

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

December 20, 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 December 20, 2021.

The Meeting was called to order by Mayor D’Onofrio at 9:03A.M.

Members present were:

Mayor Joseph E. D’Onofrio  
Trustee Brian Aylward  
Trustee James DiSalvo  
Trustee Gary C. Phillips

Member absent was:

Trustee Melanie Guerrero

Also present were:

Village Clerk, Regina M. Taylor  
Tim Green, Senior Automotive Mechanic  
No Community members

Mayor D’Onofrio opened the meeting and remarked that the meeting was rescheduled to 9:00A.M. at the last Board meeting. Mayor D’Onofrio commented that the meeting was posted on the website and published in the newspaper.

Mayor D’Onofrio commented that two bills accounted for over \$200,000.00, one to Eventus Construction CO for \$117,496.00 which was part of insurance reimbursement funds and the other to Robert Green Truck for \$100,206.72 for the new DPW truck that was approved during the budget prep for this year.

A motion was made by Trustee DiSalvo to approve the bills and claims for FY2021-2022 for \$294,296.11 from the following listed funds:

General Fund	\$161,658.58
Water Fund	\$7,449.68
Sewer Fund	\$7,691.85
Capital Fund	<u>\$117,496.00</u>
	\$294,296.11

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned the appointment of Pablo Pulido, DPW Maintenance Worker to Water Maintenance Worker at his current salary of \$27.65/hr and maximum probation, effective December 23, 2021.

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

4 Ayes 0 Nays 1 Absent (Guerrero)

motion carried.

Trustee DiSalvo motioned the appointment of Jeremiah Downey to Part time DPW Laborer at the rate of \$17.00/hr and maximum probation of 52 weeks, effective January 6, 2022.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to acknowledge the retirement of Part time Police Officer Jeffrey Pitt, with regret and thanks for a job well done after thirty years, effective December 12, 2021.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to approve the request from Dispatcher Tanya Allen for ten days of vacation buy back.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to approve the transfer of \$10,000.00 from the General Fund to the Worker’s Compensation Fund to replenish the account, per the request of the Village Deputy Treasurer.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to appropriate an amount not to exceed \$1,000.00 to be used in law enforcement activity, to be managed by the Officer in Charge and accountable to the Board of Trustees upon request.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Mayor D'Onofrio updated the Village Board on the status of current projects and the daily operations of the Village.

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

The meeting closed at 12:00P.M.

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Regina M. Taylor, Village Clerk