

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

September 8, 2020

A regular meeting of the Board of Trustees of the Village of Highland Falls was held in the Village Hall, 303 Main Street, Highland Falls, New York on September 8, 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
Camera Operator, Sean Lackhan
0 Community members

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 Livsey motioned to approve the following minutes:

Regular Meeting- August 17, 2020

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to approve the following minutes:

Special Meeting –August 29, 2020

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

4 Ayes 0 Nays 1 Abstain (Ramus) motion carried.

Trustee DiSalvo motioned to accept the resignation of PW Maintenance Worker Kevin Barnes effective September 30, 2020, with gratitude for his many years of service to the DPW.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee DiSalvo motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Adoption of Retention and Disposition Schedule for New York
Local Government Records (LGS-1)

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

5 Ayes 0 Noes

motion carried. (A true and complete copy of this resolution is appended to the minutes.)

Trustee Livsey motioned to accept the resignation of Full Time Dispatcher Joshua Wendell effective COB 9/16/2020.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve the change order for the Schneider Ave Drainage Project for \$29,800 per the recommendation of the Village Engineer.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to approve the proposal from FC&C Construction Ent. Inc. for \$23,800 for Senior Center renovations, per the recommendation of the Village Engineer.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Livsey motioned to approve the request from the American Burrito for use of Municipal Lot#2 for Food Truck Operations, until May 2021 at the cost of \$200.00 per month.

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

4 Ayes 0 Nays 1 Abstain (DiSalvo)

motion carried.

Trustee Ramus motioned to approve the request from the Wallkill River School to hold a Plein Air Festival, (painting landscapes) on site, in several locations, near the Farmers Market, October 18, 2020, 9:00am-12:00noon, pending necessary insurance documents are received by the Village Clerk prior to the event.

The motion was seconded by Trustee Aylward, and unanimously carried.

Trustee Livsey motioned to approve the request from the TOH Ambulance Corp to hold a picnic/wetdown at the Pavilion at Roe Park, Sunday, September 20, 2020 from 11:00am-6:00pm, to include setup and cleanup.

The motion was seconded by Trustee DiSalvo and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for FY20-21for \$338,088.60 from the following listed funds:

| | |
|--------------|---------------------|
| General Fund | \$194,019.88 |
| Section 8 | \$ 71,826.00 |
| Water Fund | \$ 39,338.09 |
| Sewer Fund | \$ 6,420.70 |
| Capital Fund | <u>\$ 26,483.93</u> |
| | \$338,088.60 |

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to enter executive session to discuss a specific individual in a personnel matter and Police contracts.

The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 7:39p.m.

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

The regular meeting reconvened at 8:32 p.m.

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

The meeting closed at 8:32p.m.

Regina M. Taylor, Village Clerk