

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

March 29, 2021

A special 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 29, 2021.

The Meeting was called to order by Mayor D'Onofrio at 6:00P.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
Trustee Elect-Melanie Guerrero
Trustee Elect-Gary C. Phillips
Camera Operator, Sean Lackhan
2 Community members

Purpose: pursuant to Village Law §5-508(1) the Village Clerk must present the tentative budget to the Board of Trustees at a regular or special meeting by March 31, and any other items that may come before the Board.

Mayor D'Onofrio reported that the Village Clerk has given each Board member a copy of the Tentative Budget for FY21-22 and that the Public Hearing for this document will be held on April 5th at the Senior Center immediately after the Reorganization meeting which will start at 7:00pm.

Trustee Livsey motioned to ratify the Mayor's signing of the Notice of Award to A-Tech Concrete, Inc for the South Main Street Sidewalk Rehabilitation Project and the authorization to sign any necessary paperwork to move the job forward.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Aylward motioned to accept the resignation of Full Time Police Officer Emmanuel Vasquez, effective March 6, 2021.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Aylward motioned to accept the resignation of Part Time Police Officer Stephen K. Smedley, effective April 1, 2021.

The motion was seconded by Trustee Livsey and unanimously carried.

Trustee Aylward motioned to authorize Mayor D'Onofrio to sign the Memorandum of Understanding with Hudson River Valley Greenway Communities Council for a Comprehensive Plan Update grant award of \$10,000 dollars with a Village match of \$10,000 dollars.

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

5 Ayes 0 Nays motion carried.

Trustee DiSalvo motioned to approve a FY2020-2021 Budget Amendment to increase G8130.0400 (Sewer Plant Contractual) \$5,791.99 and increase G.2680 (Sewer Insurance Recoveries) \$5,791.99 to cover the repairs to the 2012 Ford F350 pickup truck.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to publish the bid advertisement for two vendor spots in municipal lot#2 stating the Board of Trustees to determine the location of the spaces for the annual permit.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Livsey motioned to accept the proposal from cgr Promising Solutions for \$28,000 dollars to complete the Reorganization Study of the Police Department funded in part by a reimbursable NYS Department of State Grant and matching Village funds.

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

5 Ayes 0 Nays motion carried.

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

The meeting closed at 6:31P.M.

Regina M. Taylor, Village Clerk