

VILLAGE OF HILLBURN
Special Board of Trustees Meeting
Thursday, October 19, 2023 – 4:00PM

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING held on Thursday, October 19, 2023, in the Municipal Meeting Room, 31 Mountain Avenue, Hillburn, New York 10931, commencing at 4:00PM.

PRESENT: Joseph P. Tursi, Mayor
Bernadette Tarantino, Trustee
David H. McNally, Trustee

RECORDER OF MINUTES: Robin G. Miele, Clerk-Treasurer

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The Hon. Mayor Joseph P. Tursi called meeting to order.

RE: Native Pride Walk – Ramapough Munsee Lenape Natives

A letter was received from Delores Hunter on 10/17/2023 stating that a group of Hillburn residents would like to have a Native Pride Walk on 11/4/2023 from 11:00AM to 3:00PM. As stated in the request, the walk would originate at the Hillburn Youth Center and proceed through the Village to Veterans Memorial Park, where there will be speakers, storytellers, drummers and dancers, as well as refreshments.

A MOTION was made by Trustee McNally and seconded by Trustee Tarantino to approve the 11/4/2023 Native Pride Walk, contingent on the following:

- In accordance with the Village’s Memorandum of Understanding, a Certificate of Insurance must be provided for use of Veterans Memorial Park and the Youth Center parking lot, if needed.
- The name and contact information for the person responsible for the event.
- The Ramapo Police Department and the Transport of Rockland (TOR) must be advised of the event.
- A \$200.00 deposit is required to insure proper clean-up Village sites. If properties are left clear of trash, etc., the deposit will be refunded.

Ayes: Mayor Tursi, Trustees Tarantino & McNally
Noes: None

-Purchase of New 2023 Ford Model 450 and a 9’ Plow

Mayor Tursi stated that this new vehicle will replace the 2008 truck.

The following **RESOLUTION** was offered by Trustee McNally and seconded by Tarantino who moved its adoption:

WHEREAS, the Village of Hillburn Department of Public Works is in need of a new dump truck; and
WHEREAS, the Village of Hillburn has received a 9/5/2023 Quote #CHAO15773 from Schultz Ford of Haverstraw for a 2023 Ford Model F-450, in the amount of \$75,200.00 (copy attached); and
WHEREAS, the DPW Superintendent has reviewed and approved the 9/5/2023 Quote #CHAO15773, and on 10/10/2023, submitted same to the Hillburn Village Board for approval.
WHEREAS, the Village of Hillburn has received a 10/19/2023 Estimate #101923kc4 from Traffic Safety and Equipment for the purchase and installation of a 9’ Plow, in the amount of \$6,850.00 (copy attached); and
WHEREAS, the DPW Superintendent has reviewed and approved the, 10/19/2023 Estimate #101923kc4 and on 10/19/2023, submitted same to the Hillburn Village Board for approval.

THEREFORE, BE IT RESOLVED, that the Village Board hereby approves the following purchases:

Purchase of a 2023 Ford Model F-250 from Schultz Ford of Haverstraw (in accordance with the 9/5/2023 Quote #CHAO15773)	\$75,200.00
Purchase and Installation of 9’ Plow from Traffic Safety & Equipment (in accordance with the 10/19/2023 Estimate #101923kc4)	\$ 6,850.00

and
BE IT FURTHER RESOLVED, that the two above statement purchases, in the total amount of \$82,050.00, will be funded out of the Hillburn Special Sewer Fund.

Ayes: Joseph P. Tursi, Mayor
Bernadette Tarantino, Trustee
David McNally, Trustee
Noes: Noes

A MOTION was made by Trustee Tarantino and seconded by Trustee McNally to adjourn the meeting at 4:20PM.
Ayes: Mayor Tursi, Trustees Tarantino & McNally
Noes: None