

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

October 21, 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 21, 2019.

The Meeting was called to order by Mayor D'Onofrio at 7:06P.M.

Members present were:

Mayor Joseph E. D'Onofrio  
Trustee Brian Aylward  
Trustee James DiSalvo (7:35pm)  
Trustee Mervin R. Livsey, Jr.  
Trustee James Ramus

Also present were:

Village Clerk, Regina M. Taylor  
Village Attorney, Alyse Terhune  
Police Officer, Robert Ruger  
Fire Chief, Erik Smith  
Camera Operator, Sean Lackhan  
News of the Highlands Editor, Mary Jane Pitt  
Members of the HFFD  
Approximately 7 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.

Mayor D'Onofrio presented an award to three members of the Highland Falls Fire Department for outstanding service to the Fire Department and the Community.

Trustee Aylward motioned to approve the following minutes:

Special Meeting- September 26, 2019  
Regular Meeting – October 7, 2019

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to authorize Mayor D'Onofrio to sign the letter of engagement with Nugent & Haeusler, P.C. for audit services for FY ending May 31, 2019.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus motioned to approve the TOH Chamber of Commerce's request to hold an ArtWalk from April 2020 to November 2020 along Main Street.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to transfer \$10,000 from the General Fund to the Workers Compensation Fund, per the recommendation of the Village Treasurer.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to approve the request from Pomo Orchards and John Lupinski Farms to use Municipal Lot#2, on November 3<sup>rd</sup> and 10<sup>th</sup> from 8:00am -2:00pm to extend their farmers market.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Ramus motioned to approve Anthony Galu's bid of \$7,300.00 for West Street Retaining Wall Reconstruction, pending the bid deposit of 10% (\$730.00) is received in the Clerk's office before the job begins.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to ratify the Final 10/11/19 Memorandum of Agreements for the Full Time Police Officers, Part Time Police Officers and Full Time Dispatchers as signed by the President of the PBA and Mayor D'Onofrio.

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

4 Ayes 0 Nays 1 Absent (DiSalvo),

motion carried.

A motion was made by Trustee Livsey to approve the bills and claims for \$245,419.07 from the following listed funds:

FY 19-20	General Fund	\$123,006.91
	Water Fund	\$ 3,485.86
	Sewer Fund	\$ 6,442.04
	Capital Fund	<u>\$112,484.26</u>
		\$245,419.07

The motion was seconded by Trustee Aylward and unanimously carried.

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

The meeting closed at 7:40P.M.

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Regina M. Taylor, Village Clerk