

AGENDA
REGULAR MEETING OF THE
VILLAGE BOARD
September 9, 2024
Village Hall, 303 Main Street, Highland Falls, NY
7:00PM

Pledge of Allegiance

Welcome Guests

- **Public Comment on Agenda Items (Up to three (3) minutes, see Guidelines.)**
- **New Business**

Approve Bills & Claims **FY 24' – 25': \$1,186,474.60** (includes \$13,747.89 Pre-pays)

Highest Bills:	ATech Concrete	\$568,059.50 – FEMA (Wall Repairs)
	Arold Construction	\$178,139.05 – Water Dept. (Ondaora Water Main)
	J Robert Folchetti	\$ 71,066.00 – FEMA & Water Plant
	DeSantis & Sons Landscaping	\$ 67,298.81 – Ondaora Restore
	Joseph E. Mastrianni, Inc.	\$ 86,676.00 – Sec 8 Housing Program

- Approve the following minutes as written: **Regular Meeting – August 5, 2024**
- Accept – Notice of Failure to Remedy & Notice of Hearing, Notice of Violation and Order to Remedy – 60 Schneider Avenue
- Resolution – 2024 – 2025 Budget Transfer – of \$2,420.60 from General Fund to Workers Compensation
- Approve – Notice of Request for Proposal – Village of Highland Falls Wastewater Treatment Plant Operations
- Approve – Mental Health Day sponsored by The Center on Saturday, September 28, 2024, at Ladycliff Park, from 10:00 AM to 2:00 PM
- Approve – 31st Annual Fall Foliage Festival sponsored by Town of Highlands Ambulance on Saturday, October 5, 2024, on Main Street, from 5:30 AM to 5:00 PM
- Approve – James I. O’Neill High School 2024 Homecoming Parade sponsored by JIO PTSC on Thursday, October 17, 2024, on Main Street, from 5:00 PM – 6:00 PM
- Approve – 2nd Birthday Party sponsored by Nathalia Leon on Saturday, October 5, 2024 at Roe Park Baseball Field, Pavilion and Bathrooms, from 1:00 PM – 7:00 PM.
- Accept – Lorelei Pfaff of West Point as a new junior member of the HFFD.
- Authorize – Engine 428 and Chief’s Vehicle(s) to attend the Orange County Parade on Saturday, September 28, 2024, in Pocatello, NY.
- Authorize – the Fire Chief to sign the contract with Orange County for use of the County’s Fire Prevention Trailer at the Fall Foliage Festival on Saturday, October 5, 2024.

- Accept – recommendation of Police Chief Torpey that Jayden Little be released from his employment as a part-time Dispatcher with the Village of Highland Falls. Jayden has not provided any availability in several months.
- Approve – Senior Mechanic, Tim Green, to attend the Annual Pesticide Training in Auburn, NY, on October 10-11, 2024. The cost to attend the class is \$105.00; lodging is \$110.00 per night. Reimbursement for meals/mileage per employee travel expense guidelines.

Public Comment:

Mayor Comment:

Trustee Guerrero: Liaison Report

Trustee Ramus: Liaison Report

Trustee Carroll: Liaison Report

Trustee DiSalvo: Liaison Report

**Reminders – September 30, 2024 – 7:00 PM, Board Workshop at Village Hall
October 7, 2024 – 7:00 PM, Regular Board Meeting at Village Hall**

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.