

AGENDA  
REGULAR MEETING OF THE  
VILLAGE BOARD  
May 15, 2023

**Pledge of Allegiance**

**Welcome Guests**

- Public Hearing – Orange County Community Development Block Grant Program (CDBG)

**Public Comment on Agenda Items**

**New Business:**

- Bills & Claims      FY 22-23 \$
- Approve the following minutes as written: Regular Meeting May 1, 2023.
- Presentation: Mr. Michael McElduff, Superintendent HFFMCSD – To present the Annual School District Budget.
- Resolution – Transfer of Reserve Funds.
- Approve – Salary of Treasure at \$35,100.00 – annual salary.
- Approve – Retain a consultant to provide Grant Consulting Services for a flat monthly fee of \$3,000.00, payable in twelve equal monthly installments, for an amount not to exceed \$36,000.00 per year.
- Approve – Alexander Perez and Klarissa Sisco as Highland Falls Fire Department members, pending medical Clearance with the recommendation of Erik Smith, Chief.
- Approve – River Keeper & American Water to host a clean-up event along Highland Brook.
- Approve – American Legion, post 633 to hold a Memorial Event at Memorial Park on May 29, 2023 from 9:00am – 10:30am.
- Approve – Town of Highlands United Youth Group – 2<sup>nd</sup> Annual Community Fun Day – at Roe Park on Saturday, June 3<sup>rd</sup>, 2023 – Insurance to be provided by the Village for Roe Park Field.
- Approve – Town of Highlands to hold their 7<sup>th</sup> Annual Town of Highlands Juneteenth Parade on Saturday, June 17<sup>th</sup>, 2023 from Thayer Gate to Memorial Park.
- Approve – Farmers Market at Lot #2, Sunday’s from 6:00am—2:00pm, June 11 until October 29, 2023.
- Approve – Village Clerk to sign a consent form for the NYS Gaming Commission; Division of Charitable Gaming, to sell Raffle tickets in our community, starting May 20, 2023.
- Special Meeting – Tuesday, May 30, 2023 at 9:00am to approve payment of bills.

Public Comment:

Mayor Comment:

Board Comment:

**Reminders – Next Meeting - Regular Meeting – Tuesday, June 20, 2023 - 7:00p.m. @ Village Hall, 303 Main St.**

### **GUIDELINES FOR PUBLIC COMMENT**

- Speakers must be recognized by the presiding officer.
- Speakers must step to the front of the room.
- Speakers must give their name, address, and any organization, if any.
- Speakers must limit their remarks to one minute on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- All remarks must be addressed to the Board as a body and not to individual Board members.