

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

June 3, 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 3, 2019.

The Meeting was called to order by Mayor D'Onofrio at 7:00P.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 Officer, Robert Ruger
Police Officer, Stephen Smedley
Camera Operator, Sean Lackhan
Approximately 2 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 Livsey motioned to approve the following minutes:

Regular Meeting- May 6, 2019
Special Meeting- May 6, 2019 (executive session)

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

3 Ayes 0 Nays 1 Abstain (Aylward) 1 Absent DiSalvo

motion carried.

Trustee Livsey motioned to approve the following minutes:

Regular Meeting- May 20, 2019

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to approve the following minutes:

Special Meeting- May 30, 2019

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

3 Ayes 0 Nays 1 Abstain (Livsey) 1 Absent (Disalvo)

motion carried.

Mayor D'Onofrio opened a public hearing at 7:04 P.M. for Notice(s) of Violation and Order to Remedy and Notice(s) of Hearing issued to the following Property Owner(s):

72 Mountain Ave.-104-2-33	25 Liberty St-103-22-4
53 Villa Pkwy -105-3-48.2	97 Mountain Ave -102-5-5
6 Catherine St-104-8-8	131 Mountain Ave -102-7-2
28 Walnut Ave.104-9-31	22 Mountain Ave & lot 104-3-31 & 104-3-30
10 Muller Ave 103-19-9	17 Liberty St-103-23-3

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. Mayor D'Onofrio explained that law provides for the Building Inspector to also issue an appearance ticket before the Judge on the 3rd notice, and an increase in fines and/or jail time. No further questions or comments from the public. The Mayor closed the Public Hearing at 7:12P.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):

72 Mountain Ave.-104-2-33	25 Liberty St-103-22-4
53 Villa Pkwy -105-3-48.2	97 Mountain Ave -102-5-5
6 Catherine St-104-8-8	131 Mountain Ave -102-7-2
28 Walnut Ave.104-9-31	22 Mountain Ave & lot 104-3-31 & 104-3-30

10 Muller Ave 103-19-9

17 Liberty St-103-23-3

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

4 Ayes 0 Nay 1 Absent (DiSalvo)

motion carried. (a true and complete copy of the resolution(s) are appended to these minutes)

Trustee Ramus motioned to authorize Mayor D'Onofrio to sign the annual renewal agreement with the EAP at cost of \$1,856.00.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus motioned to authorize Mayor D'Onofrio to sign the proposal from McGoey, Hauser & Edsall D.P.C. for engineering services related to a Village drainage issue in the vicinity of 65 Schneider Avenue.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to authorize Mayor D'Onofrio to sign the revised proposal from McGoey, Hauser & Edsall D.P.C. for engineering services related to WWTP replacement of the belt filter press and the EFC project.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned the following:

6 NYCRR Part 617.6

State Environmental Quality Review Notice of Intent To

Declare Lead Agency

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

3 Ayes (Aylward, Livsey, D'Onofrio) 1 Nay (Ramus) 1 Absent (DiSalvo)

motion carried.

Trustee Ramus motioned to approve new HFFD junior member, Emily Green, per the recommendation of the Fire Chief Erik Smith.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to reinstate HFFD member Alexandria Lennon, per the recommendation of the Fire Chief Erik Smith.

The motion was seconded by Trustee Ramus and unanimously carried

Trustee Livsey motioned to approve the request to change the date of the Community Fair, in municipal lot#2, from September 21, 2019 to September 28, 2019, from 8:00am to 5:00pm.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to approve the request from the Town of Highlands Ambulance Corp to sponsor a Fall Foliage Festival on Saturday October 19, 2019 on north Main Street from Cozzens Avenue to Drew Avenue, from 6:00am to 4:00pm and to include the municipal lot#2.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to waive the live entertainment permit fee for the Community Fair and the Fall Foliage Festival events.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to approve the Recreation Department's request to hold a Summer Concert Series in Memorial Park on Thursday evenings from July 11th to August 29th, 2019 from 6:00pm to 9:00pm and to waive the live entertainment permit fee.

The motion was seconded by Trustee Aylward and unanimously carried.

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

FY 18-19	General Fund	\$ 676.79
	Water Fund	<u>\$4,006.33</u>
		\$4,683.12

FY 19-20	General Fund	\$87,147.50
	Section 8	\$62,359.00
	Water Fund	\$ 4,593.38
	Sewer Fund	<u>\$ 4,758.61</u>
		\$158,858.49

The motion was seconded by Trustee Livsey and unanimously carried.

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

The meeting closed at 7:49 P.M.