

REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
May 2, 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 May 2, 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
Village Attorney, Alyse Terhune, Esq.
Village Engineer, Todd Atkinson P.E.
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
HFFMCSO Board Members
Superintendent of Schools, Dr. Frank Sheboy
16 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 guidelines with masks optional.

Mayor D'Onofrio introduced Dr. Sheboy, the Superintendent of Schools, to present to the public a brief summary of the school budget and to remind the public to get out and vote on May 17th. The President of the School Board, Mrs. Anne Lawless spoke in support of Dr. Sheboy and the budget and also encouraged the public to get out to vote.

Trustee DiSalvo motioned the following:

Resolution
Village of Highland Falls Board of Trustees
FY 2021-2022 Budget Amendment

The motion was seconded by Trustee Phillips 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)

A motion was made by Trustee Aylward to approve the bills and claims for FY21-22 for \$195,892.26 from the following listed funds:

General Fund	\$96,087.50
Section 8	\$58,660.00
Water Fund	\$6,986.93
Sewer Fund	\$1,731.08
Capital Fund	<u>\$32,426.75</u>
	\$195,892.26

The motion was seconded by Trustee Guerrero and unanimously carried.

Trustee Aylward motioned to approve the following minutes:

Regular Meeting April 18, 2022

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve the following minutes:

Special Meeting April 23, 2022 - budget

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 DiSalvo motioned to appoint James Ripa, Jr. a fulltime Police Officer, effective May 3, 2022 at the salary of \$56,897, step 1, of the PBA contract, with 78 weeks maximum probation, approved by Orange County Civil Service, as recommended by Officer-in-Charge Sargent Torpey.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned the following:

Village Of Highland Falls
Resolution
Adoption Of The Budget
Fiscal Year 2022-2023

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

	<u>Ayes</u>	<u>Nays</u>
Trustee Aylward	x	
Trustee DiSalvo	x	
Trustee Guerrero		x
Trustee Phillips	x	
Mayor D'Onofrio	x	

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

Trustee Phillips motioned the following:

Resolution
Vehicle and Traffic
Village of Highland Falls
Handicap Spot – Parry Avenue

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Aylward motioned to approve Arold Construction Company, Inc. bid of \$1,493,800.00 for the Ondaora Park Wastewater Collection System Rehabilitation Project (sewer lining) and authorize Mayor D'Onofrio to sign the Notice of Award, per the recommendation of the Village Engineer.

The motion was seconded by Trustee Guerrero and unanimously carried.

Trustee Aylward motioned to approve the Wastewater Treatment Plant Sludge Digester/Generator General Contract bid of \$672,000.00 from Eventus Construction Co., and Electrical Construction bid of \$297,500.00 from Ray S. Pantel, Inc. and authorize Mayor D'Onofrio to sign the Notice of Awards, as recommended by the project engineer MHE (McGoey, Hauser & Edsell).

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned to authorize the Village Engineer to put the CDBG 2021 Senior Center Renovation Project out for bid.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to approve the request from Vision to hold a Farmers Market on Sundays from June 12, 2022 to October 30, 2022, in municipal lot#2, from 9:00a.m. to 1:00p.m.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned to approve the request from the Town of Highlands to hold an E-Waste Collection on June 11, 2022 from 8:00a.m. to 12:00 noon in municipal lot#2.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee Guerrero motioned to revoke the license permit for the Los Picantes Softball team to hold games on Roe Park Sunday afternoons. There was no second to the motion.

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

The meeting closed at 7:56 P.M.

Regina M. Taylor, Village Clerk