

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

February 3, 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 3, 2021.

The Meeting was called to order by Mayor D'Onofrio at 9:00A.M.

Members present were:

Mayor Joseph E. D'Onofrio  
Trustee Brian Aylward  
Trustee James DiSalvo

Members Absent were:

Trustee Mervin R. Livsey, Jr.  
Trustee James Ramus

Also present were:

Village Clerk, Regina M. Taylor  
Interim Street Superintendent, John Jones  
Senior Automotive Mechanic, Tim Green  
Village Attorney, Alyse Terhune  
0 Community members

Mayor D'Onofrio opened the meeting and informed the Board that the newspaper had been notified. 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 the following minutes:

Regular Meeting- January 19, 2021

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Aylward motioned to approve the Consolidated Zoning Board appointment of Alyse Terhune, Esq. as Attorney for the ZBA, per the recommendation of Jack Jannarone, Chairman of the Consolidated ZBA.

The motion was seconded by Mayor D'Onofrio and on a roll call vote, the results which follow:  
3 Ayes (Aylward, DiSalvo, D'Onofrio) 0 Nays 2 Absent (Livsey, Ramus) motion carried.

Trustee Aylward motioned to approve a budget transfer of \$30,000.00 from F1990.1990 (water fund contingency) to F1440.0400 (water fund engineer) to cover engineering costs for Bog Meadow Dams analysis.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Aylward motioned to approve the Supplemental Agreement #1 for the Bog Meadow Dams analysis with Shumaker Consulting Engineering and authorize Mayor D'Onofrio to sign it.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve the ArtWalk 2021, an outdoor art exhibit, from April thru November, from Thayer Gate to Memorial Park.

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for FY20-21 for \$161,596.92 from the following listed funds:

General Fund	\$ 45,325.59
Section 8	\$ 60,057.00
Water Fund	\$ 42,187.43
Sewer Fund	<u>\$ 14,026.90</u>
	\$161,596.92

The motion was seconded by Trustee Aylward and unanimously carried.

Mayor D'Onofrio updated the Village Board that he signed permission letters to allow Verizon's environmental firm to conduct testing and sampling at the Village Hall and the Senior Center in accordance with Verizon due diligence.

Discussion was held with the Street Superintendent and the Senior Mechanic regarding this week's major snowstorm and the ensuing clean-up.

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

The meeting closed at 9:50A.M.

\_\_\_\_\_  
Regina M. Taylor, Village Clerk