

REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
April 4, 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 April 4, 2022.

The Regular meeting followed the Annual Reorganization of the Village at 7:20P.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 Treasurer, Ralph Walters
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
Approximately 14 Community members

Mayor D’Onofrio opened the regular meeting and asked if anyone had comments on agenda items at 7:21p.m. Mayor D’Onofrio remarked to let the record show no one had public comment.

Trustee DiSalvo motioned to approve the following minutes:

Regular Meeting March 21, 2022

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

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

Trustee DiSalvo motioned to approve the following minutes:

Special Meeting March 31, 2021

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

5 Ayes 0 Nays motion carried.

Trustee Aylward motioned to approve the proposal from Hazen and Sawyer, for an amount not to exceed \$11,700.00, for services to analyze the TOC issue at the Village water plant, as recommended by the Village Engineer.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Aylward motioned to authorize Mayor D’Onofrio to sign the fee proposal from Alyse Terhune, Esq. for fiscal year 2022-2023.

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

5 Ayes 0 Nays motion carried.

Trustee DiSalvo motioned to authorize change order 001.4 with the LA Group in reference to revision of zoning codes, not to exceed \$17,500.00.

No second was heard, the motion did not carry.

A motion was made by Trustee Aylward to approve the bills and claims for FY21-22 for \$354,819.72 from the following listed funds:

General Fund	\$165,865.73
Section 8	\$ 67,965.00
Water Fund	\$ 27,760.39
Sewer Fund	<u>\$ 93,228.60</u>
	\$354,819.72

The motion was seconded by Trustee DiSalvo and unanimously carried.

Mayor D’Onofrio announced that water hydrant flushing will be done April 11th and 12th during day hours and discoloration might occur for a couple hours. Mayor D’Onofrio announced a budget workshop for Saturday, April 23rd at 9:30am in the Senior Center. Mayor D’Onofrio announced the TOH would be holding an Easter Egg hunt on Saturday, April 9th and the Historical Society will be holding a tour of Churches on April 10th. Mayor D’Onofrio thanked a local children’s group for holding a fundraiser for the people of Ukraine.

Trustee DiSalvo presented the building department report for the month of March 2022.

Public comment:

Police Officer Frank M. Lilos spoke on behalf of himself and fellow department members in support of OIC Jason Torpey, as they know the Board is interviewing for a new Chief.

Michael Joyce-Eagle Valley Rd.-suggested that speed cameras be installed to deter speeding on the side streets.

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

The meeting closed at 7:44 P.M.

Regina M. Taylor, Village Clerk