustee Murphy motioned to approve the request from the Town of Highlands Recreation Director to hold a TOH Police Department vs VHF Police Department softball game on Roe Park, Sunday, September 17, 2017 at 3:00P.M pending insurance provided by the Town of Highlands naming the Village as additional insured is received by the Village Clerk prior to the event.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Murphy motioned to approve the request from the O'Neill PTSC to hold a Homecoming Parade on Main Street and rally in Municipal Lot#2 on Monday, October 9, 2017 from 4:30PM to 6:00PM.

The motion was seconded by Trustee Ramus and unanimously carried.

Mayor D'Onofrio opened a public hearing at 7:14 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
111-1-15.4 1610 Route 9W

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 either of the properties.

No further questions or comments from the public. The Mayor closed the Public Hearing at 7:14P.M.

Trustee Livsey motioned the following:

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

103-20-3 117 Center Street
111-1-15.4 1610 Route 9W

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)

A motion was made by Trustee Murphy to approve the bills and claims for \$126,132.42 from the following listed funds:

FY 17-18	General Fund	\$16,323.65
	Section 8	\$65,899.00
	Water Fund	\$ 38,493.43
	Sewer Fund	<u>\$ 5,416.34</u>
		\$126,132.42

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Murphy commented that the bills and claims included a school tax bill for Bog Meadow in the amount of \$35,374.98 from the Water Fund and that the School District will not release this obligation from the Village.

Trustee Murphy motioned to approve the lease for the Fire Department Truck room for FY17-18 for \$25,340.00, a 1% increase over the agreed FY16-17 amount. The motion was seconded by Trustee Livsey and unanimously carried.

Mayor D'Onofrio asked Trustee Murphy if she would go back to the Fire Department Board of Directors to discuss a two year lease agreement to include the current agreement and include a 1% increase for FY 18-19, which was discussed during budget talks for FY17-18.

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 7:46P.M.

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

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

The meeting closed at 8:10 P.M.

Regina M. Taylor, Village Clerk