

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

May 28, 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 May 28, 2020.

The purpose of the meeting was approve FY 19-20 bills and claims and any other item that may come before the Board of Trustees.

The meeting was called to order by Mayor D'Onofrio at 9:10A.M.

Members present were:

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

Members absent were:

Trustee James DiSalvo  
Trustee Mervin R. Livsey, Jr

Also present were:

Village Clerk, Regina M. Taylor

Mayor D'Onofrio said that the press had been notified through email and the meeting was posted on the Village website and front door of Village Hall. The meeting was held under the guidelines of Governor Cuomo's Executive Order prohibiting the general public from physically attending the Board meeting and restricting attendance to under 10 people.

Trustee Aylward motioned to approve a transfer of funds of \$15,000.00 from A1990.1990 General Contingency to A. 1930.0400 Judgement and Claims to pay an insurance deductible.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Ramus motioned the following:

Resolution  
Village of Highland Falls Board of Trustees  
Transfer of Reserve Funds

The motion was seconded by Trustee Aylward and on a roll call vote, the results which follow:  
3 Ayes (Aylward, Ramus, D'Onofrio) 0 Nays 2 Absent (DiSalvo, Livsey)  
motion carried. (A true and complete copy of the resolution is appended to these minutes)

Trustee Aylward motioned to approve and authorize Mayor D'Onofrio to sign the Thayer Resort and Spa Grading Plan as recommended by the Village Engineer.

The motion was seconded by Mayor D'Onofrio and on a roll call vote, the results which follow:  
2 Ayes (Aylward, D'Onofrio) 0 Nays 1 Abstain (Ramus) 2 Absent (DiSalvo, Livsey)  
motion does not carry.

Trustee Ramus commented that he had not seen the plan and therefore abstains from the vote.

Trustee Aylward motioned to approve the proposal from Denardo Excavating, LLC for \$32,000.00 to complete a FEMA wall project in Highland Brook behind municipal lot#1, per the recommendation of the Village Engineer.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to approve the proposal from Denardo Excavating, LLC for \$8,400 to repair a wall on Liberty Street, per the recommendation of the Village Engineer.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motion to approve FY 19-20 bills and claims for \$83,119.71 from the following listed funds:

General Fund	\$ 39,769.70
Water Fund	\$ 6,154.43
Sewer Fund	\$ 8,744.38
Capital Fund	<u>\$ 28,451.20</u>
	\$ 83,119.71

The motion was seconded by Trustee Ramus and unanimously carried.

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

The meeting closed at 9:17A.M.

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Regina M. Taylor, Village Clerk