

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

February 4, 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 February 4, 2019.

The Meeting was called to order by Mayor D'Onofrio at 7:04 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 Officer, Wytoskia Baity  
Town Councilman, Richard Parry  
Town Councilman, Richard Sullivan  
Camera Operator, Sean Lackhan  
News of the Highlands Editor, Mary Jane Pitt  
Homeland Towers Representative, Vincent Xavier  
Approximately 14 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.

Mayor D'Onofrio opened a public hearing at 7:27pm on the Introductory Local Law to Amend the Zoning Law To Increase The Expiration Time Periods Applied To Special Use Permit Approvals. Mayor D'Onofrio reported that the public hearing was noticed in the newspaper. Attorney Terhune explained that this change to the law was recommended by the Consolidated Planning Board and will extend the expiration period for one year.

No further comments being made or questions being asked, the public hearing was closed at 7:29pm.

Mayor D'Onofrio introduced Mr. Vincent Xavier, a representative of Homeland Towers, to give the Village Board and the public an update on the status of a possible cell tower located on the Village property at 26 Havens Rd.

Mr. Xavier explained that the Village and Homeland Towers are in exploratory stages and that no lease has been signed. Mr. Xavier reported that Homeland Towers would like to conduct a balloon test on February 16<sup>th</sup>, 17<sup>th</sup> or 18<sup>th</sup>, depending on the weather, at the possible site location. The balloon would fly 160ft from the ground to allow a visual of the height of the tower and where it could be seen from.

Village Attorney, Alyse Terhune suggested to the Village Board that they look into hiring an Attorney Consultant, specializing in these matters before any agreements are signed.

Trustee Aylward motioned to allow Homeland Towers to conduct a 160 ft. balloon test at the site of 26 Havens Rd on Feb 16<sup>th</sup>, 17<sup>th</sup> or 18<sup>th</sup> for a potential cell tower location.

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

Trustee Aylward motioned to approve the following minutes:

Regular Meeting- January 22, 2019  
Special Meeting-January 22, 2019 Executive Session  
Special Meeting-January 31, 2019 Executive Session

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned the following:

Village of Highland Falls  
Resolution of Adoption of Local Law 01-2019  
To Amend the Zoning Law To Increase The  
Expiration Time Periods Applied To  
Special Use Permit Approvals

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 Murphy motioned the following:

Village of Highland Falls  
Resolution  
General Village Election Inspectors

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  
Designate Second Vendor Sport

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

4 Ayes 0 Nays 1 Abstain (Murphy)

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

Trustee Murphy motioned the following:

Resolution For Final Notice And  
Termination Of Service For Unpaid Water Bills  
For: May/Nov 2018

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 a St. Patrick's Day Parade, on Main Street, March 2, 2019 from 1:45pm to 2:45pm from My Town Marketplace to Homestead Avenue.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to approve Alyse Terhune as Attorney for the Consolidated Zoning Board as recommended by the Chairman of the Consolidated Planning Board.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to approve the request from the Village Clerk to attend an Election Workshop at the Board of Elections in Goshen, NY on Thursday February 7<sup>th</sup> and that mileage be reimbursed at the IRS rate of .58¢ per mile.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned to table the Agreement with Complus Data Innovations, Inc.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to approve the Copier Lease Renewal with Atlantic Tomorrow, for the Police Department, as recommended by Police Chief Scott.

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$80,295.04 from the following listed funds:

General Fund	\$10,598.03
Section 8	\$63,063.00
Water Fund	\$ 789.53
Sewer Fund	<u>\$ 5,844.48</u>
	\$80,295.04

The motion was seconded by Trustee Murphy and unanimously carried.

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

The meeting closed at 8:40P.M.

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Regina M. Taylor, Village Clerk