

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

April 6, 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 April 6, 2020.

The Meeting was called to order by Mayor D'Onofrio at 6:33P.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
No Public allowed due to COVID-19

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 opened the public hearing on the FY 20-21 Tentative Budget at 6:33P.M. Mayor D'Onofrio explained that the current health crisis prevents the Board from holding a meeting with the public therefore the Tentative Budget would be read by Trustee DiSalvo.

Mayor D'Onofrio commented that the Tentative Budget is under the 2% tax cap and there is no increase to water and sewer rates.

The Mayor remarked that the public hearing would remain open for written comments or questions, to be shared with the Village Board, until April 14th and people should mail or email the Village Clerk or himself with their questions or comments.

Mayor D'Onofrio reported that Reorganization is postponed and will be scheduled to a later date.

Trustee Livsey motioned to approve the following minutes:

Regular Meeting- March 16, 2020 (with correction to bills and claims due to a clerical error)
Special Meeting – March 26, 2020
Special Meeting – March 30, 2020

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to rescind the Resolution dated March 2nd setting a Public Hearing on April 6, 2020, with Respect to the Proposed Abandonment of Brook Street.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Ramus motioned the following:

Village of Highland Falls
Board of Trustees
Resolution Declining To Open Portions of Parry Avenue and Drew Avenue
To Two Way Traffic

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 the resolution is appended to these minutes)

Trustee Aylward motioned to accept the proposal from J. Robert Folchetti and Associates to prepare the Annual MS4 Report for the Village of Highland Falls at the cost of \$4,000.00.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to accept the proposal of Liscum, McCormack & VanVoorhis for professional services for \$5,800.00 related to the Senior Center HVAC renovations and kitchen work.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned to accept the revised proposal from Liscum, McCormack & VanVoorhis for an additional \$2,400.00 added to the \$9,400.00 already approved, making the total proposal \$11, 800.00 for services related to the Senior Center ceiling & lighting to include Fire Alarm and CO detection systems.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to authorize Mayor D'Onofrio to sign the Notice to Proceed to Denardo Excavating, Inc. for the Schneider Avenue Drainage Project, per the recommendation of the Village Engineer.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Ramus motioned to approve new Junior Fire Department Member, Dylan Dhabolt, with a physical to be performed as soon as safely possible, per the recommendation of Fire Chief Erik Smith.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to approve the budget transfer of \$10,000.00 from the General Fund to the Workers Compensation Fund.

The motion was seconded by Trustee Livsey and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for \$159,741.71 from the following listed funds:

General Fund	\$53,122.38
Section 8	\$81,499.00
Water Fund	\$19,084.31
Sewer Fund	<u>\$ 6,036.02</u>
	\$159,741.71

The motion was seconded by Trustee Aylward and unanimously carried.

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

The meeting closed at 7:23p.m.

Regina M. Taylor, Village Clerk