

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

November 20, 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 November 20, 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 (7:20pm)
Police Chief, Ken Scott
Fire Chief, Erik Smith
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.

A public hearing on the Introductory Local Law Amending Chapter 108 to Add Electric Vehicle Charging Station was opened by the Mayor at 7:05pm.

Mayor D'Onofrio stated the hearing was duly noticed. Mayor D'Onofrio commented that the law would be updating the Village Code to include electric vehicle charging station in the section for Parking Meters. Mayor D'Onofrio asked if any written comments were received to which the Village Clerk responded no. No questions or comments from the public. The Mayor closed the Public Hearing at 7:09P.M.

Trustee Murphy motioned to approve the following minutes as written:
Regular Meeting, November 6, 2017

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned the following:

Village of Highland Falls
Resolution of Adoption
Amending Chapter 108 Of The Village Code
To Add Electric Vehicle Charging Station

The motion was seconded by Trustee Aylward and adopted on a roll call vote, the results which follow:
5 Ayes and 0 Nays

The Mayor declared the Resolution adopted.(A true and complete copy of the resolution is appended to these minutes)

Trustee Murphy motioned the following:

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

The motion was seconded by Trustee Aylward and on a roll call vote, the results which follow:
5 Ayes and 0 Nays

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

Trustee Livsey motioned to approve the budget transfer of \$6,217.62 from A.1990.1990 Contingency to A.7120.0400 Beautification to offset costs for the lighting project.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned to authorize the Mayor to sign the Agreement for Engineering Services in reference to replacement of the belt filter press in the WWTP, with McGoey, Hauser & Edsall, Consulting Engineers, D.P.C., for the cost of \$60,000.00.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to authorize the Mayor to sign the Agreement for Basic Design & Bid package for Haven’s Rd FEMA pjt, with McGoey, Hauser & Edsall, Consulting Engineers, D.P.C., for the cost of \$6,000.00. The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned to authorize the Mayor to sign the Agreement for Basic Design & Bid package for the 2017 Paving Pjt, with McGoey, Hauser & Edsall, Consulting Engineers, D.P.C., for the cost of \$7,500.00. The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Ramus motioned to authorize the Mayor to sign the Inter-Municipal Agreement (IMA) with Orange County Department of Emergency Services for two Panasonic Toughbook Laptops to support 911 Mobile CAD and LRMS services to patrol units equipped with County AVL/GPS. The motion was seconded by Trustee Murphy unanimously carried.

Trustee Aylward motioned to suspend parking meters during the holiday season from December 1, 2017 to January 2, 2018. The motion was seconded by Trustee Livsey and unanimously carried.

A letter was acknowledged from the property owner at 4 Ondaora Parkway asking for consideration of the water bill. The Village Board took no action.

A motion was made by Trustee Aylward to approve the bills and claims for \$100,862.33 from the following listed funds:

| | | |
|----------|--------------|---------------------|
| FY 17-18 | General Fund | \$ 67,661.87 |
| | Water Fund | \$ 4,939.44 |
| | Sewer Fund | <u>\$ 28,261.02</u> |
| | | \$100,862.33 |

The motion was seconded by Trustee Murphy and unanimously carried.

Mayor D’Onofrio presented the Fire Department Report for October 2017.

Trustee Murphy presented the Building Department Report for October 2017.

Trustee Ramus presented the Wastewater Treatment Plant Report for October 2017.

Trustee Livsey motioned to enter executive session for advice of counsel. The motion was seconded by Trustee Ramus and unanimously carried.

The Board entered executive session at 8:01P.M.

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

The Regular Meeting reconvened at 8:39P.M. No Board action was taken.

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

The meeting closed at 8:55 P.M.

Regina M. Taylor, Village Clerk