

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

December 18, 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 December 18, 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 WWTP Operator John Jones
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Approximately 8 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.

Mayor D'Onofrio presented an award to Chief WWTP Operator John Jones for thirty years of service to the Village of Highland Falls.

A Public Hearing was opened on the Introductory Local Law entitled "To Amend the Property Maintenance Law to Establish, By Resolution, and A Schedule of Administrative Fees for Property Maintenance Violations" at 7:04PM.

Jim Modlin, Webb Lane, asked if the law will pertain to both residential and commercial buildings. The Mayor responded that it would. All questions being asked and all comments been heard, the public hearing closed at 7:05PM.

Discussion was held on the proposal received from TAM Enterprises, Inc. for the removal of the broken RBC in the WWTP for \$36,112.00.

Trustee Livsey motioned to accept the proposal from TAM Enterprises, Inc. for \$36,112.00 to remove the broken RBC in the WWTP.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned the following:

Resolution of the Sole Member of the
Highland Falls Economic Development Corporation
Accepting the Dissolution Plan

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

5 Ayes 0 Nays

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

Trustee Aylward motion to authorize the Village Attorney to file the appropriate papers with the state for dissolution of the HFEDC. The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Murphy motioned to approve the following minutes as written:

Regular Meeting, December 4, 2017

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to approve the following minutes as written:

Special Meeting, December 4, 2017

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

4 Ayes 0 Nays 1 Abstain (Ramus)

motion carried.

Trustee Livsey motioned the following:

Village of Highland Falls
Resolution of Adoption of Local Law to Amend
The Property Maintenance Law, By Resolution, To Establish A
Schedule of Administrative Fees
For Property Maintenance Violations

The motion was seconded by Trustee Murphy and unanimously carried. (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
NYDEC Grant –Fire Department

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

5 Ayes 0 Nays

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

Trustee Livsey motioned the following:

Resolution
Village of Highland Falls Board of Trustees
2017-2018 Budget Amendment
Village Hall-Iron Sword Enterprises

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

5 Ayes 0 Nays

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

Trustee Livsey motioned the following:

Resolution
Village of Highland Falls Board of Trustees
2017-2018 Budget Amendment
FEMA – Haven's Rd

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 the resolution is appended to these minutes).

Trustee Ramus motioned the following:

Resolution
Village of Highland Falls Board of Trustees
2017-2018 Budget Amendment
Bureau of Justice Bullet Proof Vest Program

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

5 Ayes 0 Nays

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

Trustee Livsey motioned to authorize the transfer of \$5,000.00 from A.0000.0962 Police Vehicle Reserve to A.3120.0200 Police Equipment as requested by the Police Chief.

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

5 Ayes 0 Nays motion carried.

Trustee Aylward motioned to accept the bid of \$1,005.00 from Frank J. Ziegler for the 2000 Chevrolet Cab & Chassis with snow plow as recommended by the Street Superintendent.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Murphy motioned to authorize the Mayor to sign the change order for a decrease of \$100,849.05 for the 2017 Paving Project.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Murphy motioned to authorize the Mayor to sign the Developer's Agreement between the Village of Highland Falls and The Old Guard Hotel.

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

5 Ayes 0 Nays motion carried.

Trustee Livsey motioned to appoint Trustee Ramus as the Liaison between the Village Board and the Old Guard Hotel Project.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned to authorize the Mayor to sign the Consent to Extend Time to Audit Gross Receipts Tax Pursuant To Village Law with Broadview Networks, Inc.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Murphy motioned to authorize the Mayor to sign Service Agreement with Hometown Benefits for the administration of the LOSAP program to include calculations for GASB 73 audit requirements.

The motion was seconded by Trustee Aylward and unanimously carried.

Discussion was held on correspondence received from the property owner of 4 Ondaora Parkway requesting relief from December sewer charges. No Board action was taken.

A motion was made by Trustee Livsey to approve the bills and claims for \$663,454.75 from the following listed funds:

FY 17-18	General Fund	\$597,242.72
	Water Fund	\$ 22,849.98
	Sewer Fund	<u>\$ 43,362.05</u>
		\$663,454.75

The motion was seconded by Trustee Aylward and unanimously carried.

Mayor D'Onofrio reported that he has given all Board members a copy of the punch list for Senior Center project. Mayor D'Onofrio reported that the Village has been awarded \$56,000 in NYS Grant funds to move the Marina Project along. Mayor D'Onofrio reported that he has given all Board members a list of "to do" items that they'll be working on in 2018.

Trustee Aylward wished everyone a Merry Christmas and asked the parents to talk to their children about not going on Roe Pond if a red flag is posted.

Trustee Livsey wished everyone a Merry Christmas and suggested that something more obvious be installed to warn about the dangers of thin ice on Roe Pond.

Trustee Murphy presented the Building Department Report for November 2017 and recognized Angela and John Mclelland for all they do to maintain Ladycliff Park.

Trustee Ramus reported the Board will work hard to get the needed repairs done at the Wastewater Treatment Plant. Trustee Ramus presented the WWTP report for November 2017. Trustee Ramus wished everyone a Merry Christmas and Happy New Year.

Dan Malarky, Ft. Montgomery, commented that WP Credit Union Building is for sale and thought it might make a good Village Hall.

Kat Degav, commented that she worked with The Center this holiday season with the "adopt a kid" program and remarked how generous this community is. Ms. Degav reported that she, along with three other residents have filed an Article 78 against the Village, on behalf of many.

Jim Modlin, Webb Lane, thanked Mayor D'Onofrio, Trustees Aylward and Murphy for working with the new owners of Vasily's building to ensure the new owners could follow through with their plans.

Sharon Guy, 13 Pellwood Lake, asked when leaves would be picked up. Trustee Aylward responded this week.

Trustee Livsey motioned to enter executive session for personnel matters and pending litigation. The motion was seconded by Trustee Murphy and unanimously carried.

The Board entered executive session at 8:05 P.M.

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

The regular meeting reconvened at 9:10 P.M.

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

The meeting closed at 9:10P.M.

Regina M. Taylor, Village Clerk