

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

January 3, 2023

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 January 3, 2023.

The purpose of the meeting was for a workshop to be held.

Members present were:

Mayor Joseph E. D’Onofrio

Trustee Brian Aylward

Trustee James DiSalvo

Trustee Gary Phillips

Members absent were:

Trustee Melanie Guerrero

Also present were:

Village Clerk, Regina M. Taylor

Village Attorney Alyse D. Terhune

Village Engineer Todd Atkinson, P.E.

Trustee DiSalvo motioned to open the special meeting. The motion was seconded by Trustee Phillips and unanimously carried. The meeting opened at 1:12 P.M. The meeting was noticed and is posted on the Village website under Board Meetings.

Mayor D’Onofrio and the Village Engineer updated the Village Board on the status of the many projects going on in the Village.

The Village Attorney updated the Board on the status of the cell towers and Verizon.

Mayor D’Onofrio updated the Village Board on the status of the Downtown Revitalization grant that Senator Skoufis sponsored for the Village. The Mayor informed the Board of the possible purchases that the grant can be used for, one being a statue in the north end of the Village that honors disabled veterans. The Village Board was in consensus that this is a good idea.

The Village Engineer reported to the Village Board on different projects in the water fund that should be looked at, for example, metering the water leaving the tanks. The Village Engineer recommended to the Board that the engineering reports on increasing water levels at Bog Meadow and recommendations for lower Bog should be reviewed and discussed.

Trustee Aylward motioned to enter executive session to discuss specific individuals in personnel matters. The motion was seconded by Trustee Phillips and unanimously carried.

The Board entered executive session at 2:15 P.M.

Trustee Aylward motioned to come out of executive session. The motion was seconded by Trustee DiSalvo and unanimously carried. No action was taken by the Village Board.

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

The special meeting closed at 3:00 P.M.

Regina M. Taylor, Village Clerk