

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

May 6, 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 May 6, 2019.

The Meeting was called to order by Mayor D'Onofrio at 7:23P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee James DiSalvo
Trustee Mervin R. Livsey, Jr.
Trustee James Ramus

Member absent was:

Trustee Brian Aylward

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune
Chief Wastewater Treatment Plant Operator, John Jones
Wastewater Treatment Plant Operator, David Hurst
Police Chief, Kenneth Scott
Police Officer, Robert Ruger
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Town Councilman, Richard Parry
Approximately 7 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 welcomed back Officer Ruger from his deployment to Afghanistan. Mayor D'Onofrio presented thirty years of public service awards to Chief Wastewater Treatment Plant Operator John Jones and Wastewater Treatment Plant Operator David Hurst. Mayor D'Onofrio presented a check for \$250.00, from the "I Donate Goods" program, to Desiree Talley to be used towards the annual March Madness event.

Chris Byrnes, President of the Highlanders Senior Citizens group came before the Village Board to voice his displeasure in the underutilization of the Senior Center. Mr. Byrnes commented that he would like the building to be open more and stressed that the local senior groups should also work together to use the building on a more regular basis.

Olga Anderson, 78 Ondaora Pkwy, asked for an update on the consolidation efforts. Mayor D'Onofrio responded that a letter has been sent to Rondout Consulting to terminate the contract and the Mayor will ask the Board to approve a RFP to advertise for a new consultant.

Dr. Frank Sheboy, Superintendent of the school district, and Mr. Gus Koutsourades, School Board member, were on hand to give a brief outline of the upcoming budget vote and highlight the major changes that will result if passed and encouraged registered voters to get out and vote.

Trustee Livsey motioned to approve the following minutes:

Regular Meeting- April 15, 2019
Special Meeting- April 26, 2019

The motion was seconded by Trustee Ramus and unanimously carried.

Mayor D'Onofrio opened a public hearing at 8:05P.M. for Notice(s) of Violation and Order to Remedy and Notice(s) of Hearing issued to the following Property Owner(s):

11 Church St. 103-19-14

in violation of 2015 ICC-NYS Codes\2015 Property Maintenance\Chapter 3 General Requirements\Section 302 Exterior Property Areas\302.1 Sanitation. Exterior property and premises shall be maintained in a clean, safe and sanitary condition. There were no owners or representatives present for this property. No further questions or comments from the public, the Mayor closed the Public Hearing at 8:06 P.M.

Trustee DiSalvo motioned the following:

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

11 Church St. 103-19-14

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

4 Ayes 0 Nays 1 Absent (Aylward)

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

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign a public works agreement with TAM Enterprises, Inc. for \$62,604.00 to remove and replace one RBC and two RBC covers, as approved by the Village Insurance Company, after the Insurance Company compared TAM's proposal and the proposal of \$70,095.00 from Pike County Environmental Enterprises, LLC.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Ramus motioned to authorize Mayor D'Onofrio to sign the proposal from J. Robert Folchetti & Associates for engineering services to prepare the required NYSDEC Stormwater Management Annual Report and Municipal Compliance Certification at the estimated costs and schedule not to exceed \$6,000.00.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign the Supplemental Project Agreement for funding of the Multi-Modal #4 Pin#8MA410.30A to rehabilitate sections of Prospect Street, South Street and Center Street.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to authorize Mayor D'Onofrio to sign the General Service Agreement with the LA Group and change orders/projects addendums 1-5, at the cost as set forth in the hourly rate schedule and reimbursable expense schedule and as authorized by the Village Board.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Livsey motioned to approve the FY2019-2020 grass cutting proposal from L & L Property Maintenance Landscaping for \$11,865.00 dollars, per the recommendation of the Interim Street Superintendent, John Jones.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee DiSalvo motioned the following:

RESOLUTION

Village of Highland Falls Board of Trustees
Transfer of Reserve Funds

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

4 Ayes 0 Nays 1 Absent (Aylward)

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

Trustee Livsey motioned to transfer \$10,000.00 from the General Fund to the Workers Compensation Fund, to replenish the Workers Comp fund, per the recommendation of the Village Treasurer.

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

4 Ayes 0 Nays 1 Absent (Aylward)

motion carried.

Trustee Ramus motioned to complete the probation of FT Police Officer Frank A. Lilos, effective April 16, 2019.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Livsey motioned to complete the probation of FT Laborer Cody Jados, effective May 31, 2019, per the recommendation of the Interim Street Superintendent John Jones.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to complete the probation of FT Account Clerk Barbara Mellon, effective May 21, 2019, per the recommendation of the Village Clerk Regina Taylor.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to approve the request from the Highland Falls Softball Team to use Roe Park softball field on Sundays, May 12th, May 19th and May 26th from 1:00P.M. to 6:00P.M. and before future dates are approved, the Mayor will talk with the requestors about the rules of using the facilities.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to approve the request from the American Legion Post 633 to hold a Memorial Day Observation at Memorial Park on Monday, May 27th from 9:00A.M. to 10:00A.M.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve the request from Dean Jaeger to hold a Highland Falls 4th of July Firecracker 5K & Children's Fun run on the fourth of July from Dunkin Donuts on Main Street to the south end of Main Street and back to Memorial Park, from 6:00A.M. to 10:00A.M.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee DiSalvo motioned to set a special meeting to pay end of FY18-19 bills and claims on Thursday, May 30th at 8:30A.M.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned to set a Public Hearing for the MS4 Stormwater Management Report for May 20, 2019 at 7:00P.M. in Village Hall.

The motion was seconded by Trustee Livsey and unanimously carried.

A motion was made by Trustee Livsey to approve the bills and claims for \$122,677.61 from the following listed funds:

General Fund	\$47,772.13
Section 8	\$62,655.00
Water Fund	\$ 7,281.49
Sewer Fund	\$ 4,968.99
	<u>\$122,677.61</u>

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to authorize the Mayor to sign a letter addressed to Fusco Engineering to facilitate the closing out of the Senior Center 2015 Project.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to approve the Village Clerk posting an RFP (Request for Proposal) in the newspaper for a Consultant to finish the Consolidation Study.

The motion was seconded by Trustee Ramus and unanimously carried.

Bonnie Snow, Ft Putman Street, commented on a recent successful fundraiser that Vision had and together with the Beautification Committee that could result in more flowers for the season coming up. Ms. Snow also thanked the DPW for their hard work in keeping the streets cleaned. Ms. Snow asked the Board if they could do anything to get the local gas prices down.

Ed Rose, 7 Park Place, thanked the Village Board for looking into the concerns at Roe Park and the use of the facilities.

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

The meeting closed at 8:56 P.M.

Regina M. Taylor, Village Clerk