

REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
February 22, 2022

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 February 22, 2022.

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
News of the Highlands Editor, Mary Jane Pitt
10 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 recommendations. Mayor D'Onofrio reported that masks were optional at this time.

Mayor D'Onofrio commented that he would be the presiding officer for tonight's meeting.

Trustee Aylward motioned to approve the following minutes:

Regular Meeting February 7, 2022

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned the following:

REFUNDING BOND RESOLUTION OF THE VILLAGE OF HIGHLAND FALLS, NEW YORK, ADOPTED FEBRUARY 22, 2022, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID VILLAGE, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$1,300,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,300,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

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

5 Ayes 0 Nays

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

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign the Building Department's Authorization Letter for Verizon to obtain the building permit needed to install telecommunication antenna & support equipment at 15 Drew Ave.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee Phillips motioned the appointment of Elmer K. Baker, Jr. to PT Laborer, effective February 22, 2022 at \$17/hr. & with maximum probation as recommended by Interim Street Superintendent, John Jones.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned the appointment of Kathy Rochet to PT Record Retention Clerk, effective March 8, 2022 at \$20.00/hr & with maximum probation as recommended by the Village Clerk.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to approve the energy supply bid from Constellation at the rate of .07989 for a period of 33 months.

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

4 Ayes 0 Nays 1 Abstain (Guerrero) motion carried.

Trustee Phillips motioned the following:

Resolution
Village of Highland Falls
Vehicle & Traffic
Delete Handicap Space-Church Street

The motion was seconded by Trustee Aylward and on a roll call vote, the results which follow:
5 Ayes 0 Nays motion carried.(A true and complete copy of this resolution is appended to these minutes)

Trustee DiSalvo motioned to authorize the Village Clerk to put the (2) Vendor Spaces in municipal lot#2 out for bid, with a minimum bid of \$250.00.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned to authorize Mayor D’Onofrio to sign an addendum to the LA Group contract for a review of the B3 Business District Zoning Amendment regarding minimum lot area.

The motion was seconded by Trustee Phillips and unanimously carried.

A motion was made by Trustee DiSalvo to approve the bills and claims for FY21-22 for \$59,088.26 from the following listed funds:

| | |
|--------------|--------------------|
| General Fund | \$22,806.72 |
| Water Fund | \$15,042.49 |
| Sewer Fund | <u>\$21,239.05</u> |
| | \$59,088.26 |

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to direct the Village Attorney to draft a local law to be introduced at the March 7th meeting for a (60) sixty day moratorium on building applications.

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

5 Ayes 0 Nays motion carried.

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

The meeting closed at 7:58P.M.

Regina M. Taylor, Village Clerk