

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

February 16, 2021

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 February 16, 2021.

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
Town Councilperson, Jim Modlin
News of Highlands Editor, Mary Jane Pitt
Camera Operator, Sean Lackhan
Mr. Paul Bishop, cgr Representative
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 Mr. Paul Bishop from The Center for Government Research (cgr) to discuss the recent proposal submitted to the Village Board to conduct an evaluation of the Village of Highland Falls and the Town of Highlands Law Enforcement Operations. Mr. Bishop outlined to the Village Board the scope of work for the evaluation. No Board action was taken at this time.

Trustee Livsey motioned to approve the following minutes:

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The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to approve the Temporary License Agreement with the HFFMCSD to store snow on Fickens Field and authorized Mayor D’Onofrio to sign the agreement.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Mayor D’Onofrio reported that he had documents provided to him by the PBA and asked the Village Board what they want to do with the documents.

Trustee DiSalvo motioned to approve the MOA’s.

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

2 Ayes (DiSalvo, Ramus) 3 Noes (Aylward, Livsey, D’Onofrio)

motion did not carry.

Mayor D’Onofrio recognized the newly elected Officers of the Highland Falls Fire Department as follows: Chief Steve Suarez, Assistant Chief Erik Smith, Captain John Rush, 1st Lieutenant Jacob Sibley, 2nd Lieutenant Nicholas Rush.

A motion was made by Trustee Aylward to approve the bills and claims for FY20-21 for \$74,405.78 from the following listed funds:

General Fund	\$ 38,085.55
Water Fund	\$ 12,241.60
Sewer Fund	\$ 21,058.63
Capital Fund	<u>\$ 3,020.00</u>
	\$ 74,405.78

The motion was seconded by Trustee DiSalvo and unanimously carried.

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

The meeting closed at 8:27p.m.

Regina M. Taylor, Village Clerk