

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

August 17, 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 August 17, 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 (left 9:08pm)
Trustee James Ramus

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune
Interim Street Superintendent, John Jones
Senior Automotive Mechanic Tim Green
News of the Highlands Editor, Mary Jane Pitt
Camera Operator, Sean Lackhan
No Public admitted under Governor's Executive Order 202.1.

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 202.1 which allows for suspending in-person attendance of the general public because of the COVID-19 health crisis.

Trustee Aylward motioned to approve the following minutes:

Regular Meeting- August 3, 2020

The motion was seconded by Trustee DiSalvo and unanimously carried.

Mayor D'Onofrio opened a public hearing at 7:05P.M. for Notice(s) of Violation and Order to Remedy and Notice(s) of Hearing issued to the following Property Owner(s):

22 Mountain Avenue 104-3-31

in violation of the Code of the Village of Highland Falls\Chapter 170-Property Maintenance Code\170-1 Detrimental growth prohibited. There were no owners or representatives present for this property. No further questions or comments from the public. The Mayor closed the Public Hearing at 7:05P.M.

Trustee Livsey motioned the following:

Village of Highland Falls Board of Trustees
Resolution(s)
Concerning Violation of Property Maintenance at the following location(s):

22 Mountain Avenue 104-3-31

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 complete the probation of Water Assistant Ryan Kresback, effective March 7, 2020, per the recommendation of Chief Water Plant Operator Jack Sibley.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee DiSalvo motioned to complete the probation of PT Police Officer James Ripa, effective September 8, 2020, per the recommendation of Police Chief Kenneth Scott.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to complete the probation of FT Police Officer Emmanuel Vasquez, effective September 1, 2020, per the recommendation of Police Chief Kenneth Scott.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to complete the probation of FT Dispatcher Joshua Wendell, effective September 4, 2020, per the recommendation of Police Chief Kenneth Scott.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Ramus motioned to complete the probation of Senior Automotive Mechanic Timothy Green, effective September 3, 2020, per the recommendation of Mayor D'Onofrio.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned the re-appointment of FT Police Office Frank A. Lilos, @ \$26.2918 step 1 of the CBA and with no probation, effective August 20, 2020, per the recommendation of Police Chief Kenneth Scott.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned to surplus Police Department Glock 22 guns pending a list is provided to the Village Clerk including serial numbers of the guns and to where these guns went.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to reschedule the first meeting in September to Tuesday, September 8, 2020 at 7:00pm in Village Hall, due to the Labor Day Holiday.

The motion was seconded by Trustee DiSalvo and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for FY20-21 for \$110,188.88 from the following listed funds:

General Fund	\$76,817.71
Water Fund	\$10,191.13
Sewer Fund	\$16,805.46
Capital Fund	<u>\$ 6,374.58</u>
	\$110,188.88

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to go into executive session to discuss contract negotiations and specific individuals in specific employee matters. Mayor D'Onofrio asked John Jones and Tim Green to come into executive session. The motion was seconded by Trustee Livsey and unanimously carried.

The Board entered executive session at 7:41P.M.

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

The regular meeting reconvened at 9:08P.M.

Trustee DiSalvo motioned to approve the request from FT Dispatcher Tanya Hurst for a vacation buy back of ten days according to section 703 of the employee handbook at the cost of \$2,202.19.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to approve the Memorandum of Agreement between the Village of Highland Falls and DPWEA Affiliated with Teamsters Local 445 reached on August 12, 2020 as recommended by Mayor D'Onofrio and authorize Mayor D'Onofrio to sign document.

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

4 Ayes 0 Nays 1 Absent(Livsey) motion carried.

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

The meeting closed at 9:25 p.m.

Regina M. Taylor, Village Clerk