

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

October 18, 2021

A regular meeting of the Board of Trustees of the Village of Highland Falls was held at the Senior Center, 15 Drew Avenue, Highland Falls, NY.

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
OIC, Jason Torpey
Fire Chief Steve Suarez
Asst. Fire Chief Erik Smith
Chief Wastewater Treatment Plant Operator, John Jones
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
TOH Councilman, Jim Modlin
O.C. Legislator, Laurie Tautel
Representatives of the Laberge Group, Ben Syden & Kathleen Rooney
Approximately 60 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 CDC and Orange County Department of Health recommendation to wear masks inside buildings & for public gatherings whether a person is vaccinated or not, due to the rise in the Covid-19 & the delta variant.

Trustee DiSalvo motioned to approve the following minutes:

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The motion was seconded by Trustee Phillips and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for FY2021-2022 for \$142,165.30 from the following listed funds:

| | |
|--------------|------------------|
| General Fund | \$70,623.22 |
| Water Fund | \$45,358.84 |
| Sewer Fund | \$25,233.24 |
| Capital Fund | <u>\$ 950.00</u> |
| | \$142,165.30 |

The motion was seconded by Trustee DiSalvo and unanimously carried.

Mayor D'Onofrio introduced Mr. Ben Syden and Ms. Kathleen Rooney from the LaBerge Group to give the presentation on the Village of Highland Falls Interim Study of Dissolution.

The power point presentation lasted approximately one hour and forty minutes. A question and answer session followed, starting at approximately 8:14p.m.

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

The meeting closed at 9:41P.M.

Regina M. Taylor, Village Clerk