

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

February 20, 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 20, 2018.

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
News of the Highlands Editor, Mary Jane Pitt
Camera Operator, Sean Lackhan
Approximately 3 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 approve the following minutes as written:

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

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Murphy motioned to approve the proposal from Russell Budd to provide professional services to assist in securing financing for upgrades and improvements to the Highland Falls Sewer Treatment Plant under the terms of Section 6 Compensation to Consultant of the proposal with section 6.1.1 not to exceed \$11,000, section 6.1.3 not to exceed \$500.00 and section 6.1.4 not to exceed \$1,000 and authorize the Mayor to sign the agreement.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Ramus motioned the following:

Village of Highland Falls
Resolution Introducing Local Law
Amending Sign Regulations Contained In The Zoning Law And
The Streets And Sidewalks Law

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).

Trustee Livsey motioned the following:

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

The motion was seconded by Aylward 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 transfer \$10,000.00 from Account#601607927 General Fund to Account #83140178 Workers Compensation Fund to replenish the Workers Compensation Account.

The motion was seconded by Trustee Aylward and on a roll call vote of 5 Ayes 0 Nays motion carried.

Trustee Livsey motion to transfer \$9,000.00 from A.1420.0410 Court Attorney to A.1420.0400 Village Attorney to cover attorney expenses.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to transfer \$20,000.00 from A.1990.1990 General Contingency to A.1420.0400 Village Attorney to cover attorney expenses.

The motion was seconded by Trustee Livsey and on a roll call vote of 5 Ayes 0 Nays motion carried.

Trustee Murphy motioned to approve a budget transfer request from the Chief Wastewater Plant Operator of \$13,531.00 from G.8130.02 Sewer Plant Equipment to G.8130.0400 Sewer Plant Contractual.

The motion was seconded by Trustee Ramus and on a roll call vote of 5 Ayes 0 Nays motion carried.

Trustee Aylward motion to approve the proposal from McGoey, Hauser and Edsall Consulting Engineers for Professional Services- West Point Highway Curbing & Sidewalks to provide the design/bid document preparation for the lump sum fee of \$12,900.00 and estimated construction representation for approximately \$6,400.00 and approve the Mayor to sign the agreement.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to approve the payment to Servpro of Orange, Sullivan and Ulster for \$2,595.00 out of the Senior Center Fund account for post construction cleaning of the Senior Center.

The motion was seconded by Trustee Ramus and unanimously carried.

A motion was made by Trustee Murphy to approve the bills and claims for \$82,756.95 from the following listed funds:

FY 17-18	General Fund	\$58,055.28
	Water Fund	\$10,722.88
	Sewer Fund	<u>\$13,978.79</u>
		\$82,756.95

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus presented the WWTP report for January 2018.

Trustee Aylward commended the DPW for doing a good job with snowplowing after the latest storm and reminded everyone that contract negotiations are ongoing and health costs are being looked at.

Trustee Murphy gave a follow-up from the Building Department regarding junk vehicles, the motel property on 9W and roll-off containers.

Mayor D'Onofrio thanked the West Point Cadets that helped out with removing holiday greenery and cleaning up trash along Main Street. Mayor D'Onofrio reported that he would be holding a meeting with the school district Superintendent and local law enforcement agencies to review security plans in light of the recent school shooting in the state of Florida. Mayor D'Onofrio thanked the DPW for the good job of plowing after the last storm and reminded everyone that the St. Patrick's Day Parade will be held on March 3rd.

Mrs. Martha Aylward, 13 Church Street, thanked the Board for moving forward with the signage local law, commented that snow removal on sidewalks should be the property owners responsibility and that consolidation talks should resume.

Trustee Livsey motioned to enter executive session for a specific individual in a personnel matter and contract negotiations. The motion was seconded by Trustee Murphy and unanimously carried.

The Board entered executive session at 7:33P.M.

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

The regular meeting reconvened at 7:56P.M.

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

The meeting closed at 7:56P.M.

Regina M. Taylor, Village Clerk