

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

October 2, 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 October 2, 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
Police Chief, Ken Scott
Street Superintendent, Gary Boyce
Orange County Legislator, James DiSalvo
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 Murphy motioned to approve the following minutes as written:

Regular Meeting, September 18, 2017
Special Meeting, September 25, 2017

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to approve the following:

Standard Workday and Reporting Resolution
For Elected and Appointed Officials

The motion was seconded by Trustee Aylward and unanimously carried. (A true and complete copy of the resolution is appended to these minutes)

Trustee Murphy motioned to approve Nugent & Haeussler, P.C. to conduct the fiscal year ending May 31, 2017 audit according to the terms of the engagement letter dated September 22, 2017 with a cost not to exceed \$22,500.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Ramus motioned to authorize the Mayor to sign the Firehouse Truck Lease Agreement for June 1, 2017 through May 31, 2019.

The motion was seconded by Trustee Aylward and unanimously carried.

Authorization for the Mayor to sign all paperwork necessary for installation on the EV Charging Station was tabled.

Trustee Aylward motioned the following:

Village of Highland Falls
Board of Trustees
Resolution Authorizing Appropriation for the Lease of Police Vehicles
And Authority for the Mayor to Execute Said Lease Agreement

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

5 Ayes 0 Nays

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

Trustee Livsey motioned to accept the resignation of Part time Dispatcher Kristina Englese effective 9/28/17, with regret.

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee Murphy to approve the bills and claims for \$147,951.41 from the following listed funds:

FY 17-18	General Fund	\$ 55,641.47
	Section 8	\$ 67,390.00
	Water Fund	\$ 2,258.39
	Sewer Fund	<u>\$ 22,661.55</u>
		\$147,951.41

The motion was seconded by Trustee Livsey and unanimously carried.

The Mayor updated the Board and community on the streets that will be paved shortly with the funding coming from CHIPS. The Mayor reported that he is waiting for the recommendation from the Village Engineer after the bid opening held last week.

Trustee Livsey motioned to enter executive session to discuss a specific individual in a personnel matter and for advice of counsel. The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 8:06P.M.

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

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

The meeting closed at 9:04 P.M.

Regina M. Taylor, Village Clerk