

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

December 7, 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 7, 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 Mervin R. Livsey, Jr.
Trustee James Ramus

Member Absent was:

Trustee James DiSalvo

Also present were:

Village Clerk, Regina M. Taylor
Village Engineer, Todd Atkinson, P.E.
Camera Operator, Sean Lackhan
News of Highlands Editor, Mary Jane Pitt
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 gatherings under 25 people with social distancing and wearing masks rule in effect because of the COVID-19 health crisis.

Mayor D'Onofrio introduced the Village Engineer, Todd Atkinson, P.E. to give a power point presentation on the Capitol Improvement Project 2019 on Roadway Restoration.

Discussion was held on the proposal from the Village Engineer for Ondaora Park Potable Water Main Replacement. The proposal is for professional engineering services required for the preparation of an engineer report, plans and specifications and related permitting documents for the potable water main replacement of approximately 3,600 linear feet of potable water main in Ondaora Park.

Mr. Atkinson reported that Central Hudson is currently investigating with residents in Ondaora Park if there is interest in having gas service in Ondaora Park. Mr. Atkinson explained to the Village Board that the Water Main Replacement Project could parallel with gas lines being installed and having Central Hudson help with the cost of paving Ondaora Park roadways after all the work is completed.

After discussion, Trustee Livsey motioned to only approve preliminary aerial & survey work in Ondaora Park in anticipation of a Potable Water Main Replacement Project in the spring of 2021 or as soon thereafter.

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

4 Ayes 0 Nays 1 Absent (DiSalvo)

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

Mayor D'Onofrio continued a public hearing at 7:25p.m . on the Proposed Local Law titled "Amending Chapter 235", which proposes to amend Chapter 235 of the water code under the service installation requirements by adding a new subsection which prohibits shared water lateral service lines. Mayor D'Onofrio asked for an adjournment on the local law until the first Monday meeting in the new year, January 4, 2021.

Trustee Livsey motioned to adjourn the public hearing on the Proposed Local Law titled "Amending Chapter 235," until the first Monday meeting in the new year, January 4, 2021.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to approve the following minutes:

Regular Meeting- November 16, 2020

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Livsey motioned to approve the following minutes:

Special Meeting- November 28, 2020

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

3 Ayes 0 Nays 1 Abstain (Ramus) 1 Absent (DiSalvo)

motion carried.

Trustee Livsey motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Budget Amendment
Insurance Recovery

The motion was seconded by Trustee Aylward and on a roll call vote, the results which follow:
4 Ayes 0 Nays 1 Absent (DiSalvo)
motion carried.(A true and complete copy of this resolution is appended to the minutes.)

Trustee Livsey motioned to change the time of the December 21, 2020 meeting from 7:00pm to 8:30am to pay bills and claims.
The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for FY20-21 for \$605,055.46 from the following listed funds:

General Fund	\$432,008.50
Section 8	\$ 65,439.00
Water Fund	\$ 34,217.96
Sewer Fund	\$ 40,638.88
Capital Fund	<u>\$ 32,751.12</u>
	\$605,055.46

The motion was seconded by Trustee Livsey and unanimously carried.

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

The meeting closed at 8:26 p.m.

Regina M. Taylor, Village Clerk