

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

November 15, 2021

A regular meeting of the Board of Trustees of the Village of Highland Falls was held at the Village Board, 303 Main Street, Highland Falls, NY. on November 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 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
O.C. Legislator, Laurie Tautel
Approximately 14 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:

Regular Meeting- November 1, 2021
Special Village Election -November 8, 2021

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned the following:

Village of Highland Falls
Resolution Requesting Real Property Tax Exemption
Of the Village Owned Water Supply Property

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

5 Ayes 0 Noes

motion carried. (A true and complete copy of the resolution is appended to these minutes).

Trustee DiSalvo motioned to approve the request from Assistant Fire Chief Erik Smith to apply for a FEMA grant with an estimated project cost of \$162,500.00, with a 5% Village estimated match of \$8,125.00 to purchase 21 Motorola portable radios.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee Aylward motioned to approve the request from McGoey, Hauser and Edsell, PC to go out to bid on the generator installation and digester heat exchanger replacement at the Wastewater Treatment Plant.

The motion was seconded by Trustee Guererro and unanimously carried.

Trustee Aylward motioned to approve the resignation of Part-time Police Officer Robert Duffy, effective COB November 15, 2021.

The motion was seconded by Trustee DiSalvo, with regret, and unanimously carried.

Trustee DiSalvo motioned to cover the parking meters from December 1, 2021 to January 3, 2022 to encourage residents to shop local.

The motion was seconded by Trustee Aylward and unanimously carried.

A motion was made by Trustee Aylward to approve the bills and claims for FY2021-2022 for \$620,121.05 from the following listed funds:

General Fund	\$577,353.11
Section 8	\$12,968.00
Water Fund	\$4,901.04
Sewer Fund	\$23,738.90
Capital Fund	<u>\$1,160.00</u>
	\$620,121.05

The motion was seconded by Trustee DiSalvo and on a roll call vote, the results which follow:
4 Ayes 1 Nay (Trustee Guerrero)
motion carried.

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

The meeting closed at 7:29P.M.

Regina M. Taylor, Village Clerk