

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

June 17, 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 June 17, 2019.

The Meeting was called to order by Mayor D'Onofrio at 7:05P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee James DiSalvo
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, Thomas Kleveno
Camera Operator, Sean Lackhan
Approximately 3 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 7:08 P.M. for Notice(s) of Violation and Order to Remedy and Notice(s) of Hearing issued to the following Property Owner(s):

4 Berard Place 104-9-24

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 the property. No further questions or comments from the public. The Mayor closed the Public Hearing at 7:10P.M.

Trustee Aylward motioned the following:

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

4 Berard Place 104-9-24

Trustee DiSalvo motioned to approve the request from the HFIS 8th Grade to hold a picnic at Roe Park Pavilion on Monday, June 24th from 10:30AM to 2:30PM pending receipt of Certificate of Liability Insurance being received by the Village Clerk prior to event.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned to approve the Juneteenth Unity March from 353 Main Street to Memorial Park and Flag Raising in Memorial Park, on Saturday, June 29th from 11:00am to 12 noon, and Community gathering at Roe Park Pavilion from 12:30pm to 6:00pm with a DJ and to waive the live entertainment fee.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee DiSalvo motioned to approve the 4th of July Activities of Bed Races on Main Street, from 4:30pm - 6:00pm and a concert in Memorial Park from 5:30pm -8:00pm on July 3rd, a Parade on Main Street, from 2:00pm-4:00pm from Thayer Gate to the Hacienda Restaurant, and community activities and fireworks at Roe Park from 5:00pm -10:00pm on July 4th and to waive the live entertainment fee.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to approve the Town of Highlands Recreation Department request to hold a Movie Night at Roe Park on Friday/Saturday from July 12th/13th to August 30th/31st from 7:45pm to 9:15pm.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee DiSalvo motioned to approve the Town of Highlands Recreation Department request to hold a Cheerleading Camp at Roe Park on Mondays from July 8th to August 19th from 5:00pm to 6:00pm.

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$184,185.36 from the following listed funds:

FY 18-19	General Fund	\$74,012.54
	Water Fund	\$ 1,478.75
	Sewer Fund	\$ 7,113.33
	Capital Fund	<u>\$ 4,029.70</u>
		\$86,634.32
FY 19-20	General Fund	\$93,250.52
	Water Fund	\$ 2,651.43
	Sewer Fund	<u>\$ 1,649.09</u>

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Livsey motioned to enter executive session to discuss contract negotiations. The motion was seconded by Trustee Aylward and unanimously carried. Mayor D’Onofrio asked the representatives of High Tech Computer Solutions to remain.

The Board entered executive session at 7:37pm.

Trustee Aylward motioned to come out of executive session. The motion was seconded by Trustee Livsey and unanimously carried. The Regular meeting reconvened at 8:25pm. No Board action was taken.

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

The meeting closed at 8:25 P.M.

Regina M. Taylor, Village Clerk