

REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS

June 3, 2024

A regular meeting of the Board of Trustees of the Village of Highland Falls was held on June 3, 2024 in the Senior Center, 15 Drew Ave., Highland Falls, NY 10928.

The meeting was called to order by Trustee DiSalvo at 7:00P.M.

Members present were:

Trustee Peter Carroll
Trustee James DiSalvo
Trustee Melanie Guerrero
Trustee James Ramus

Member(s) absent was:

Mayor Joseph E. D’Onofrio

Also present was:

News of the Highlands Editor, Mary Jane Pitt
Village Attorney, Alyse Terhune
Camera Operator, Sean Lackhan
Approximately 17 Community Members

Trustee DiSalvo opened the meeting and remembered out service members and community member who has passed away.

Trustee DiSalvo welcomed and invited the residents to present their comments on agenda items.

Public comment requested for bills and claims break down.

Trustee DiSalvo responded with the two biggest big expenditures are for the Ondaora Water Project and the sewer digestors.

Trustee DiSalvo motioned to accept the bills and claims for fiscal year 23-24, in the amount of \$1,034,216.04. The two most notable bills are the capital project of \$876,983.35 for the water project and \$65,260.28 for the sewer digestors.

Trustee Ramus motioned to approve the bills and claims

General Fund:	\$ 26,602.50
Water Fund	\$ 48,636.91
Sewer Fund	\$ 65,260.28
Capital Fund	\$ 876,983.35
Pre-Paid	\$ 16,733.00
	\$ 1,034,216.04

The motion was seconded by Trustee Carroll. Motion carried on a roll call vote. The results follow:

3 Ayes 1 Nay (Trustee Guerrero) 1 Absent (Mayor D’Onofrio)

Trustee Ramus motioned to approve the

RESOLUTION

Village of Highland Falls Board of Trustees
Transfer of Funds

Village Hall Reserve Repair	\$3,625.00
Fire Department Truck Reserve Engine	\$60,000.00
Fire Department Truck Reserve Command Vehicle	\$5,000.00
DPW Vehicle Reserve	\$75,000.00
Police Vehicle Reserve	\$5,000.00
	\$148,625.00

The motion was seconded by Trustee Carroll. Motion carried on a roll call vote. The results follow:

4 Ayes 0 Nay 1 Absent (Mayor D’Onofrio)

Trustee Guerrero motioned to approve the Highland Falls 4th of July Firecracker 5k Race at Memorial Park at 6:30am to 10:00am.

The motion was seconded by Trustee Ramus and unanimously carried.

Trustee Carroll motioned to approve L&L Property Maintenance bid of \$16,860.00 for grass cutting services for the Village. Lowest Bid

The motion was seconded by Trustee Ramus. Motion carried on a roll call vote. The results follow:
3 Ayes 1 Nay (Trustee Guerrero) 1 Absent (Mayor D'Onofrio)

Trustee Guerrero motioned to approve Acrisure Property and Liability annual renewal policies for Village Insurance.

The motion was seconded by Trustee Carroll. Motion carried on a roll call vote. The results follow:
4 Ayes 0 Nay 1 Absent (Mayor D'Onofrio)

Trustee DiSalvo invited the public for comments.

Trustees presented their reports and response to public comment.

Trustee Guerrero motioned to accept Lynae Mesaris resignation and to pay her the 80 hours of vacation buyback upon verification with the Treasurer that she has it.

The motion was seconded by Trustee Ramus. Motion unanimously carried.

Trustee DiSalvo motioned to pass the Town of Highlands United Youth for purchase of a propane tank, tent rental, and tent for an event in the amount of \$500.

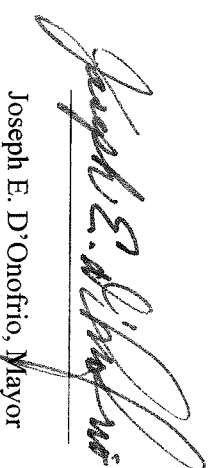
Trustee Ramus motioned to approve.

The motion was seconded by Trustee Guerrero. Motion unanimously carried.

Trustee DiSalvo motioned to adjourn. The motion was seconded by Trustee Ramus. Motion carried.
3 Ayes 1 Nay (Trustee Guerrero) 1 Absent (Mayor D'Onofrio)

The meeting closed at 8:27 P.M.


Heidi Johnson, Village Clerk


Joseph E. D'Onofrio, Mayor