

AGENDA  
REGULAR MEETING OF THE  
VILLAGE BOARD  
March 18, 2024  
Senior Center  
7:00PM

**Pledge of Allegiance**

**Welcome Guests**

**Alyse D. Terhune – Parliamentarian**

**Public Hearing** – Franchise Agreement granting a cable television franchise agreement between the Village of Highland Falls and Spectrum North, LLC, an indirect subsidiary of Charter Communications.

- **Public Comment on Agenda Items (Up to three (3) Minutes)**

- **New Business**

General Fund: \$  
Section 8: \$  
Water Fund: \$  
Sewer Fund: \$  
Pre-Paid \$  
\$

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

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**Highest Bills:**

- Approve the following minutes as written: Regular Meeting – March 4, 2024.
- Approve – Public Hearing for Tentative Budget FY24-25 on April 1, 2024.
- Approve – Budget transfer in the amount of \$10,000.00 from General Fund (601607927) to Worker's Comp (83140178). This is to replenish the Worker's Comp Account.
- Approve – Budget Amendment to increase the appropriation budget G-8130-0400 Sewer Plant Contractual for \$326,325.18, and the revenue code G-5990 Appropriated Fund Balance for \$326,325.18 for the Fiscal Year 2023-2024.
- Approval to close Village Hall – Friday, March 22, 2024, in an effort to pack and relocate records.
- Approval – For Highland Falls Police Dept. to participate in the Orange County Stop DWI Traffic Safety Programs for the time period beginning March 10, 2024 and ending January 1, 2025. This funding is from Orange County Stop-DWI exclusively for DWI traffic enforcement during the times of the year when statistically shown there is an increase in drinking and driving.
- Approve – Town of Highland United Youth's Easter Bunny Fundraiser at Memorial Park's Gazebo (For Pictures) on Saturday, March 23, 2024 from 11AM-1PM. Need Insurance.
- Approve – 3<sup>rd</sup> Annual Community Family Fun Day on Saturday, June 1, 2024 from 10AM - 6PM (Event 11AM – 5PM) at Roe Park with use of bathrooms, electricity and street closure by Roe Park (Roe Ave) Need Insurance.
- Approve – 2024 Farmers Market to begin on June 16, 2024 and end on October 27, 2024 on Sunday's from 6AM-2PM to be located at Lot #2.

**Mayor Comment:**

**Trustee Guerrero: Liaison Report**

**Trustee Ramus: Liaison Report**

**Trustee DiSalvo: Liaison Report**

**Trustee Carroll: Liaison Report**

**Public Comment:**

**Reminders – April 1, 2024 Reorganization – 7:00pm – Senior Center – 15 Drew Ave.  
April 1, 2024 Public Hearing – Tentative Budget – Following Reorganization – Senior Center – 15 Drew Ave.  
April 1, 2024 Regular Board Meeting – Following Tentative Budget – Senior Center – 15 Drew Ave.**

**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 three minutes 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 - Not to individual Board members.