

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

February 5, 2018

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 February 5, 2018.

The Meeting was called to order by Mayor D'Onofrio at 7:05 P.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
Town Councilman, Richard Parry
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Approximately 7 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 appoint Police Officer Thomas Kleveno into the Detective position with the salary commensurate with the PBA Contract salary schedule, effective February 8, 2018, as recommended by Police Chief Scott.

The motion was seconded by Trustee Murphy and unanimously carried.

A public hearing on the Introductory Local Law Amendment To Schedule Of Off-Street Parking Space Requirements For Non-Residential Uses was opened at 7:09P.M.

Mayor D'Onofrio stated the hearing was duly noticed. Trustee Murphy commented that the law would make parking requirements consistent for non-residential uses along Main Street. Trustee Ramus asked about extending the area. 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 7:19P.M.

Discussion was held on a Resolution to support the High Point Utility. No Board action was taken. The Mayor commented he would look into setting up a meeting with the High Point Utility members and the Board to answer any questions the Village Board may have.

Discussion was held on a proposal submitted by Mr. Russell Budd to be a consultant for low interest and grant funding opportunities with a particular focus on the Wastewater Treatment Plant.

Trustee Livsey motioned to authorize the Mayor to sign the proposal from Mr. Budd provided under Section 6, Compensation to the Consultant, 6.1.1 includes 6.1.2 through 6.1.4 and there is written verification of this.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Murphy motioned to approve the following minutes as written:

Regular Meeting, February 5, 2018
Special Meeting, February 5, 2018

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned the following:

Village of Highland Falls
Resolution of Adoption of Local Law
"Amendment to Schedule of Off-Street Parking Space Requirements For
Non-Residential Uses"

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.)

A motion was made by Trustee Murphy to surplus the following (3) DPW vehicles as recommended by Interm Street Superintendent, John Jones and the following Police vehicle as recommended by Police Chief Kenneth Scott:

1. 2001 Chevy Tahoe
2. 2003 Ford Pickup Model F250
3. 2003 Ford F350 4x4 Dump Truck
4. 2008 Dodge Durango VIN# 1D8HB38N08F156211

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motion to authorize Mayor D’Onofrio to sign the paperwork necessary to obtain chemical application permits for Roe Pond management.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Ramus motioned to authorize Mayor D’Onofrio to sign the County of Orange Community Development Block Grant Municipal Agreement for FY 2018.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned the following:

Municipal Resolution- Urban County
Village of Highland Falls

The motion was seconded by Trustee Ramus and unanimously carried. (A true and complete copy of the resolution is appended to these minutes.)

Trustee Murphy motioned to approve the Art Walk 2018 to be held, May through November, from Thayer Gate to Memorial Park.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Aylward motioned to approve the Farmers Market 2018 to be held on Sundays, starting June 17th through October 28th , from 8:00am to 3:00pm, in Municipal lot #2.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to approve the Town of Highlands Easter Egg Hunt to be held at Roe Park on Saturday, March 24th (raindate-March 31st) from 9:30am -10:30am and approve to waive the \$50.00 application fee for a live entertainment permit.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Murphy motioned the following;

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

The motion was seconded by Trustee Ramus and unanimously carried. (A true and complete copy of the resolution is appended to these minutes.)

A motion was made by Trustee Aylward to approve the bills and claims for \$224,488.69 from the following listed funds:

FY 17-18	General Fund	\$94,502.27
	Section 8	\$67,749.00
	Water Fund	\$20,650.44
	Sewer Fund	<u>\$41,586.98</u>
		\$224,488.69

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Ramus motioned to approve \$300.00 be given in support of the Art Walk out of A.7120.0400 Beautification.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus motioned to approve Vision’s request to donate a Victorian drinking fountain, with a hose connection, in Memorial Park, and for them to work with the DPW for placement.

The motion was seconded by Trustee Livsey and unanimously carried.

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

The meeting closed at 8:49 P.M.

Regina M. Taylor, Village Clerk