

SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS

November 3, 2022

A special 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 November 3, 2022.

The purpose of the meeting was to enter executive session for a personnel matter on a specific individual and to discuss contracts.

The meeting was called to order by Mayor D'Onofrio at 5:00P.M.

Members present were:

Mayor Joseph E. D'Onofrio (left the meeting at 6:00pm)  
Trustee Brian Aylward  
Trustee James DiSalvo  
Trustee Melanie Guerrero  
Trustee Gary Phillips

Also present were:

Village Clerk, Regina M. Taylor  
Village Engineer, Todd Atkinson, P.E.

Mayor D'Onofrio opened the meeting at 5:00p.m.

Village Engineer Todd Atkinson reviewed the recent stormwater project bid opening with the Village Board and explained that the amount of authorized bonding will not cover the low bid and engineering costs of the project. Mr. Atkinson explained to the Board the project could be funded by making adjustments to the project details, to remove costs that could be covered under the water main project, along with using ARPA (American Rescue Plan Act) funds and the authorized bonding of 2.4 million dollars.

The Village Board discussed the project and recommendations of the Village Engineer. After all Board questions were answered Mayor D'Onofrio asked the Village Engineer to provide a recommendation to the Board for approval of contractor at the next Village Board meeting.

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

The Board entered executive session at 5:37P.M.

Trustee DiSalvo motioned to come out of executive session at 6:30P.M. The motion was seconded by Trustee Phillips and unanimously carried.

The special meeting reconvened at 6:30P.M.

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

The special meeting closed at 6:30P.M.

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Regina M. Taylor, Village Clerk