

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

January 7, 2019

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 January 7, 2019.

The Meeting was called to order by Mayor D'Onofrio at 7:14 P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee Barbara Murphy
Trustee Mervin R. Livsey, Jr.
Trustee James Ramus

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune
Police Chief, Kenneth Scott
Police Officer, Frank M Lilos
Town Councilman Richard Sullivan
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Approximately 12 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 Murphy motioned to approve the following minutes:

Regular Meeting- December 3, 2018

The motion was seconded by Trustee Aylward and on a vote of 4 Ayes 0 Noes 1 Abstain (Livsey) motion carried.

Trustee Livsey motioned to approve the following minutes:

Regular Meeting- December 17, 2018

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to approve the correction to the minutes of November 5, 2018 as follows:

Trustee Aylward motioned to direct the Village Attorney to draft an easement and release of liability for execution by the owner of the property located at 65 Schneider Avenue and the Mayor, for the purpose of an easement related to repairing Village drainage. The amount of the easement shall not exceed \$20,000.

The motion was seconded by Trustee Murphy and on a roll call vote of 4 Ayes, 0 Noes and 1 absent (Livsey) motion carried.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to reschedule the regular meetings as follows:

Monday, January 21, 2019 to Tuesday, January 22, 2019 due to Martin Luther King holiday and

Monday, February 18, 2019 to Tuesday February 19, 2019 due to President's Day holiday.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Murphy motioned to recognize the Fire Department Officers for the calendar year 2019 as follows:
Fire Chief, Erik Smith; Assistant Fire Chief, Steven Suarez and Deputy Fire Chief, Jerry Galu.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned the following:

Village of Highland Falls
Resolution Introducing Local Law
To Amend The Zoning Law To Increase The Expiration Time Periods
Applied to Special Use Permit Approvals and Providing For A Public Hearing

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 is appended to the minutes.)

Trustee Murphy motioned the following:

RESOLUTION
Village of Highland Falls Board of Trustees
Authorizing Implementation And Funding In The First Instance Of The
State-Aid Program Eligible Costs Of A Capital Project And Appropriating Funds Therefore

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 the minutes.)

Trustee Livsey motioned the following:

RESOLUTION
GENERAL VILLAGE ELECTION

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 is appended to these minutes)

Trustee Murphy motioned to approve all Village employees who are required to attend Public Employee Safety and Health (PEOSH) training seminars are authorized to do so in the calendar year 2019.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to authorize Mayor D’Onofrio to sign the Project Expenditure agreement between the Village of Highland Falls and the Orange County Funding Corporation for a \$45,000 grant for engineer services related to the RestoreNY grant.

The motion was seconded by Trustee Ramus and unanimously carried.

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

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Murphy motioned to approve a transfer of \$20,000 from A1990.1990 (General Contingency) to A8140.0400 (Storm Drains) as recommended by the Village Treasurer.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus motioned to approve a transfer of \$30,000 from A3120.0100 (Police Salaries) to A3120.0120 (Police Overtime) as recommended by Chief Scott.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to appoint Mr. Joseph Murphy to the Consolidated Zoning Board with a term to expire December 31, 2023.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Ramus motioned to re-appoint Mr. Matthew Johnson to the Consolidated Planning Board with a term to expire December 31, 2023.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned to authorize Mr. Todd Atkinson, PE to put specs together to repair the fire damage at the Wastewater Treatment Plant.

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee Murphy to approve the bills and claims for \$167,242.96 from the following listed funds:

General Fund	\$87,714.72
Section 8	\$61,436.00
Water Fund	\$ 1,388.60
Sewer Fund	<u>\$16,703.64</u>
	\$167,242.96

The motion was seconded by Trustee Ramus and unanimously carried.

Discussion was held on adding a vendor spot in Municipal Lot #2. The Village Attorney recommended that the Board amend the local law to allow for a resolution of the Board for future changes in how many vendor spots, and the locations, in the parking lot. The Village Attorney would like the Board to get in touch with her before the next meeting.

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

The meeting closed at 8:21P.M.

Regina M. Taylor, Village Clerk