REGULAR MEETING

OF THE BOARD OF TRUSTEES

OF THE VILLAGE OF HIGHLAND FALLS'

July 1, 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 July 1, 2019.

The Meeting was called to order by Mayor D'Onofrio at 7:08P.M.

Members present were:
Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee Mervin R. Livsey, Jr.
Trustee James Ramus

Member absent was:
Trustee James DiSalvo

Also present were:
Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune
Police Chief, Kenneth Scott
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Approximately 1 community resident

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:
Regular Meeting- June 3, 2019
Regular Meeting- June 17, 2019 (executive session)
The motion was seconded by Trustee Aylward and unanimously carried.

Mayor D'Onofrio opened a public hearing at 7:09 P.M. for Notice(s) of Violation and Order to Remedy and Notice(s) of Hearing issued to the following Property Owner(s):

96 Mearns Avenue- 105-1-5
51 Villa Parkway -105-3-49

in violation of the Code of the Village of Highland Falls\Chapter 170-Property Maintenance Code\170-1 Detrimental growth prohibited. There were no owners or representatives present for these properties. No further questions or comments from the public. The Mayor closed the Public Hearing at 7:14P.M. on a motion by Trustee Aylward with a second by Trustee Ramus and unanimously carried.

Trustee Livsey motioned the following:

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

96 Mearns Avenue- 105-1-5
51 Villa Parkway -105-3-49

The motion was seconded by Trustee Aylward and on a roll call vote, the results which follow:
4 Ayes 0 Noes 1 Absent (DiSalvo)
motion carried.(A true and complete copy of the resolutions are appended to these minutes)

Trustee Livsey motioned to accept the resignation of F/T Police Officer David Yates, effective 7/7/19.
The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to complete the probation of Sargent Jason Torpey, effective 11/01/17.
The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to authorize Mayor D'Onofrio to sign addendum#6 with the LA Group for services to be performed with regard to the DASNY grant for Roe Park Rehabilitation at a cost not to exceed $10,000.
The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to transfer $19,566.00 from A1990.1990(General Contingency) to A1910.0400(Unallocated Insurance) per the recommendation from the Village Treasurer.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to accept the low bid of $201,500.00 from Kelleher Construction, Inc. for the North Main Street Sidewalk project to be funded with a multi-modal grant, per the recommendation of Village Engineer Todd Atkinson, PE.

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee Livsey to approve the bills and claims from the following listed funds:

FY 18-19	General Fund	$7,710.01
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FY 19-20	General Fund	$201,007.96
	Section 8	$ 63,722.00
	Water Fund	$ 4,943.21
	Sewer Fund	$ 9,253.45
	Capital Fund	$ 272.50
		$279,199.12

The motion was seconded by Trustee Aylward and unanimously carried.

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

The meeting closed at 7:51 P.M.

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Regina M. Taylor, Village Clerk