

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

December 21, 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 December 21, 2020.

The Meeting was called to order by Mayor D'Onofrio at 8:30A.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee Mervin R. Livsey, Jr.
Trustee James Ramus

Member Absent was:

Trustee James DiSalvo

Also present were:

Village Clerk, Regina M. Taylor
0 Community members

The meeting was held under the guidelines of Governor Cuomo's Executive Order 202.1 which allows for gatherings under 25 people with social distancing and wearing masks rule in effect because of the COVID-19 health crisis.

Trustee Aylward motioned to approve a \$20,000 budget transfer from F1990.1990 Water Contingency to F1440.0400 Water Fund Engineer as recommended by the Village Treasurer.

The motion was seconded by Trustee Livsey and unanimously carried.

A motion was made by Trustee Livsey to approve the bills and claims for FY20-21 for \$69,343.47 from the following listed funds:

General Fund	\$37,680.63
Water Fund	\$ 8,809.53
Sewer Fund	\$ 8,805.69
Capital Fund	<u>\$ 14,047.62</u>
	\$69,343.47

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to reschedule the Monday, January 18th meeting to Tuesday, January 19th due to the Martin Luther King holiday. The time is unchanged at 7 P.M.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to reduce the December 2020 sewer bill for James I O'Neill HS to \$2,230.00 and allow the school to approve payment at their next business meeting in January 2021 without penalty.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to have the clerk put an ad in the newspaper for a PT CDL Driver at the rate of \$25.00/hr.

The motion was seconded by Trustee Livsey and unanimously carried.

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

The meeting closed at 8:50 a.m.

Regina M. Taylor, Village Clerk