

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

July 15, 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 15, 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,
Camera Operator, Sean Lackhan
Approximately 4 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.

Charlie Murphy, 27 Webb Lane, asked the Board to look into the vandalism of flower pots & graffiti on the wall of the Church of Holy Innocents. Ms. Murphy commented that the volunteers are aging and work hard to beautify the community only to have vandalism occur. Ms. Murphy commented that she would even volunteer to supervise community service for offenders. Mayor D'Onofrio responded that he will follow-up with the Police Chief.

Trustee Livsey motioned to approve the following minutes:

Regular meeting, July 1, 2019 with the correction to change the bills and claims from \$279,199.12 to \$278,792.62 , due to a clerical error.
Special meeting, July 1, 2019 (executive)

The motion was seconded by Trustee DiSalvo and unanimously carried.

Mayor D'Onofrio opened a public hearing at 7:13P.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
53 Villa Parkway 105-3-48.12
122 Mearns Ave 105-1-3
Mountain Ave 104-3-30 (vacant lot)
11 Church St. 103-19-14

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. Discussion was held on 11 Church Street.

Trustee DiSalvo motioned to table the Resolution Concerning Violation of Property Maintenance for 11 Church St. 103-19-14.

The motion was seconded by Trustee Aylward and unanimously carried.

No further questions or comments from the public. The Mayor closed the Public Hearing at 7:20P.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):

72 Mountain Ave 104-2-33
53 Villa Parkway 105-3-48.12
122 Mearns Ave 105-1-3
Mountain Ave 104-3-30 (vacant lot)

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

 5 Ayes 0 Nays

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

Trustee DiSalvo motioned to approve the proposal from Liscum McCormack VanVoorhis LLP for \$19,950.00 for services on the Restore NY grant.

The motion was seconded by Trustee Livsey and on a vote of 4 Ayes and 1 Nay (Ramus) motion carried.

Trustee Aylward motioned to approve the proposal from J.Robert Folchetti for services on the North Main Street Sidewalk construction phase for \$24,180.00.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee DiSalvo motioned to approve the request from the HFFMCSD to use the Roe Park baseball field for Varsity, JV and Modified baseball practices and games from March 1, 2020 to June 10, 2020 pending receipt of Certificate of Liability Insurance being received by the Village Clerk prior to the event.

The motion was seconded by Livsey and unanimously carried.

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign necessary follow-up paperwork associated with DASNY paperwork for the Roe Park Grant.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign necessary follow-up paperwork associated with the CDBG(Community Development Block Grant) 2018 WP Highway Sidewalks project.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus motioned to complete the probation of full time Dispatcher Kaitlin Rodriguez, effective 7/16/19, per the recommendation of Police Chief Kenneth Scott.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Ramus motioned to complete the probation of full time Dispatcher Cariann Pettit, effective 7/16/19, per the recommendation of Police Chief Kenneth Scott.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to approve the proposal from DNK HVAC Contracting for \$4,850.00 to replace the ductless a/c unit in the Village Hall meeting room.

The motion was seconded by Trustee DiSalvo and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for \$60,638.97 from the following listed funds:

FY 19-20	General Fund	\$39,047.56
	Community Development	\$ 9,868.67
	Water Fund	\$ 1,567.72
	Sewer Fund	<u>\$10,155.02</u>
		\$60,638.97

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned to cancel the regular meeting on August 19, 2019. The motion was seconded by Trustee Aylward and unanimously carried.

Discussion was held on Bog Meadow and reports of violations of the rules occurring. Mayor D'Onofrio commented that this would not be tolerated and that he would speak to the Police Chief.

Trustee Livsey motioned to enter executive session on Advice of Counsel. The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 7:45P.M.

Trustee Aylward motioned to come out of executive session. The motion was seconded by Trustee DiSalvo and unanimously carried.

The regular meeting reconvened at 8:47P.M.

Trustee Aylward motioned to approve requests for a refund of June sewer charges for properties located at 479 Main Street, and 34 Mountain Ave, if the water department confirms that the water, from a broken pipe, did not enter the sewer system.

The motion was seconded by Trustee DiSalvo and unanimously carried.

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

The meeting closed at 8:50P.M.