

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

June 15, 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 June 15, 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 Public allowed under Governor Cuomo's executive order

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 Governor Cuomo's Executive Order prohibiting the general public from physically attending the Board meeting and restricting attendance.

Trustee Livsey motioned to approve the following minutes:

Regular Meeting- June 1, 2020

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to approve and authorize Mayor D'Onofrio to sign the Stormwater Control Facility Maintenance Agreement with the Church of Jesus Christ of Latter-day Saints in reference to the property located at 107-3-18.1, 11 Main Street.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Ramus motioned to authorize Mayor D'Onofrio to sign a Temporary Easement with the property owner of 8 Liberty Street for a Village wall repair project.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to authorize Mayor D'Onofrio to sign the Collective Bargaining Agreements incorporating the terms of the Final October 11, 2019 Memoranda of Agreement for the full-time Police, part-time Police and full-time Dispatchers as reviewed and approved by counsel for the Village.

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

5 Ayes 0 Nays motion carried.

Trustee DiSalvo motioned the following:

Resolution
Village of Highland Falls Board of Trustees
FY 2020-2021 Budget Amendment
Donation- Charter Communications

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 this Resolution is appended to the minutes)

Trustee Ramus motioned the following:

Resolution
Village of Highland Falls Board of Trustees
FY 2020-2021 Budget Amendment
Donation- Allen's Import Service

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 this Resolution is appended to the minutes)

Trustee DiSalvo motioned to surplus a Miller engine drive welder purchased in 1976 and a 1990 Gravley g-16 tractor, as recommended by the Interim Street Superintendent, John Jones.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Aylward motioned to approve the Fall Foliage Festival, sponsored by the TOH Ambulance Corps, on October 31, 2020, from Cozzens Avenue to Drew Avenue, from 6:00am to 5:00pm, to include set-up and take down.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee DiSalvo motioned to appoint Michael Slapp a caretaker of Bog Meadow Reservoir, as recommended by Mayor D’Onofrio.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to accept the resignation of DPW Laborer Cody Jados, effective COB June 26, 2020.

The motion was seconded by Trustee DiSalvo, with regret, and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for FY19-20 for \$103,991.70 from the following listed funds:

General Fund	\$37,356.84
Water Fund	\$19,923.14
Sewer Fund	<u>\$46,711.72</u>
	\$103,991.70

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for FY20-21for \$348,408.19 from the following listed funds:

General Fund	\$220,093.33
Sewer Fund	\$ 144.00
Capital Fund	<u>\$128,170.86</u>
	\$348,408.19

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Livsey motioned to enter executive session on contract negotiations and to discuss specific individuals in personnel matters.

The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 7:57p.m.

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

The regular meeting reconvened at 9:07p.m.

Discussion was held on replacing the street sweeper. The Mayor reported the options of buy outright, lease to buy or buy pre-owned.

Trustee Livsey does not see the need to purchase new at this time. Trustee DiSalvo would like to have more information regarding the cost of paving streets that the Village Engineer has recommended to be paved. Trustee Aylward and Mayor D’Onofrio were in favor of purchasing new. No action was taken.

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

The meeting closed at 9:20 p.m.

Regina M. Taylor, Village Clerk