

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

April 2, 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 April 2, 2018.

The Meeting was called to order by Mayor D’Onofrio at 7:00 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
Town Councilman, Richard Parry
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
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:
Regular Meeting, March 19, 2018

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned to authorize Mayor D’Onofrio to sign necessary paperwork to move forward with the State and Municipal Facilities Program (“SAM”) grant for \$140,000, for Roe Park Improvements, administered through DASNY.

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

Trustee Ramus motioned the following:

Resolution
Village of Highland Falls Board of Trustees
SEQRA Lead Agency

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
SEQRA Negative Declaration

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 Murphy motioned to accept the resignation of Full- time Police Officer Jennifer Farrell, effective April 9, 2018.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to accept the resignation of Part-time Dispatcher Courtney Scheible, effective March 31, 2018.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to complete the probation of Part-time Dispatcher Ciara Santiago as recommended by Chief Scott.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned the following:

Resolution
Budget Amendment
2017-2018

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 Livsey motioned to transfer \$3,300.00 from A1990.1990(General Contingency) to A7989.0400(Senior Center-Contractual) as recommended by the Village Treasurer.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Murphy motioned to authorize the Mayor to sign the Municipal Advisor Services Agreement with Munistat as recommended by the Village Treasurer.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to approve the request from the Town of Highlands Recreation Director to hold an Opening Baseball/Softball day parade on April 21st from municipal lot#2 to Walnut Avenue to Roe Park from 9:30am-11:00am, with a rain date of April 28th.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to set a public hearing for Monday April 16th at 7:00P.M. for the CDBG 2019 grant funding application .

The motion was seconded by Trustee Murphy and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$125,287.98 from the following listed funds:

FY 17-18	General Fund	\$50,981.09
	Section 8	\$66,433.00
	Water Fund	\$ 92.74
	Sewer Fund	\$ 4,943.90
	Capital Fund	<u>\$ 2,837.25</u>
		\$125,227.98

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Murphy motioned to go into executive session on a personnel matter on a specific individual.

The motion was seconded by Trustee Livsey and unanimously carried.

The Board entered executive session at 8:04P.M.

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

The Regular meeting reconvened at 8:30P.M.

Trustee Aylward motioned the following:

Village Of Highland Falls Board Of Trustees
Resolution Authorizing Counsel For The Village
And The Mayor to Negotiate An Agreement Regarding
An Employee In A Bargaining Unit Represented By
New York State Union Of Police Association

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

The meeting closed at 8:35 P.M.

Regina M. Taylor, Village Clerk