

AGENDA  
REGULAR MEETING OF THE  
VILLAGE BOARD  
August 5, 2024  
Senior Center  
7:00PM

**Pledge of Allegiance**

**Welcome Guests**

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

Approve Bills & Claims **FY 23' – 24': \$ 97,432.65**  
**FY 24' – 25': \$1,182,274.48** (includes \$39,254.73 Pre-pays)

- Approve the following minutes as written: **Regular Meeting – June 3, 2024**
- Resolution Introducing Local Law NO.\_\_OF 2024 Amending the Zoning Law of the Village of Highland Falls
- Resolution Concerning Violation of Property Maintenance
- Resolution to amend the budget – in receipt of \$50,000 from the Division of Criminal Justice Grant for Police FY 2024-2025.
- Approve – Free Lacrosse Clinics for boys and girls grades 3-8, at Town of Highlands Recreation on Wednesdays for six weeks (7/17, 7/24, 7/31, 8/7, 8/14, 8/21) from 6:00pm to 7:30pm
- Approve of Highland Falls Fire Department's 1<sup>st</sup> Annual Christmas in July Street Festival on Main Street, July 27<sup>th</sup>, 8:0am to 5:00pm with Certificate of Liability Insurance.
- Approve Town of Highlands recreation Fun for the Kids Event at Roe Park Softball Field on Friday, August 23, 2024, 3:00pm to 8:00 pm with Certificate of Liability Insurance.
- Approve – Back to School Block Party for youth, at St. John's AME Zion Church on Muller Avenue, Saturday, August 31, 2024, 2:00 PM – 6:00 PM, with Certificate of Liability Insurance.
- Approve adding Hudson Valley Investment Advisors Inc as an additional depository for the Village of Highland Falls.
- Approve Rocio Torres to the position of Part Time Dispatcher at the rate of \$18.50 per hour. She has successfully completed a background investigation and possesses dispatching experience.
- Approve after completing 26 weeks of probation in the position, Emmanuel Vasquez's probationary status be removed and he be made permanent in the position of Police Sergeant
- Approve Treasurer, Gabrielle Ferrier, to attend the annual Fall 2024 NYCOM Conference from September 16 through September 20, 2024. The cost to attend is \$510.00; lodging is \$199.00 per night. Reimbursement for meals/mileage per employee travel expense guidelines.
- Approve Clerk, Heidi Johnson, to attend the annual Fall 2024 NYCOM Conference from September 16 through September 20, 2024. The cost to attend is \$450.00 plus full dinner package at \$298 for a total registration fee of \$748.00; lodging is \$199.00 per night. Reimbursement for meals/mileage per employee travel expense guidelines.
- Approve Promotion of Michael Jones at recommendation of John Jones, DPW Superintendent.
- License Agreement for 3 Graziano Lane, Highland Falls, NY
- Accept Resignation Letter from John Walter, from position of Wastewater Maintenance Worker.

**Public Comment:**

**Mayor Comment:**

**Trustee Guerrero: Liaison Report**  
**Trustee Ramus: Liaison Report**  
**Trustee Carroll: Liaison Report**  
**Trustee DiSalvo: Liaison Report**

**Reminders – August 19, 2024 – September 2, 2024 –**      **Workshop – Cancelled**  
**Regular Meeting – moved to Tuesday, September 3, 2024, in Observance of Labor Day**

**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.