

AGENDA  
REGULAR MEETING OF THE  
VILLAGE BOARD  
February 3, 2025  
Senior Center, 15 Drew Avenue, Highland Falls, NY  
7:00PM

**Pledge of Allegiance**

**Welcome Guests**

**New Business**

1. Approve Bills & Claims                      **Warrant # 2409**                      **FY 24' – 25':**                      **\$267,358.50**

General Fund	\$ 137,792.54
Water Fund	\$ 36,158.08
Sewer Fund	\$ 35,233.88
Capital Fund	\$ 58,174.00
  
2. Accept the following minutes as written: Village Board Regular Meeting, January 21, 2024
  
3. Mayor Comments
  
4. **Public Hearing** – Continuation of Public Hearing on Proposed Zoning Changes  
(Up to three (3) minutes, see Guidelines.)
  
5. Adopt Negative Declaration for Local Law \_\_\_ of 2025, AMENDING THE ZONING LAW OF THE VILLAGE OF HIGHLAND FALLS
  
6. RESOLUTION – Adopt Local Law \_\_\_, of 2025, AMENDING THE ZONING LAW OF THE VILLAGE OF HIGHLAND FALLS
  
7. **Public Hearing** – Tax Levy  
(Up to three (3) minutes, see Guidelines.)
  
8. **Public Hearing** – Section 8 Housing Voucher Program PHA Plan 2025  
(Up to three (3) minutes, see Guidelines.)
  
9. RESOLUTION – Adopt LOCAL LAW No. \_\_\_ of 2025 Village of Highland Falls, County of Orange, A LOCAL LAW THAT ALLOWS THE VILLAGE BOARD TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW, SECTION 3-C IF NECESSARY
  
10. RESOLUTION – Adopt the Section 8 Housing Voucher Program PHA Plan 2025
  
11. RESOLUTION – General Village Election – Appointment of Inspectors
  
12. RESOLUTION – Adopt \$650,000 Amending Bond Resolution for Water System
  
13. RESOLUTION – Adopt \$3,850,000 Amending Bond Resolution for Roads and Related Improvements

14. AUTHORIZE – Mayor D’Onofrio to sign Renewal Agreement between the Village of Highland Falls and Joseph E. Mastrianni, Inc.
15. Approve – E-Waste Collection sponsored by Town of Highlands on April 26, 2025, at Municipal Lot #2, from 9:00 AM to 1:00 PM. This will be the 4<sup>th</sup> drive thru event where residents are able to safely dispose of electronics.
16. Reschedule next Village Workshop Board meeting for Tuesday, February 18, at 7:00 PM due to Presidents’ 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 – Next Meeting:**

Tuesday, February 18, 2025 - Workshop Meeting at 7:00 PM (*rescheduled in Observance of Presidents’ Day*)  
Monday, March 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.