

REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS  
AUGUST 19, 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 August 19, 2019.

The purpose of the meeting was to pay bills and claims for FY 19-20.

The meeting was called to order by Mayor D'Onofrio at 8:05A.M.

Members present were:

Mayor Joseph E. D'Onofrio  
Trustee Brian Aylward  
Trustee James Ramus

Member absent were:

Trustee Mervin R. Livsey, Jr  
Trustee James DiSalvo

Also present were:

Deputy Clerk, Ana I. Sierra  
Police Chief, Kenneth Scott  
Chief WWTP Operator, John Jones  
Chief Water Plant Operator, John Sibley

A motion was made by Trustee Aylward to approve bills and claims for \$99,283.38 from the following listed funds:

General Fund -	\$71,350.42
Water Fund -	\$16,709.97
Sewer Fund-	\$ 8,332.49
Capital Fund-	<u>\$ 2,890.50</u>
	\$99,283.38

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to approve the bid from Eventus of \$719,000 for the WWTP Belt Filter Press Replacement Project General Construction and \$137,000.00 from Black Electric, Inc. for the Electrical Construction per the recommendation from McGoey, Hauser & Edsall, Village Engineer.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Ramus motioned to hire Stephen J. Douglas as a part-time Water Treatment Plant Operator upon receipt of all his paperwork.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus motioned to change the date and location of the next Board meeting to Tuesday September 3, 2019 at the Senior Center.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to approve a request from Karen Parashkevov of the Farmers Market to purchase and place a small chest to store items at Lot #2 in a designated spot until the last day of the Farmers Market.

The motion was seconded by Trustee Ramus and unanimously carried.

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

The meeting closed at 8:15 P.M

Trustee Aylward motioned to re-open the meeting at 8:50 A.M to approve a new junior member of the HFFD, Jeremiah Phillips, pending the results of his physical per the recommendation of Fire Chief Erik Smith.

The motion was seconded by Trustee Ramus and unanimously carried.

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

The meeting closed at 8:55 A.M

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Ana I. Sierra, Deputy Clerk