

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

November 4, 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 November 4, 2019.

The Meeting was called to order by Mayor D'Onofrio at 7:04P.M.

Members present were:

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

Members absent were:

Trustee Brian Aylward
Trustee James Ramus

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune
Police Officer, Robert Ruger
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Approximately 3 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 DiSalvo motioned to approve the following minutes:

Regular Meeting October 21, 2019
Special Meeting October 31, 2019

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned to reschedule the Regular Board meeting from Monday, November 18th to Tuesday, November 19th at Village Hall.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign a Public Safety Emergency Radio Communications System Interoperability Agreement with Orange County through its Department of Emergency Services and accept the equipment, valued at \$139,892.00 , that comes with the Agreement.

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

3 Ayes (DiSalvo, Livsey, D'Onofrio) 0 Nays 2 Absent (Aylward, Ramus)

motion carried.

Trustee Livsey motioned to authorize Mayor D'Onofrio to sign a Certificate of Substantial Completion for the Project: Wastewater Treatment Plant Fire Damage Repairs-Phase 1(Demolition), as recommended by the Village Engineer.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign a Certificate of Substantial Completion for the Project: North Main Street Sidewalk Rehabilitation), as recommended by the Village Engineer.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned to approve \$55,054.55 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 Livsey and unanimously carried.

Trustee Livsey motioned to table the discussion on the Consolidation Study proposals until the next Village Board meeting on November 19th .

A motion was made by Trustee DiSalvo to approve the bills and claims for \$192,525.39 from the following listed funds:

FY 19-20	General Fund	\$ 48,499.69
	Section 8	\$ 60,071.00
	Water Fund	\$ 8,238.01
	Sewer Fund	\$ 5,094.03
	Capital Fund	<u>\$ 70,622.66</u>
		\$192,525.39

The motion was seconded by Trustee Livsey and unanimously carried.

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

The meeting closed at 7:29P.M.

Regina M. Taylor, Village Clerk