

AGENDA
REGULAR MEETING OF THE
VILLAGE BOARD
January 21, 2025
Senior Center, 15 Drew Avenue, Highland Falls, NY
7:00PM

Pledge of Allegiance

Welcome Guests

- **Public Hearing - Proposed Changes to Village Zoning Law**
- **Public Comment on Agenda Items** (Up to three (3) minutes, see Guidelines.)
 - **New Business**
 - Approve Bills & Claims

Warrant # 2408	FY 24' – 25':	\$	TBD	(includes Pre-Pays)
			General Fund	\$ TBD
			Water Fund	\$ TBD
			Sewer Fund	\$ TBD
			Capital Fund	\$ TBD
 - Accept the following minutes as written: Village Board Special Meeting, December 18, 2024
 - Approve – Introduction of Local Law ____ of 2025 to authorize a property tax levy in excess of the limit established by General Municipal Law 3-C and RESOLUTION setting a public hearing for the local law
 - RESOLUTION – Approve and endorse the application for a grant under the Greenway Conservancy Trail Grant Program, for the Highland Falls Preserve project
 - Authorize Mayor D’Onofrio to sign Owner’s Endorsement for Scenic Hudson project for site plan approval
 - Authorize Mayor D’Onofrio to sign Edmunds Training Proposal for Village Hall staff
 - RESOLUTION – Budget Transfer from the General Fund to Workers Compensation
 - RESOLUTION – Approve Memoranda of Agreement Between The Village of Highland Falls and The Highland Falls Patrolmen’s Benevolent Association
 - o Executive Session regarding collective bargaining
 - Reappoint – Harvey Green to the Consolidated Planning Board
 - Accept – HFFD Erik Smith as Chief
 - Accept – HFFD Steven Suarez as Assistant Chief
 - Appoint – Ivan Chris Zacatelco – Full Time Account Clerk at the hourly rate of \$20.00/ hour and maximum probation per the recommendation of the Village Clerk, Heidi Johnson

- Approve – Removal of Village Vehicles from service and designate them for auction per the recommendation of Police Chief Jason Torpey and DPW Superintendent John Jones:
 - Police Vehicle 931 – high mileage and many hours of use, no longer safe to be used as a patrol vehicle
 - DPW 2012 Ford F350 Truck, Silver, VIN ...B51705
 - DPW 2007 Chevy Pickup Truck, White, VIN ...Z613940
- Approve – Request for training – Village Clerk, Heidi Johnson and Deputy Clerk/Treasurer, Luciana Brown to attend Board of Elections workshop at the Orange County Board of Elections, 75 Webster Ave., Tuesday, February 4, 2025, at 10:00 a.m. Reimbursement for mileage per employee travel expense guidelines.
- **Other Business**
- **Public Comment on Agenda Items** (Up to three (3) minutes, see Guidelines.)

Mayor Comment

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

Reminders – Next Meeting:

Monday, February 3, 2025 – Public Hearing: Section 8 Housing Choice Voucher Program & Regular Meeting at 7:00 PM

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.