

REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
November 1, 2021

A regular meeting of the Board of Trustees of the Village of Highland Falls was held at the Village Hall, 303 Main Street, Highland Falls, New York on November 1, 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 Melanie Guerrero
Trustee Gary C. Phillips

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Chief WWTP Operator, John Jones
O.I.C. Jason Torpey
Fire Chief, Steven Suarez
Members of the Highland Falls Police Department
Members of the Dispatch Department
Members of the Highland Falls Fire Department
O.C. Legislator, Laurie Tautel
Wade Baltramo, New York Conference of Mayors
Approximately 30 Community members

Trustee DiSalvo motioned to approve the following minutes:

Special Meeting October 18, 2021
Regular Meeting October 18, 2021

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned the following:

Village of Highland Falls
Resolution Introducing Local Law and Setting Public Hearing
To Adopt A Local Law To Opt Out Of Licensing and Establishing
Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments

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

5 Ayes 0 Nays

The Mayor declared this resolution adopted. (A true and complete copy of this resolution is appended to these minutes).

Trustee DiSalvo motioned to approve the resignation of part time dispatcher Stefanie Ramos, effective October 4, 2021.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to approve recertification training for pesticide application for Tim Green at the cost of \$75.00 and approve the necessary travel expenses at the cost of \$160.37.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Mr. James Titolo, 95 Mountain Avenue, addressed the Board regarding the upcoming dissolution vote for the Village of Highland Falls.

Mr. Wade Beltramo, representative from the New York Conference of Mayors addressed the Village Board and the general public regarding the process of dissolution and the General Municipal Law, Article 17A which guides the process. Mr. Beltramo answered any questions the public or Board members had regarding dissolution.

A motion was made by Trustee DiSalvo to approve the bills and claims for FY21-22 for \$169,662.46 from the following listed funds:

General Fund	\$88,427.52
Section 8	\$58,994.00
Water Fund	\$11,957.96
Sewer Fund	<u>\$10,282.98</u>
	\$169,662.46

The motion was seconded by Trustee Aylward and unanimously carried.

Fire Chief Steve Suarez read a statement on behalf of the Highland Falls Fire Department in support of a NO vote for the Dissolution of the Village of Highland Falls.

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

The meeting closed at 8:54 P.M.

Regina M. Taylor, Village Clerk