

REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
February 6, 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 February 6, 2023.

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, Mary Jane Pitt
OIC Sgt. Jason Torpey
9 Members of the Village Police Department
Approximately 10 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 Aylward to approve the bills and claims for FY22-23 for \$283,771.64 from the following listed funds:

General Fund	\$48,854.98
Section 8	\$59,697.00
Water Fund	\$19,194.12
Sewer Fund	\$24,393.75
Capital Fund	<u>\$131,631.79</u>
	\$283,771.64

The motion was seconded by Trustee DiSalvo and unanimously carried.

Trustee DiSalvo motioned to approve the following minutes:
Regular Meeting January 23, 2023

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned to accept the auction bid of \$4,900.00 from the sale of surplus equipment. The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to accept the resignation of part-time Police Officer Jose Santiago effective, January 26, 2023.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Phillips motioned to authorize Mayor D'Onofrio to sign the Officer in Charge Compensation for Sergeant Jason Torpey Letter of Agreement with the PBA.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to approve the request from Highlands Art Alliance to hold “Arts in the Park” Saturday, October 14, 2023 from 11:00am-4:00pm at Roe Park.

The motion was seconded by Trustee Phillips and unanimously carried.

Trustee DiSalvo motioned to cancel the Board meeting on Monday, February 20, 2023 due to the President’s Day Holiday.

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

4 Ayes 1 Nay (Guerrero) motion carried

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

The meeting closed at 7:32 P.M.

Regina M. Taylor, Village Clerk