

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

December 4, 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 4, 2017.

The Meeting was called to order by Mayor D'Onofrio at 7:02P.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 Sargent, Jason Torpey
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Approximately 2 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 Aylward motioned to approve the appointment of Linda Bailey as a Part Time Dispatcher at \$12.00/hr, and with maximum probation.

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

5 Ayes 0 Nays

motion carried.

Trustee Aylward motioned to approve the appointment of Stefanie D'Alisera as a Part Time Dispatcher at \$12.00/hr, and with maximum probation.

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

5 Ayes 0 Nays

motion carried.

Trustee Aylward motioned to approve the following minutes as written:

Regular Meeting, November 20, 2017

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Murphy motioned to approve the following minutes as written:

Special Meeting, November 16, 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 Aylward motioned to reschedule the Monday, January 1, 2018 meeting to Tuesday, January 2, 2018 and to reschedule the Monday, January 15, 2018 meeting to Tuesday, January 16, 2018 due to the New Year Holiday and Martin Luther King Holiday respectively.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to table the authorization of the Mayor to sign the Developer's Agreement with the Old Guard Hotel owners until the Village Board could review the document with the Village Attorney.

The motion was seconded by Trustee Aylward and unanimously carried.

Mayor D'Onofrio motioned the following:

Village of Highland Falls
Resolution Introducing Local Law And
Providing For Public Hearing To
Amend the Property Maintenance Law to Establish By Resolution
A Schedule of Administrative Fees for Property Maintenance Violations

The motion was seconded by Trustee Murphy and adopted on a roll call vote of 5 Ayes and 0 Nays. (A true and complete copy of the resolution is appended to these minutes)

Mayor D’Onofrio motioned the following:

Highland Falls
Economic Development Corporation
Member Request for Special Meeting
On December 18, 2017

The motion was seconded by Trustee Livsey and adopted on a roll call vote of 5 Ayes and 0 Nays. (A true and complete copy of the resolution is appended to these minutes)

Trustee Murphy motioned to approve the membership of Cleveland Lent and Jeanne Lent to the HF Fire Department, per the recommendation of Fire Chief Erik Smith.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to approve the membership of Jacob Sibley to the HF Fire Department, pending results of physical are received by the Village Clerk, per the recommendation of Fire Chief Erik Smith.

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$98,008.95 from the following listed funds:

| | | |
|----------|--------------|--------------------|
| FY 17-18 | General Fund | \$22,374.04 |
| | Section 8 | \$63,780.00 |
| | Water Fund | \$ 9,566.31 |
| | Sewer Fund | <u>\$ 2,288.60</u> |
| | | \$98,008.95 |

The motion was seconded by Trustee Murphy and unanimously carried.

Mayor D’Onofrio reported on Water Department activities for the month of November 2017.

Trustee Aylward reported on the DPW and Police activities for the month of November 2017.

Trustee Livsey gave a handout to the Village Board with concerns on maintenance needs at Roe Park.

Trustee Murphy echoed the Mayor’s and Trustee Livey’s comments on how beautiful the community looks after the lighting ceremony held over the weekend and thanked all the volunteers who helped make it happen.

Trustee Ramus reported that the Village Engineer will be meeting with the Sewer Plant Operators next week to discuss the projects that need to be done in the Wastewater Treatment Plant.

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

The meeting closed at 7:39 P.M.

Regina M. Taylor, Village Clerk