

AGENDA  
REGULAR MEETING  
VILLAGE BOARD  
JANUARY 6, 2025  
Senior Center, 15 Drew Avenue, Highland Falls, NY  
7:00PM

**Pledge of Allegiance**

**Welcome Guests**

- **Public Hearing on Proposed Changes to Village Zoning Law**
- **Public Comment on Agenda Items (Up to three (3) minutes, see Guidelines.)**
  - **New Business**
  - Approve Bills & Claims
  - Accept the following minutes as written: Village Board Special Meeting, December 18, 2024
  - Section 8
  - Reappoint Harvey Green to the Consolidated Planning Board
  - Appoint HFFD Erik Smith as Chief
  - Appoint HFFD Steven Suarez as Assistant Chief
  - Approve removal of Police Vehicle 931 from service and designate it for auction - high mileage and many hours of use. It is no longer safe to be used as a patrol vehicle per Police Chief Torpey.
  - Approve removal of surplus truck from service and designate it for auction: DPW 2012 Ford F350 Truck, Silver, VIN ...B51705 per recommendation of DPW Superintendent John Jones
  - Approve removal of surplus truck from service and designate it for auction: DPW 2007 Chevy Pickup Truck, White, VIN ...Z613940 per recommendation of DPW Superintendent John Jones
  - Approve 31<sup>st</sup> Annual Town of Highlands' Rev. Dr. Martin Luther King Jr.'s March for Justice on Monday, January 20, 2025 from 10:45am – 12:30 pm, on Main Street from Sacred Heart Church to Memorial Park pending receipt of COI provided by Town of Highlands.
  - Reschedule next Village Workshop Board meeting for Tuesday, January 21, at 7:00 PM due to MLK Jr. Day
- **Other Business**
- **Public Comment**

**Mayor Comment**

<b>Trustee Guerrero:</b>	<b>Liaison Report</b>
<b>Trustee Ramus:</b>	<b>Liaison Report</b>
<b>Trustee Carroll:</b>	<b>Liaison Report</b>
<b>Trustee DiSalvo:</b>	<b>Liaison Report</b>

**Reminders –**

Tuesday, January 21, 2025 - Workshop Meeting at 7:00 PM (*rescheduled in Observance of MLK Jr. Day*)  
Monday, February 3, 2025 - 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.