

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

September 3, 2019

A regular meeting of the Board of Trustees of the Village of Highland Falls was held in the Senior Center, 15 Drew Avenue, Highland Falls, New York on September 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 James DiSalvo
Trustee Mervin R. Livsey, Jr.

Member absent was:

Trustee James Ramus

Also present were:

Village Clerk, Regina M. Taylor
Police Chief, Kenneth Scott
TOH Councilman, Richard Sullivan
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Approximately 1 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- August 5, 2019
Regular Meeting August 19, 2019

The motion was seconded by Trustee DiSalvo and unanimously carried.

Mayor D'Onofrio opened a public hearing at 7:09 P.M. for Notice(s) of Violation and Order to Remedy and Notice(s) of Hearing issued to the following Property Owner(s):

41 Main Street- 107-2-3	96 Mearns Avenue – 105-1-5
Main St (empty lot) -104-5-9.2	72 Mountain Avenue – 104-2-33
11 Church Street - 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 these properties. 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):

41 Main Street- 107-2-3	96 Mearns Avenue – 105-1-5
Main St empty lot -104-5-9.2	72 Mountain Avenue – 104-2-33
11 Church Street - 103-19-14	

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

4 Ayes 0 Noes 1 Absent

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

Trustee DiSalvo motioned to approve the request for training for Water Assistant Ryan Kresback to Morrisville, NY for Grade D Distribution class, October 22nd and October 23rd at the cost of \$325.00 for class and \$180.00 for lodging and that all necessary and actual expenses be approved.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to approve the DPWSA contract effective to May 31, 2023 and authorize Mayor D'Onofrio to sign it.

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

4 Ayes 0 Noes 1 Absent (Ramus)

motion carried.

Trustee Livsey motioned the following:

Resolution
 Village of Highland Falls Board of Trustees
 Authorizing DWSRF Grant Application and Mayor
 To Sign Required Documents
 Distribution Mains & Water Plant Components
 Project No. 18211

On a motion by Trustee Livsey seconded by Trustee DiSalvo and a roll call vote,
 of 4 Ayes, 0 Nays, and 1 Absent, the results which follow:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mayor Joseph E. D'Onofrio	<u> x </u>		
Trustee Brian Aylward	<u> x </u>		
Trustee James DiSalvo	<u> x </u>		
Trustee Mervin R. Livsey, Jr.	<u> x </u>		
Trustee James Ramus	<u> </u>		<u> x </u>

The Mayor declared this resolution adopted. (A true and complete copy of the resolution is appended to the minutes.)

Trustee DiSalvo motioned to reschedule the Monday, September 16th meeting to Tuesday, September 17th, due to the Board having a conflict with the Monday date.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned the appointment of Timothy Green to FT Senior Automotive Mechanic at the rate of \$30.00/hr with a probationary period of 8-26 weeks, effective 9/4/19.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to accept the resignation of FT Police Officer Frank A. Lilos, effective COB August 21, 2019, with regret.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned the appointment of Joshua Wendell, FT Dispatcher from the Civil Service List of Eligibles, at the starting rate of step 1 in the FT Dispatchers union contract and with a probationary period of 52 weeks.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to approve the low bid of \$185,248.00 from Kelleher Construction for the drainage project on Schneider Avenue.

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

4 Ayes 0 Nays 1 Absent (Ramus) motion carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$110,774.96 from the following listed funds:

FY 19-20	General Fund	\$38,071.08
	Section 8	\$61,488.00
	Water Fund	\$ 418.08
	Sewer Fund	\$ 3,364.83
	Capital Fund	\$ 7,432.97

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Livsey motioned to enter executive session to discuss specific individuals in personnel matters. The motion was seconded by Trustee DiSalvo and unanimously carried.

The Board entered executive session at 7:44p.m.

Trustee Aylward motioned out of executive session. The motion was seconded by Trustee DiSalvo and unanimously carried. The Regular meeting reconvened at 8:10p.m.

Trustee Aylward motioned to set the salary of the PT Water Treatment Plant Operator, Stephen Douglas, who holds a type II water license, at \$25.00/hr.

The motion was seconded by Trustee DiSalvo and unanimously carried.

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

The meeting closed at 8:11P.M.

 Regina M. Taylor, Village Clerk