

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

March 15, 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 March 15, 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  
Village Attorney, Alyse Terhune  
Fire Chief, Steve Suarez  
Camera Operator, Sean Lackhan  
News of the Highlands Editor, Mary Jane Pitt  
TOH Councilman, Jim Modlin  
0 Community members

Mayor D'Onofrio opened the meeting and remembered our service members and Community members who have passed away 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.

Trustee DiSalvo motioned to approve the following minutes:

Regular Meeting- March 1, 2021

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Ramus motioned to approve the following minutes:

Special Meeting – February 27, 2021-budget workshop  
Special Meeting – March 6, 2021-budget workshop

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Aylward motioned to approve the following minutes:

Special Meeting - March 9, 2021-budget workshop

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

4 Ayes 0 Nays 1 Abstain (Mayor D'Onofrio) motion carried.

Trustee Livsey motioned to approve the Funds Transfer of \$10,000 dollars from the General Fund 601607927 to the Workers Compensation Fund 83140178 to replenish the fund, per the recommendation of the Village Treasurer.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Aylward motioned to approve the bid of \$269,675 dollars from A-Tech Concrete Co., Inc. for the South Main Street Sidewalk Rehabilitation, per the recommendation of the Village Engineer, Todd Atkinson.

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

5 Ayes 0 Nays motion carried.

Trustee DiSalvo motioned to accept the resignation of Full time Police Officer, Salim Agha, effective March 15, 2021.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to approve new Junior Firefighter William Sharkey per the recommendation of Fire Chief Steve Suarez.

The motion was seconded by Trustee Livsey and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for FY20-21 for \$62,805.56 from the following listed funds:

General Fund	\$39,936.75
Water Fund	\$12,093.79
Sewer Fund	\$ 697.52
Capital Fund	<u>\$10,077.50</u>
	\$ 62,805.56

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 7:22P.M.

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Regina M. Taylor, Village Clerk