

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

March 16, 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 16, 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
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.

Mayor D'Onofrio read an email from Mr. William Green, 17 Drew Avenue, with concerns regarding the Main Street Hotel Project. (a copy of this email is appended to these minutes.)

Public Comment: Ms. Mindy Kimball, a representative of the Citizens Environmental Advisory Committee, spoke to the Board about an upcoming event, Electric Vehicle Car Show, they would like to hold in the municipal parking lot#2 on May 2nd. Ms. Kimball answered questions from the Board. The Mayor thanked Ms. Kimball for the information.

Ron Malecot, 7 Parry Avenue, asked the Village Board if they had made any determinations on the parking spots on Parry Avenue and possibly changing road directions on Drew Avenue and Parry Avenue. Mayor D'Onofrio responded that there will be no two-way changes to Drew and Parry Avenues. Mr. Malecot remarked that he heard the Village has a \$3 million dollar grant to remove electric poles. Mayor D'Onofrio responded that he has had meetings with Orange & Rockland about the poles, but there is no such grant for the Village of Highland Falls. Mayor D'Onofrio remarked that the cost of removing the poles makes the project not feasible at this time.

A Public Hearing, as duly advertised, was opened at 7:24pm to hear comments on the proposed local law titled "Amendment of the Vehicle and Traffic Law" Mayor D'Onofrio stated for the record that the Public Hearing was properly noticed. Mayor D'Onofrio stated that his law lifts the restriction of no parking on Station Hill Road.

After all comments were heard, the public hearing was closed at 7:25pm on a motion by Trustee DiSalvo, with a second by Trustee Livsey and unanimously carried.

Discussion was held on a Parking Lease for spots at the Senior Center and Station Hill Rd. Mayor D'Onofrio asked all Board members to give him any comments within the next few days so he can get them to the Village Attorney and start to negotiate the Lease.

Trustee Livsey motioned to table further discussions on the proposed Lease. The motion was seconded by Trustee Aylward and unanimously carried.

Discussion was held on the Stormwater Maintenance Agreement for the property location 107-3-18.1 (11 Main St). The Village Board asked the Village Attorney to respond to the facility owner that the Village will select the Engineer to inspect this project.

Discussion was held on correspondence received from the Old Guard Hotel asking for acceptance of the offsite drainage work that has been completed. The Mayor reported that the Old Guard Hotel must replenish the escrow to \$34,500 dollars as agreed to in the Stormwater Maintenance Agreement and make a commitment to fix Fickens Field before acceptance by the Village Board.

Trustee DiSalvo motioned to approve the following minutes:

Special Meeting – February 29, 2020 (budget)
Regular Meeting- March 2, 2020
Special Meeting – March 7, 2020 (budget)

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign an Intermunicipal Agreement for Shared Services with Orange County Department of Planning for cartography and geographic data services.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to authorize Mayor D'Onofrio to sign a one (1) year Renewal Agreement with Joseph E. Mastrianni, Inc. for the administration of the Section 8 Program.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to set the Public Hearing for the FY20-21 Tentative Budget for April 6, 2020 at 6:30pm in Village Hall.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Ramus motioned to set Reorganization of the Village for April 6, 2020 at 6:45pm or as soon thereafter the Public Hearing on the FY 20-21 Tentative Budget.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Aylward motioned to approve the proposal from the LA Group for \$6,500.00 to re-submit an application for the DRI (Downtown Revitalization Initiative) which deadline for submittal is in July and authorize the Mayor to sign the necessary paperwork for submittal.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned the following:

Resolution
Village of Highland Falls Board of Trustees
2019-2020 Budget Transfer-General Fund

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 Livsey motioned to approve the high bid of \$300.00 from Jesse Marvin, DBA 2 Dogs Hot Dogs, for the use of vendor spot#1 in municipal lot #2, for the permit period April 1, 2020 to March 31, 2021, conditioned on Mr. Marvin providing the Village Clerk with the necessary deposit and insurance papers.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to re-advertise the Vendor Space#2 in Municipal Lot#2 for the permit period of April 1, 2020 to March 31, 2021. The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Livsey motioned to accept the bid proposal from B&B Pool Services Company for \$44,326.18 for Roe Park Improvements : Swimming Pool Renovations as recommended by the Village's Landscape Architecture and Engineering P.C., The LA Group.

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

5 Ayes 0 Nays

motion carried. (A summary of the bids is appended to these minutes)

Trustee Aylward motioned to accept the bid proposal from Consorti Bros. Paving and Seal Coating, Inc. for \$57,110.00 for Roe Park Improvements : Basketball Court Repaving and Resurfacing, as recommended by the Village's Landscape Architecture and Engineering P.C., The LA Group.

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

5 Ayes 0 Nays

motion carried. (A summary of the bids is appended to these minutes)

Trustee Aylward motioned to accept the bid proposal from Pat Corsetti, Inc. for \$23,945.00 for Roe Park Improvements : Playground Resurfacing Selective Repair as recommended by the Village's Landscape Architecture and Engineering P.C., The LA Group.

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

5 Ayes 0 Nays

motion carried. (A summary of the bids is appended to these minutes)

Trustee Livsey motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Notice of Adoption of Local Law 02-2020
"Amendment of the Vehicle and Traffic Law"

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 Aylward motioned to approve the Electric Vehicle Car Show, sponsored by the TOH Citizens Environmental Advisory Committee, Saturday May 2, 2020 from 9:00am to 2:00pm, in Municipal Lot#2.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Aylward motioned to approve the Vision Sponsored Farmers Market, on Sundays from June 14, 2020 to October 25, 2020 in Municipal Lot#2 from 9:00am -2:00pm.

The motion was seconded by Trustee Ramus and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$94,462.49 from the following listed funds:

General Fund	\$62,334.75
Water Fund	\$10,895.61
Sewer Fund	\$15,662.47
Capital Fund	<u>\$ 5,569.66</u>
	\$94,462.49

The motion was seconded by Trustee DiSalvo and unanimously carried.

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

The meeting closed at 8:49p.m.

Regina M. Taylor, Village Clerk