

AGENDA  
REGULAR  
VILLAGE BOARD

October 7, 2024

Senior Center, 15 Drew Avenue, Highland Falls, NY

7:00PM

**Pledge of Allegiance**

**Welcome Guests**

- **Public Hearing – for the purpose of hearing public comments on Village Zoning**
- **Public Comment on Agenda Items (Up to three (3) minutes, see Guidelines.)**
- **New Business**

Approve Bills & Claims      **FY 24' – 25': \$537,005.49** (includes \$4,205.53 Pre-pays)

<b>Five Highest Bills:</b>	Arold Construction Co., Inc.	\$ 163,500.00	(Storm Drain Lining project)
	CDR Electronics	\$ 41,558.79	(Install new street surveillance)
	HFFD	\$ 30,800.00	(firehouse lease)
	Eventus Construction	\$ 29,182.40	(sludge pump, haul & dispose)
	AAA Emergency Supply Co	\$ 12,899.00	(HFFD hoses)

- Accept the following minutes as written: Village Board Work Session Meeting, September 30, 2024
- Resolution of the Village of Highland Falls Board of Trustees requesting New York State Department of Transportation Reduce the Speed Limit on Old State Road in the Village of Highland Falls for safety reasons.
- Approve – Jacob Lewis as a HFFD New Member, pending a physical, per recommendation of Fire Chief Erik Smith
- Approve – Bid Last Man Standing Statue installation – DeSantis Landscaping - \$13,675.00
- Approve – Bid Roe Park Fence project – Pulaski Fence - \$54,860.00
- Approve – Bid Village of Highland Falls Wastewater Treatment Plant Operations – VRI Environmental Services - \$353,012.42 Annual Cost
- Authorize – Village Engineer to receive bids for Village of Highland Falls Little League Field Rehabilitation
- Authorize – Village Engineer to receive bids for Village of Highland Falls Mearns Avenue Rehabilitation
- **Other Business**

**Mayor Comment:**

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

**Reminders – October 21, 2024 – Village Board Work Session – 7:00pm – Village Hall**  
**November 4, 2024 – Village Board Regular Meeting – 7:00pm – Village Hall**  
**November 18, 2024 – Village Board Work Session – 7:00pm – 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.