

SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS

March 30, 2020

A special 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 30, 2020.

The purpose of the meeting was to hold a Department Head Meeting and discuss the current health crisis.

The meeting was called to order by Mayor D'Onofrio at 10:30A.M.

Members present were:

Mayor Joseph E. D'Onofrio  
Trustee Brian Aylward  
Trustee James DiSalvo  
Trustee James Ramus

Members absent were:

Trustee Mervin R. Livsey, Jr  
Village Clerk, Regina M. Taylor

Also present were:

Chief Wastewater Treatment Plant Operator, John Jones  
Chief Water Treatment Plant Operator, Jack Sibley  
Police Chief, Kenneth Scott

Mayor D'Onofrio said that the press had been notified through email. Mayor D'Onofrio commented that his concern over the current health crisis and the impacts on the community are what prompted the request for a special meeting.

Discussion was held on the following topics:

1. Request from the vendor in space#1 in the Municipal Parking Lot 2 to defer his payment for the permit until sales pick-up. The Board agreed to give him a 90 day extension, until July 1<sup>st</sup> to pay his fee.
2. The probability of the Sales Tax revenue being decreased for the FY19-20 and the upcoming FY 20-21.
3. A sewer break and possible health concern for the property located at 13 Fort Putnam Street.
4. 4 fire hydrants that need to be replaced. Water tanks to be cleaned and paying for it out of the current FY 19-20 budget.
5. Walls behind Town Hall to be reimbursed with FEMA funds.
6. The structure of the upcoming Village Board meeting, and the reading of the Tentative FY 20-21 Budget.
7. Closing of Roe Park and Center Street Park
8. Disaster Management team to be named by Mayor during reorganization.
9. Illegal B&B's and renting out to transients from NYC during the pandemic.
10. Paving costs for South Main Street that Central Hudson will cover and the cost for new sidewalks on South Main Street that the Village will need to pay for. The Village Engineer to work up the costs.

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

The meeting closed at 11:30A.M.

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Joseph E. D'Onofrio, Mayor