

REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS  
April 3, 2023

A regular meeting of the Board of Trustees of the Village of Highland Falls was held in Village Hall, 303 Main Street, Highland Falls, New York on April 3, 2023

The Regular meeting was called to order by Mayor D’Onofrio followed the Annual Reorganization of the Village at 7:00 P.M

Members present were:

Mayor Joseph E. D’Onofrio  
Trustee James Ramus  
Trustee James DiSalvo  
Trustee Melanie Guerrero  
Trustee Gary C. Phillips

Also present were:

Village Clerk, Lynae Mesaris  
Village Attorney, Alyse Terhune  
Camera Operator, Sean Lackhan  
News of the Highlands, Mary Jane Pitt  
Members of the Village Police Department  
Public Works Superintendent, John Jones  
Town Council Member, Joseph DeWitt  
Approximately 17 Community Members

Mayor D’Onofrio opened the meeting and remembered our service members and Community members who have passed away since the last meeting.

A motion was made by Trustee Ramus to approve the bills and claims for FY22-23 for \$191,524.16 from the following listed funds:

General Fund	\$ 46,024.36
Section 8	\$ 64,064.00
Water Fund	\$ 6,160.45
Sewer Fund	\$ 11,884.39
Capital Fund	\$ 63,390.96
Trust & Agency	\$ <u>692.64</u>
	\$ 191,524.16

The motion was seconded by Trustee DiSalvo and unanimously carried.

Mayor D’Onofrio called for public comment on agenda items.

Trustee Phillips motioned to approve the following minutes:

Regular meeting March 20, 2023

The motion was seconded by Trustee DiSalvo, and on a roll call vote.

4 Ayes    0 Nays    1 Abstain (Trustee Ramus)

Trustee DiSalvo motioned to authorize Mayor D’Onofrio or OIC-Sgt Torpey to sign the Inter-Municipal Agreement with Orange County STOP DWI program for funding year March 11, 2023 – January 1, 2024.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned to approve the following:

VILLAGE OF HIGHLAND FALLS  
RESOLUTION TO RELEVY UNPAID WATER BILLS  
FOR MAY/NOV 2022

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

	<u>Ayes</u>	<u>Nay</u>
Trustee Guerrero	x	
Trustee Ramus	x	
Trustee Phillips	x	
Trustee DiSalvo	x	
Mayor D’Onofrio	x	

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

Trustee Phillips motioned to approve the following:

VILLAGE OF HIGHLAND FALLS  
RESOLUTION TO RELEVY UNPAID SEWER BILLS  
FOR JUNE/DEC 2022

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

	<u>Ayes</u>	<u>Nay</u>
Trustee Guerrero	x	
Trustee Ramus	x	
Trustee Phillips	x	
Trustee DiSalvo	x	
Mayor D’Onofrio	x	

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

Trustee Phillips motioned to accept the resignation of part-time police officer, Vincent J. Maher, effective March 9, 2023. The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Ramus motioned to accept the retirement of Wastewater Maintenance worker, Daniel Stalter, with regret, effective March 31, 2023. The motion was seconded by Trustee DiSalvo, with regret and unanimously carried.

Trustee Phillips motioned to accept the completion of probation of Part-Time Laborer Jerry Downey, effective immediately. The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee Phillips motioned to accept the request of the use of Roe Park for Fort Montgomery Elementary School Pre-K field trip, June 9, 2023, from 9:30am – 1:30pm. The motion was seconded by Trustee DiSalvo and unanimously carried.

Before closing, George Moreno read a letter from The Town of Highlands Youth Group asking the Village for support. Mayor D’Onofrio states he would like to come up with a plan to help.

Trustee Ramus commented that he would like to meet with the youth group and discuss the possibilities.

Trustee Phillips motioned to adjourn. Trustee DiSalvo seconded it and unanimously carried.

The meeting closed at 7:42P.M.

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Lynae S. Mesaris, Village Clerk