

AGENDA
REGULAR MEETING OF THE
VILLAGE BOARD
March 4, 2024
Senior Center
7:00PM

Pledge of Allegiance

Welcome Guests

Alyse D. Terhune – Parliamentarian

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

- New Business

General Fund: \$
Water Fund: \$
Sewer Fund: \$

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

- Approve the following minutes as written: Regular Meeting – February 5, 2024

- Approval - To set a public hearing for the Franchise Agreement between the Village of Highland Falls (Grantor) and Spectrum Northeast, LLC, and indirect subsidiary of Charter Communications, Inc. (Grantee) on March 18, 2024 at 7PM located at the Senior Center.

- Approve – The mayor to sign the Department of Public Works Supervisor Association Contract (D.P.W.S.A.).

- Resignation – Full-Time dispatcher, Cariann Pettit, effective date, February 14, 2024.

- Approve – Budget Amendment – To increase the appropriation budget A.3140.04 Fire Department, Contractual for \$3,600.00 and revenue code A2680 Insurance Recoveries for \$3,600.00 for Fiscal Year 2023-2024. This revenue is from insurance company to cover repairs to Fire Department Air Compressor.

- Approve – Anastacia Krieger to the position of part-time dispatcher at the rate of \$17.00 per hour. Her background investigation is completed and has previous dispatching experience.

- Approve – American Water to hold their Riverkeeper Sweep on May 1, 2024 from 8am-12pm. They will be cleaning debris and pollution along Highland Brook. (Rain date set for May 8, 2024).

- Approve – Town of Highlands Recreation to hold and Easter Egg Hunt, staging on the road between the Men's Softball Field and Ficken's Field on March 23, 2024 from 10AM – 11AM. (Rain Date – March 30, 2024)

- Approve – Town of Highlands Little League to hold baseball at the Men's Softball Fields from April 1, 2024 – June 30, 2024 at 5PM – 8PM, Daily.

- Approve – Town of Highlands to hold E-Waste Collection (Electronic Waste) on April 20, 2024 from 8AM-Noon at Municipal Lot #2.

- Approve – 8th Annual Town of Highland Juneteenth Parade and Celebration on Saturday, June 15, 2024 from 9AM – 5PM from Thayer Gate – Main St. to the Gazebo for a ceremony and the use of Municipal Lot 2 for a festival. – Pending Insurance.

Mayor Comment:

Trustee Guerrero: Liaison Report

Trustee Ramus: Liaison Report

Trustee DiSalvo: Liaison Report

Trustee Carroll: Liaison Report

Public Comment:

Reminders – - Next Meeting- Monday, March 18, 2024

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.