

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

March 2, 2020

A regular meeting of the Board of Trustees of the Village of Highland Falls was held in Village Hall, 303 Main Street, Highland Falls, New York on March 2, 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
Village Attorney, Alyse Terhune
TOH Councilman, Richard Parry
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Approximately 12 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 swore in the recently elected Fire Officers of the Fire Department.

Mayor D'Onofrio congratulated Eamon Fallon for being selected this year's Grand Marshall of the St. Patrick's Day Parade and thanked George Fallon and his committee for all their hard work in putting this parade together.

Trustee Livsey motioned to approve the following minutes:

Regular Meeting- February 18, 2020
Special Meeting – February 27, 2020

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to approve American Burrito's request for temporary space in Municipal Lot#2, from March 1, 2020 to June 1, 2020, seven days a week, from 10:00am – 9:00pm for the purpose of a Food Truck to operate while a new location is being built and with the understanding that American Burrito will provide a COI, a copy of their Department of Health permit, maintain a safe and clean environment around the truck, will yield the space if needed for a special event and provide a rental fee as determined by the Board of Trustees.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee DiSalvo motioned to authorize Mayor Joseph D'Onofrio, Police Commissioner James DiSalvo, Police Chief Kenneth Scott and Sargent Jason Torpey to sign Orange County Stop DWI Enforcement contracts for calendar year 2020, as recommended by Police Chief Scott.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned the following:

Village of Highland Falls
Introductory Local Law
And Setting of Public Hearing
"Amendment of the Vehicle and Traffic Law"

The motion was seconded by Trustee Livsey 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 Livsey motioned the following:

Village of Highland Falls
Board of Trustees
Resolution Authorizing the Mayor to Enter Into Negotiations
To Lease Village Off-Street Parking Space for Thayer Resort and Spa

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
Setting A Public Hearing With Respect To The
Proposed Abandonment Of Brook Street
And Amendment To The Official Map

The motion was seconded by Trustee Ramus 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 Livsey motioned to approve the TOH Annual Easter Egg Hunt, Saturday April 4, 2020 (raindate April 11th) from 10:00am to 12:00pm, at Roe Park and to waive the live entertainment permit fee.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Livsey motioned to appoint Daniel Zint a member of the Consolidated Zoning Board of Appeals, to fill the term of Anthony Galu, the term to expire 12/31/24.

The motion was seconded by Trustee Ramus and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for \$107,016.83 from the following listed funds:

General Fund	\$25,423.15
Section 8	\$58,986.00
Water Fund	\$ 3,882.65
Sewer Fund	\$14,885.03
Capital Fund	<u>\$ 3,840.00</u>
	\$107,016.83

The motion was seconded by Trustee Aylward and unanimously carried.

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

The meeting closed at 7:53p.m.

Regina M. Taylor, Village Clerk