

REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
May 16, 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 16, 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
Camera Operator, Sean Lackhan
News of the Highlands Editor, Mary Jane Pitt
12 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.

A motion was made by Trustee Aylward to approve the bills and claims for FY21-22 for \$151, 916.73 from the following listed funds:

General Fund	\$84,253.77
Section 8	\$11,588.00
Water Fund	\$30,777.76
Sewer Fund	\$12,117.20
Capital Fund	<u>\$13,180.00</u>
	\$151,916.73

The motion was seconded by Trustee Phillips and unanimously carried.

Mayor D'Onofrio introduced Ms. Tamara Dreyer as the first full time female Police Chief in Orange County NY and that Highland Falls is the community to make it happen.

Trustee Aylward motioned the following:

Resolution
Village of Highland Falls Board of Trustees
Appointment of Tamara L. Dreyer
Chief Of Police

The motion was seconded by Trustee DiSalvo 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 Phillips motioned to approve the following minutes:
Regular Meeting May 2, 2022

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign the Member Participation Agreement with Comp Alliance for Workers Compensation insurance for FY 2022-2023.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee Aylward motioned to authorize Mayor D'Onofrio to sign the contract with Arold Construction Company (contractor awarded Ondaora Sewer Lining Project) pending contract review by the Village Attorney.

The motion was seconded by Trustee Guerrero and unanimously carried.

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign a Right of Way Agreement with Scenic Hudson on Regina Rd.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee Aylward motioned to authorize Mayor D'Onofrio to sign the MS4 annual stormwater report, March 2021-March 2022, as recommended by the Village Engineer.

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to set a meeting to pay bills and claims for end of fiscal year 2021-2022 for Thursday May 26, 2022 at 9:30am in Village Hall.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned to set a public hearing for the CDBG 2023 application submission for Monday, June 6, 2022 at 7:00p.m. at the Senior Center, 15 Drew Ave.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee Guerrero motioned to grant administrative relief of the moratorium for the property owner of 341 Main Street.

The motion was seconded by Mayor D'Onofrio and on a roll call vote, the results which follow:

3 Ayes (Guerrero, D'Onofrio, Phillips) 1 No (Aylward) 1 Abstain (DiSalvo) motion carried.

Trustee DiSalvo motioned to complete the probation of Account Clerk Luciana Brown, per the recommendation of the Village Clerk.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned to accept the grass cutting proposal from L&L Property Maintenance for FY 2022-2023 for \$15,320.00, per the recommendation of the interim Street Superintendent.

The motion was seconded by Trustee Aylward and unanimously carried.

Discussion was held on the July meeting dates. Mayor D'Onofrio cancelled the meeting on July 4th. The only meeting at this time was to be the regular scheduled meeting on July 18, 2022 @ 7:00pm.

Discussion was held on the June meeting dates. Mayor D'Onofrio commented that at the June 6th meeting, discussion on amending the density in the B3 district will be re-opened and asked the Village Clerk to notice such in the newspaper and on the website.

Mayor D'Onofrio reported that a meeting will be held on Saturday, June 4th at 10:00am in the Senior Center to update Ondaora Park and Regina Rd residents on the upcoming sewer lining project and the Village Engineer will be in attendance to answer questions.

James Ramus, 31 Liberty Street, came before the Village Board to report that June 11th is Outdoor Day and is asking the Village Board to sponsor a fishing contest on that day. The Mayor responded that the Village Board will be supporting that event.

Ron Malecot, 6 Parry Avenue, congratulated the Village Board on hiring a new Police Chief and asked if reports can be generated from the new administration to inform the public on police activities.

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

The meeting closed at 8:20P.M.

Regina M. Taylor, Village Clerk