

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

October 7, 2019

A regular meeting of the Board of Trustees of the Village of Highland Falls was held in the Village Hall, 303 Main Street, Highland Falls, New York on October 7, 2019.

The Meeting was called to order by Mayor D'Onofrio at 7:04P.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
O.C. Legislator, Laurie Tautel
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Approximately 10 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 September 17, 2019

The motion was seconded by Trustee Aylward and unanimously carried.

Mayor D'Onofrio opened a public hearing at 7:08 P.M. for Notice(s) of Violation and Order to Remedy and Notice(s) of Hearing issued to the following Property Owner(s):

122 Mearns Avenue – 105-1-13 160 Old State Rd -109-1-3
53 Villa Parkway - 105-3-48.12 10 Muller Avenue-103-19-9

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 7:12P.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):

122 Mearns Avenue – 105-1-13 160 Old State Rd -109-1-3
53 Villa Parkway - 105-3-48.12 10 Muller Avenue-103-19-9

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

5 Ayes 0 Nays

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

Trustee DiSalvo motioned to approve the transfer of funds of \$62,277.00 from Capital Fund to General Fund for Main Street Revitalization, per the recommendation of the Village Treasurer.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned the following:

Resolution
Village of Highland Falls Board of Trustees
2019-2020 Budget Amendment

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

5 Ayes 0 Nays

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

Trustee DiSalvo motioned the following:

Resolution
Village of Highland Falls Board of Trustees
2019-2020 Budget Amendment
Police Equipment

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 the resolution is appended to these minutes)

Trustee Aylward motioned the appointment of Gerald Wojciechowski as a PT Parking Enforcement Officer at the rate of \$13.25/hr with 52 weeks probation, per the recommendation of Police Chief Scott.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to approve Mayor D'Onofrio to sign an agreement with Donegal Construction Corporation for milling of various streets related to the paving project in the North End as recommended by the Village Engineer, pending the Certificate of Liability Insurance is received by the Village Clerk prior to any work being started.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign an agreement with the LA Group for \$15,950.00 for services on the contract and bid process for the Roe Park upgrades covered under the Roe Park \$140,000.00 Grant.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee DiSalvo motioned the following:

Village of Highland Falls
Resolution Requesting Real Property Tax Exemption
Of the Village Owned Water Supply Property

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 the resolution is appended to these minutes)

Trustee DiSalvo motioned to approve the request from the TOH Recreation Department to hold a Halloteen Night, October 31, 2019, from 5-8pm, at the Roe Park Pavilion.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to approve the request to hold a THRC Candidates BBQ on Saturday, October 12th from 11:00am-1:00pm at the Roe Park Pavilion.

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

3 Ayes (Aylward, Livsey, Ramus) 0 Nays, 2 Abstain (DiSalvo, D'Onofrio) motion carried.

Trustee DiSalvo motioned to approve \$106,655.28 be released from the escrow account of Church Hill Properties of Highland Falls NY LLC, for offsite drainage work that has been completed to date, per the recommendation of the Village Engineer.

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for \$197,875.11 from the following listed funds:

| | | |
|----------|--------------|---------------------|
| FY 19-20 | General Fund | \$112,490.66 |
| | Section 8 | \$ 68,211.00 |
| | Water Fund | \$ 3,529.60 |
| | Sewer Fund | <u>\$ 13,643.85</u> |
| | | \$197,875.11 |

The motion was seconded by Trustee Aylward and unanimously carried.

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

The meeting closed at 7:42P.M.

Regina M. Taylor, Village Clerk