

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

October 16, 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 16, 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  
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, October 2, 2017  
Special Meeting, October 5, 2017

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to approve the quote of \$5,500.00 from New York Tree Masters for the removal of 4 trees and dead wood to be paid out of A5110.04, as recommended by the Street Superintendent.

The motion was seconded by Trustee Ramus and on a roll call vote of 4 Ayes, 1 Nay (Aylward) motion carried.

Trustee Murphy motioned to approve the quote of \$1,815.00 from James Conley Electric to install receptacles on (10) Antique Lights and on (1) Clock.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to approve the quote of \$950.00 from CJM Plumbing to replace the water heater in Village Hall.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus motioned to approve the appointment of Frank A. Lilos a Full Time Police Officer at step one (\$51,533.00) of the PBA contract and with maximum probation of 78 weeks.

The motion was seconded by Trustee Murphy and on a roll call vote of 5 Ayes 0 Nays, motion carried.

Trustee Murphy motioned to accept the resignation of Part Time Police Officer Clifford Weeks effective October 13, 2017.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to accept the resignation of Part Time Dispatcher Justin Lee effective October 10, 2017.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Ramus motioned to approve the following General Fund budget transfers for May 31, 2017 as recommended by the Village Treasurer:

Increase the following line items:

A1210.0100	Mayor, pers serv	.60
A1210.0400	Mayor , contractual	545.89
A1410.0100	Clerk, pers serv	11,881.52
A1410.0110	TV man, pers serv	50.00
A1420.0400	Village Attorney, contr	40,297.87
A1640.0100	Central Garage, pers serv	411.46
A1680.0400	Technical support	74.94
A1930.0400	Judgements & Claims, contr	5,213.56
A3020.0400	Central Comm, contr	9,811.59
A3120.0120	Police pers serv OT	28,922.89
A3120.0200	Police equip	8,751.85
A3410.0400	Fire Dept contr	8,273.37

A3410.0420	Fire Dept, contr WC ins	1,365.00
A3620.0400	Safety Insp, contr	3,670.00
A4020.0100	Registrar, pers serv	620.00
A5010.0100	Street Admin, pers serv	600.00
A7989.0400	Senior Center, contr	1,201.36
A8020.0100	Planning, Pers Serv	40.00
A9710.0760	Debt Serv Int 2016 Bond	<u>2,011.05</u>
	Total	<u>\$123,742.95</u>
Decrease the following line item:		
A3120.0100	Police pers serv	<u>\$123,742.95</u>

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to approve the following Sewer Fund budget transfers for May 31, 2017 as recommended by the Village Treasurer:

Increase the following line items:		
G8130.0100	Sewer Plant, salary	1,191.84
G8130.0120	Sewer Plant OT	5,442.38
G8130.0200	Sewer Plant, Equip	387.56
G8130.400	Sewer Plant, contr	20,474.90
G9030.0800	SS/Med	934.00
G9060.0800	Hosp/medical	<u>1,551.70</u>
	Total	<u>\$29,982.38</u>
Decrease the following line items:		
G1990.1990	Contingency	27,496.68
G9040.0800	Workers Comp	<u>2,485.70</u>
	Total	<u>\$29,982.38</u>

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned to approve the following Water Fund budget transfers for May 31, 2017 as recommended by the Village Treasurer:

Increase the following line item:		
F8330.0120	Water Admin OT	<u>31,932.16</u>
	Total	<u>\$31,932.16</u>
Decrease the following line item:		
F1990.1990	Contingency	<u>31,932.16</u>
	Total	<u>\$31,932.16</u>

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Aylward motioned the following:

Village of Highland Falls  
Resolution Requesting Real Property Tax Exemption  
Of The Village Owned Water Supply Property

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

5 Ayes   0 Nays

motion carried.

Trustee Livsey motioned to authorize the Mayor to sign the necessary documents from NYSEERDA for the Village to move forward with the installation of an electric vehicle (EV) charging station in Municipal lot#2.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned to approve the \$2,500.00 award from NYSEERDA, for approving a Unified Solar Permit, be used to offset the \$2,500.00 Village's share of installation of the EV charging station.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Murphy motioned to authorize the Mayor to sign the Letter of Intent (LOI) for Restore NY Grant Round 5.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Murphy motioned to approve the request from the Girl Scouts to hold a Trunk or Treat in Municipal Lot#2 and a Halloween Parade, from Memorial Park to the municipal lot#2, on Tuesday, October 31<sup>st</sup> beginning at 3:30pm.

The motion was seconded by Trustee Livsey and unanimously carried.

A motion was made by Trustee Livsey to approve the bills and claims for \$43,867.48 from the following listed funds:

FY 17-18	General Fund	\$ 26,993.38
	Water Fund	\$ 3,371.32
	Sewer Fund	<u>\$ 13,502.78</u>
		\$ 43,867.48

The motion was seconded by Trustee Aylward and unanimously carried.

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

The meeting closed at 8:08 P.M.

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Regina M. Taylor, Village Clerk