

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

November 19, 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 19, 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 James Ramus

Member absent was:

Trustee Mervin R. Livsey

Also present were:

Village Clerk, Regina M. Taylor  
Camera Operator, Sean Lackhan  
News of the Highlands Editor, Mary Jane Pitt  
Approximately 2 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 November 4, 2019

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to approve the request for a contract extension from Anthony Galu, contractor for the West Street Wall repairs project, until November 30, 2019.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to authorize Mayor D'Onofrio to sign an Agreement with Central Hudson for Village of Highland Falls Final Asphalt and Concrete Restoration Contribution, valued at \$110,000.00.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Ramus motioned the following:

Resolution  
Village of Highland Falls Board of Trustees  
Hudson River Valley Greenway  
Planning Grant Application

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

4 Ayes 0 Nays 1 Absent

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

Trustee Aylward motioned to approve a proposal from C.D. Parry Co, Inc. to install a new oil fuel tank at the Senior Center and remove the old tank for \$1,345.00.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve a new member to the HFFD, Angel Pratt, per the recommendation of Fire Chief Erik Smith.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus motioned to approve the request from Fire Chief Erik Smith to surplus the following equipment: (2) single gas CO meters, (2) Tif combustible gas indicators, (2) MSA 4 gas meters, (2) SCBA voice amplifiers.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve the request from St. John's A.M.E. Zion Church for the use of the gazebo in Memorial Park for a Christmas Celebration on December 16<sup>th</sup> from 5:00pm -6:30pm, pending a certificate of liability insurance is provided to the Village Clerk before the event and to waive the live entertainment permit fee.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned the following:

Village of Highland Falls  
Resolution Introducing Local Law  
Amendment of the Zoning Law Modifying the Uses Allowed Within  
The Business-1 Main Street Corridor and Associated Bulk Table Modifications

The motion was seconded by Mayor D’Onofrio and on a roll call vote, the results which follow:

4 Ayes 0 Nays 1 Absent

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

Trustee Ramus motioned to approve Change Order#1 from Kelleher Construction Corp. in reference to the North Main Street Sidewalk Rehabilitation, of an increase of \$17,361.37, for a total contract price of \$218,861.37, as recommended by the Village Engineer.

The motion was seconded by Trustee Aylward and unanimously carried.

Discussion was held on Reorganization and the amount of grant funding available from the first incomplete study and the cost of two proposals submitted over the summer to do a new study. The Board gave Mayor D’Onofrio permission to call the companies to see if they will hold their prices until after our new budget year and also to look into an extension with New York State for the grant funding.

Trustee DiSalvo motioned to approve Village Hall to close at 1:00pm on December 24<sup>th</sup>.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to extended receipt of November water bill payments until Friday, December 13<sup>th</sup> at 4:00pm, without penalty, because of problems with the post office mailing out the bills.

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$222,703.91 from the following listed funds:

FY 19-20	General Fund	\$147,899.47
	Water Fund	\$ 52,770.07
	Sewer Fund	\$ 15,209.37
	Capital Fund	<u>\$ 6,825.00</u>
		\$ 222,703.91

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee DiSalvo motioned to enter into executive session to discuss specific individuals in personnel matters.

The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 7:46pm.

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

The regular meeting reconvened at 8:07pm. No Board action was taken.

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

The meeting closed at 8:07P.M.

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Regina M. Taylor, Village Clerk