

AGENDA
REGULAR MEETING
VILLAGE BOARD
DECEMBER 2, 2024
Senior Center, 15 Drew Avenue, 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	Warrant # 2507	FY 24' – 25':	\$736,809.65
		General Fund	\$ 412,152.07
		Section 8	\$ 93,328.00
		Water Fund	\$ 35,602.62
		Sewer Fund	\$ 51,092.04
		Capital Fund	\$ 140,556.43
		Pre-Pays	\$ 4,078.49

- Accept the following minutes as written: Village Board Work Session Meeting, November 18, 2024

- Approve Village of Highland Falls Electric Renewal Bid – presented by Michele Ries, M&R Energy Resources Corporation

- Approve – 3rd Annual Highlands Holiday Hop, at Memorial Park and Lady Cliff Park, on Main Street, Saturday, December 7, 2024, 9:00 AM – 4:00 PM, pending Certificate of Liability Insurance.

- RESOLUTION – 2024-2025 Budget Transfer – General Fund to Treasurer-Contractual

- RESOLUTION – 2024-2025 Budget Transfer – General Fund to Workers Compensation

- RESOLUTION – Village General Election

- RESOLUTION – Introducing Local Law NO.__OF 2024 Amending the Zoning Law of the Village of Highland Falls

- **Other Business**

- **Public Comment**

Mayor Comment

Trustee Guerrero: Liaison Report

Trustee Ramus: Liaison Report

Trustee Carroll: Liaison Report

Trustee DiSalvo: Liaison Report

Reminders – December 16, 2024 – Village Board Work Session – 7:00 pm – Village Hall
December 25, 2024 – Village Hall Closed
January 1, 2025 – Village Hall Closed
January 6, 2025 – Village Board Regular Meeting – 7:00 pm – 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.