

AGENDA  
REGULAR MEETING OF THE  
VILLAGE BOARD  
November 20, 2023

**Pledge of Allegiance**

**Welcome Guests**

- **Public Comment on Agenda Items**

General Fund: \$  
 Water Fund: \$  
 Sewer Fund: \$  
 Capital Fund: \$  
 Pre-Paid: \$

**New Business:**

- Approve Bills & Claims    FY 23-24: \$

**Highest Bills:**

Approve the following minutes as written: Regular Meeting November 6, 2023

- Approve - Transfer of Funds for the State Retirement Contribution from the General Contingency Fund A1990.1990 to the General State Retirement Fund – A9010.0800 in the amount of \$12,000.00 and the General Contingency Fund – A1990.1990 to the Police/Fire Retirement Fund – A9015.0800 in the amount of \$26,500.00 from recommendation of the Village Treasurer.
- Approve – Harmon Wamsley a member of the Highland Falls Fire Department. He has passed his physical and background check. He is a cadet at West Point and has Firefighter training from West Virginia.
- Approve – Proposal from Eventus Construction Company for furnishing aluminum wiers for RBC’s influent and effluent on the west side of train in the amount of \$12,000.00.
- Approve – Proposal from Eventus Construction Company to furnish new gearbox, shaft, and impeller to replace in kind vortex grit collector components in the amount of \$34,000.00 and installation in the amount of \$13,125.00.
- Approve – Proposal from Eventus Construction Company to pump, hual, and dispose of the liquid sludge from the digester tank:Lump Sum: \$0.38per gallon, VacCon trailer including operator, three labor, and confined space entry to remove grit and solids: Lump Sum: \$6,210.00 per day, and disposl of grit and solids: Lump sum of \$282.00 per ton. Prices based on prevailing rates.
- Approval – For mayor to sign proposals from Arold Construction in the amount of \$163,500.00 for FEMA work on Center St. storm drain lining and proposal for emergency Main St. Storm Drain Lining in the amount of \$150,000.00.

Public Comment:  
 Mayor Comment:  
 Board Comment:

**Reminders –      Next Meeting - Regular Meeting - Monday, December 4, 2023 - 7:00p.m. @ Senior Center**

## **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.