

REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
October 17, 2022

A regular meeting of the Board of Trustees of the Village of Highland Falls was held in the Village Hall, 303 Main Street, Highland Falls, New York on October 17, 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.
Camera Operator, Sean Lackhan
Police Sergeant, Robert Ruger
Police Officer, Frank M Lilos
Approximately 7Community Residents

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 opened a public hearing at 7:03P.M. for Notice of Violation and Order to Remedy and Notice of Hearing issued to the Property Owner(s) below:

9 Ft Putnam 103-6-14
16 South Street 103-6-26
17 Schneider Avenue 104-3-4

for detrimental growth prohibited, in violation of the Code of the Village of Highland Falls\Chapter 170-Property Maintenance Code\ 170-1. There were no representatives present for any of the properties. The Mayor closed the public hearing at 7:05P.M.

Trustee Guerrero motioned the following:

Village of Highland Falls Board of Trustees
Resolution
Concerning Violation of Property Maintenance

9 Ft Putnam 103-6-14
16 South Street 103-6-26
17 Schneider Avenue 104-3-4

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 the resolution is appended to these minutes).

A motion was made by Trustee DiSalvo to approve the bills and claims for \$243,480.67 from the following listed funds:

FY22-23:	General Fund	\$201,121.16
	Water Fund	\$ 10,110.87
	Sewer Fund	\$ 9,140.89
	Capital Fund	<u>\$ 23,107.75</u>
		\$243,480.67

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned to approve the following minutes as written:

Regular Meeting October 3, 2022
Special Meeting October 13, 2022

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned the following:

Village of Highland Falls
Resolution Requesting Real Property Tax Exemption
Of The Village Owned Water Supply Property

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

5 Ayes 0 Noes

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

Trustee Guerrero motioned to approve Vanguard Cleaning Systems proposal to clean Village Hall and the Police Station three times a week for \$1800.00 month.

The motion was seconded by Trustee Phillips and unanimously carried.

Michael Joyce-12 Eagle Valley Rd, questioned the Board about the water department and if there is a licensed operator. Mr. Joyce asked the Board how much money is being paid out because of the Village having no licensed operator. Trustee Guerrero answered Mr. Joyce and explained that the Village was paying \$3,000/**week** to cover the cost for two licensed operators.

Edward Falta, West Point, questioned the Board on when the AUD would be completed. Mayor D'Onofrio responded he would be talking to the Treasurer this week.

Ron Malecot, 7 Parry Ave. questioned the Board on how the LA Group was getting their information for the comp plan and zoning analysis. Mr. Malecot expressed his opinion that there should be more public input. Mayor D'Onofrio responded that after the LA Group finishes the draft Comp Plan and Zoning Analysis, those documents will be put on the website and presented at a public meeting where there will be an opportunity for public input before anything gets adopted.

Olga Anderson, 78 Ondaora Pkwy, commented that the recent sewer lining project that is ongoing in Ondaora Park right now has had great communication to the residents from the Village, contractor and engineer.

Trustee DiSalvo commented that public input is good and when public meetings are held he would like to see more people there. Trustee DiSalvo presented the Wastewater Treatment Plant report for September. Trustee DiSalvo thanked those who put on the Thank Our First Responders event at Roe Park.

Trustee Aylward presented the Police Department Report for September.

Trustee Guerrero presented the Building Department report for September and thanked Charlene Yehl for the events she is putting on for the community. Trustee Guerrero read a request from an employee to attend a six month online training class for the water department. Trustee Phillips responded that the Board would like to see that person attend in classroom training for the water department.

Mayor D'Onofrio thanked Olga Anderson for facilitating the purchasing of mums for the beautification of the Village.

Trustee DiSalvo motioned to enter executive session for discussion on a specific individual in a personnel matter. The motion was seconded by Trustee Phillips and unanimously carried.

The Village Board entered executive session at 7:53P.M.

Trustee Phillips motioned to come out of executive session. The motion was seconded by Trustee Aylward and unanimously carried.

The regular meeting reconvened at 8:15 P.M. No Board action was taken.

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

The meeting closed at 8:15P.M.

Regina M. Taylor, Village Clerk