

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

April 20, 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 20, 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
no 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. The meeting was held under the guidelines of the Governor Cuomo's Executive Order prohibiting the general public from physically attending the Board meeting and restricting attendance to under 10 people. The meeting was televised live on the local access channel and available the next day on UTube through the Village's website.

Trustee Livsey motioned to approve the following minutes:

Regular Meeting- April 6, 2020

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Aylward motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Closing of the Public Hearing of the
2020-2021 Tentative Budget

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 the following:

Resolution to Relevy
Unpaid Water Bills
For: May & November 2019

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 the following:

Resolution to Relevy
Unpaid Sewer Bills
For: June & December 2019

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 the following:

Resolution
Village of Highland Falls Board of Trustees
Extension of Payment of
Water and Sewer Usage Fees Without Penalties

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 to approve the Roe Park Improvements: Playground Surfacing Selective Repair change order request from Pat Corsetti, Inc. for an increase of \$900.00 to selectively expand the perimeter band to ensure a smooth transition from concrete pavement to the rubberized safety surface and to be paid for out of the grant funds.

The motion was seconded by Trustee Ramus and unanimously carried.

Discussion was held on being able to hold video conference meetings in the future. The Mayor commented that the recent health crisis has forced municipalities to look at how the public can be included in meetings and how business meetings can be conducted remotely.

Trustee Livsey motioned to approve the purchase of VideoConferencing Equipment at the cost of \$2,100 plus \$16.00/month to be paid annually at a discounted cost of \$192.00, as recommended by Detective Bailey.

The motion was seconded by Trustee DiSalvo and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for \$44,466.32 from the following listed funds:

General Fund	\$20,365.33
Water Fund	\$ 4,239.50
Sewer Fund	\$10,361.49
Capital Fund	<u>\$ 9,500.00</u>
	\$44,466.32

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Livsey motioned to enter executive session to discuss specific individuals in specific personnel matters. The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 8:30 P.M.

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

The Regular meeting reconvened at 9:03 P.M.

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

The meeting closed at 9:03 P.M.

Regina M. Taylor, Village Clerk