

SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS  
October 30, 2017

A special 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 30, 2017.

The purpose of the meeting was to award the bid for the Haven's Road Project.

The meeting was called to order by Mayor D'Onofrio at 8:30A.M.

Members present were:

Mayor Joseph E. D'Onofrio  
Trustee Brian Aylward  
Trustee Barbara Murphy  
Trustee James Ramus

Member Absent was:

Trustee Mervin R. Livsey, Jr

Also present was:

Village Clerk, Regina M. Taylor  
Street Superintendent, Gary Boyce  
Police Chief, Kenneth Scott  
Chief WWTP Operator, John Jones  
Chief Water Plant Operator, Kevin Hurst  
Fire Chief, Erik Smith  
News of the Highlands Editor, Mary Jane Pitt  
O.C. Legislator, James DiSalvo  
Beautification Committee Member, Susan Wicks

Mayor D'Onofrio opened the Special Meeting at 8:30A.M.

Trustee Murphy motioned to award the bid for the Haven's Road Project to FC&C Construction for the base bid of \$39,000.00 per the recommendation from the Village Engineering Firm of McGoey, Hauser & Edsall.

The motion was seconded by Trustee Aylward and unanimously carried.

Mayor D'Onofrio presented the Village Board with a proposal from NY Landscape Lighting on behalf of the beautification committee for a winter lighting project that the committee would like to implement before this holiday season, with an official event scheduled for December 2<sup>nd</sup>. Mayor D'Onofrio reported the cost will be \$9,250.00 to be paid with funds from the former HFLDC providing a donation of \$2,123.00, upon their dissolution, and the Village Board authorizing an amount not to exceed \$7,500.00 from contingency.

Trustee Murphy motioned to accept the proposal from NY Landscape Lighting and approve the transfer of an amount not exceed \$7,500.00 from A.1990.1990 (Contingency Fund) to A.7120.04 (Beautification) to offset the cost of the lighting project.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to approve the Village Engineering Firm of McGoey, Hauser & Edsall putting specs together for replacement of the Belt Press in the Wastewater Treatment Plant and going out for bid on the project.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Murphy motioned to authorize the Mayor to sign the Project Information Sheet for the Multi-Modal #4 Program for \$200,000.00 for sidewalk replacement.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to patch South Mearns with asphalt, with an approximate cost of \$3,000.00, to be funded out of the line item A5110.04 (Street Maintenance Contractual).

The motion was seconded by Trustee Murphy and unanimously carried.

Mayor D'Onofrio appointed Trustee Murphy to be added to the harassment/discrimination committee.

Mayor D'Onofrio reported that a sign designating School Lane as Harold Brown Way has been ordered and will be going up soon.

The Department Heads gave verbal reports to the Mayor and Trustees departmental activity.

Fire Chief Erik Smith volunteered to reconcile Village street names with the Orange County 911 dispatch unit.

Trustee Ramus reported that he is working with O &R to replace 7 street lights, starting from Thayer Gate, with LED lights, per the Street Lighting replacement plan.

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

The meeting closed at 9:55A.M.

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Regina M. Taylor, Village Clerk