

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

February 18, 2020

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 February 18, 2020.

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.
Trustee James Ramus

Also present were:

Village Clerk, Regina M. Taylor
Police Chief, Kenneth Scott
Orange County Planning Department, Megan Tennermann
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.

Mayor D'Onofrio introduced Megan Tennermann from the Orange County Department of Planning to explain the importance of answering the Census 2020 when the questionnaires arrive. Ms. Tennermann reported that Highland Falls has fallen into the category of "hard to count" and is asking everyone to please make sure they fill out the census because the information is very important when it comes time to apply for grants and funding.

Mayor D'Onofrio thanked Ms. Tennermann for coming to explain the importance of the Census 2020.

Trustee Aylward motioned to approve the following minutes, as written:

Regular Meeting- February 3, 2020

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to approve Alyse Terhune, Esq. as the Attorney for the Consolidated ZBA as requested by Jack Jannarone, Chairperson.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee DiSalvo motioned the following:

RESOLUTION
Village of Highland Falls Board of Trustees
2019-2020 Budget Amendment
CDBG 2015

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 this resolution is appended to these minutes.)

Trustee Livsey motioned to approve Aaron Aguirre a member of the HFFD, pending results of his physical, per the recommendation of Fire Chief Erik Smith.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to approve the quote from Liscum, McCormack, & VanVoohis, LLP, for \$9,400.00 to prepare specs for improvements to ceiling and lighting in the Senior Center, and authorize the Mayor to sign the contract.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Ramus motioned to approve the Art Walk 2020 Opening Ceremony on May 2nd at 2:00pm in Ladycliff Park.

The motion was seconded by Trustee DiSalvo and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$153,709.27 from the following listed funds:

FY 19-20	General Fund	\$116,717.53
	Section 8	\$ 4,889.00
	Water Fund	\$ 17,018.01
	Sewer Fund	\$ <u>15,084.73</u>
		\$153,709.27

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to enter executive session to discuss a contractual matter. The motion was seconded by Trustee Livsey and unanimously carried.

The Board entered executive session at 8:16p.m.

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

The Regular meeting reconvened at 9:08p.m. No Board action taken.

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

The meeting closed at 9:08p.m.

Regina M. Taylor, Village Clerk