

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

January 22, 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 22, 2019.

The Meeting was called to order by Mayor D'Onofrio at 7:09 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
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
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.

Trustee Murphy motioned to approve the following minutes:

Regular Meeting- January 7, 2019
Special Meeting- January 7, 2019 (Executive Session)

The motion was seconded by Trustee Aylward and unanimously carried.

Police Chief Scott introduced Mr. Jason Kaczmarkiewicz a representative of Complus Data Innovations, Inc. to present a proposal to the Village Board for Parking Ticket Management Services. The Board thanked Mr. Kaczmarkiewicz for his presentation and Chief Scott for setting it up. No Board action was taken at this time.

Trustee Livsey motioned to accept the proposal from the LA Group for \$65,000 to prepare "A Waterfront Revitalization Strategy" which is to be funded through the NYS DOS Local Waterfront Revitalization Program under Title 11 of the Environmental Protection Fund.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Ramus motioned to approve Rory Hubbard as a Highland Falls Fire Department member, as recommended by Fire Chief, Erik Smith.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to appoint Gina Borra a part time Dispatcher at the rate of \$15.00/hr, based on her prior experience as a dispatcher and head dispatcher, and with maximum probation, effective 1/24/19.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned to complete the probation of part time Police Officer Robert Duffy, effective 1/22/19.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to appoint Amy Luna a part time Account Clerk, effective 1/29/19, at \$17.00/hr and with maximum probation.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned to approve a transfer of funds of \$10,000 from General Fund A3120.0100 to A3020.0120, as requested by the Village Treasurer.

The motion was seconded by Trustee Aylward unanimously carried.

Trustee Murphy motioned to approve a transfer of funds of \$794.45 from F1990.1990(Water Contingency) to F1950.0400 (Property Taxes), as requested by the Village Treasurer.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Murphy motioned to accept the quote from Hudson Valley Contracting /DKI for \$27,500.00 to demo the remaining RBC covers and clean up the Wastewater Treatment Plant fire damaged areas.

The motion was seconded by Trustee Livsey and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$52,408.89 from the following listed funds:

General Fund	\$28,418.10
Water Fund	\$ 4,931.23
Sewer Fund	<u>\$19,059.56</u>
	\$52,408.89

The motion was seconded by Trustee Murphy and unanimously carried.

Mayor D'Onofrio appointed Paul Walker a Village Planning Consultant. Mayor D'Onofrio reported that Mr. Walker would not be receiving a stipend or office space in Village Hall. Mayor D'Onofrio will consult with Mr. Walker on grant opportunities for the Village.

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

The meeting closed at 8:47P.M.

Regina M. Taylor, Village Clerk