

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

June 4, 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 June 4, 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  
Police Chief, Kenneth Scott  
Camera Operator, Sean Lackhan  
Town Councilman, Richard Sullivan (7:24pm)  
Approximately 6 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.

Discussion was held on a request for proposed zoning changes, for size of apartment in single and two-family detached dwellings, received from the property owner of 23 Tobins Lane. The Mayor asked the Board to continue their review of the request and it will be on the agenda in two weeks so that a decision can be made whether to start the process for a zoning change or not.

Discussion was held on the property location of 10 Walker Rd and the property owner's request for a reduction in their June sewer bill because of a pipe bursting and water going through the meter, but not into the sewer system. The Board will review the matter with the Chief Water Plant Operator and take up the request at the next Village Board meeting.

Discussion was held on correspondence received from Jesse and Clarissa Marvin to have a hot dog stand in municipal lot #2. Mrs. Marvin answered questions from the Board. The Mayor tabled the request until the next Village Board meeting in two weeks.

Trustee Murphy motioned to ratify the previous motion of approving the proposal from Spagnoli Excavating & Sons, Inc. for \$10,571.48 to locate and excavate the septic tank at the Water Plant, per the recommendation from the Chief Water Plant Operator.

The motion was seconded by Trustee Ramus and unanimously carried.

Mayor D'Onofrio opened a public hearing at 7:32 P.M. for Notice(s) of Violation and Order to Remedy and Notice(s) of Hearing issued to the Property Owner of 17 Liberty Street 103-23-3 for an observed unsecured building, in violation of the Code of the Village of Highland Falls\Chapter 170- Property Maintenance Code\ 170-6 Regulations\B. Building & Structures (5) and high grass and weeds , in violation of the Code of the Village of Highland Falls\Chapter 170-Property Maintenance Code\170-1 Detrimental growth prohibited.

There were no representatives present for this property.

No further questions or comments from the public. The Mayor closed the Public Hearing at 7:34P.M.

Trustee Murphy motioned the following:

Village of Highland Falls Board of Trustees  
Resolution(s)  
Concerning Violation of Property Maintenance  
17 Liberty Street 103-23-3

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

5 Ayes 0 Nays

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

Mayor D'Onofrio opened a public hearing at 7:34 P.M. for Notice(s) of Violation and Order to Remedy and Notice(s) of Hearing issued to the following Property Owners:

14 Lake Street 103-10-30  
20 Lake Street 103-10-32  
77 Church Street 103-12-5  
9 Sweezy Avenue 103-25-8.2  
6 Catherine Street-104-8-8  
12 Cooks Lane – 104-8-13

18 Wyandotte Avenue-104-12-2

in violation of the Code of the Village of Highland Falls\Chapter 170-Property Maintenance Code\170-1 Detrimental growth prohibited. There was no representative present for any these properties. No further questions or comments from the public. The Mayor closed the Public Hearing at 7:35P.M.

Trustee Livsey motioned the following:

Village of Highland Falls Board of Trustees  
Resolution(s)  
Concerning Violation of Property Maintenance at the following locations:

- 14 Lake Street 103-10-30
- 20 Lake Street 103-10-32
- 77 Church Street 103-12-5
- 9 Sweezy Avenue 103-25-8.2
- 6 Catherine Street-104-8-8
- 12 Cooks Lane – 104-8-13
- 18 Wyandotte Avenue-104-12-2

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(s) are appended to these minutes)

Trustee Aylward motioned to approve the following minutes as written:  
Regular Meeting- May 21, 2018

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Murphy motioned to approve the following minutes as written:  
Special Meeting-May 29, 2018

The motion was seconded by Trustee Ramus and on a roll call vote, the results which follow:  
4 Ayes 0 Nays 1 Abstain (Livsey) motion carried.

Trustee Livsey motioned to approve the request from Revival Church of God Bilingual to hold a revival in Memorial Park, June 21-23, 2018, 6-9pm with the stipulation that there be no parking on Memorial Park grounds and that no signs can be posted on utility poles.

The motion was seconded by Trustee Ramus and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$195,760.20 from the following listed funds:

FY 17-18	General Fund	\$11,121.98
	Water Fund	\$ 5,023.32
	Sewer Fund	<u>\$12,882.05</u>
		\$29,027.35
FY 18-19	General Fund	\$89,963.13
	Section 8	\$64,619.00
	Water Fund	\$ 4,594.52
	Sewer Fund	\$ 5,081.45
	Capital Fund	<u>\$ 2,474.75</u>
		\$166,732.85

Trustee Livsey motioned to approve the request from the Fire Chief for Car 1 travel to the New York State Association of Fire Chiefs Conference, in Verona, NY, for one day during the week of June 11<sup>th</sup> and Car 1 and Utility 430 to attend the Hudson Valley Parade and Convention in Lake George, NY June 21-24, with the Chief's assurances that the Village will be covered with automatic aid.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned to transfer to The Center \$2,000 from youth programs,( A7130.0400) in support of transportation and programming.

The motion was seconded by Trustee Ramus and on a roll call vote, the results which follow,  
4 Ayes 0 Nays 1 Abstain ( Aylward) motion carried.

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

The meeting closed at 8:50 P.M.