

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
March 1, 2010

A special meeting of the Board of Trustees of the Village of Highland Falls was held in Village Hall, 303 Main Street, Highland Falls, New York on March 1, 2010.

The Meeting was called to order by Mayor D'Onofrio at 6:30P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Harold Brown
Trustee James DiSalvo
Trustee June Gunza
Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor

The Mayor opened the meeting stating that the purpose was to enter Executive Session to discuss a particular employee and personnel matters.

Trustee Brown motioned to enter Executive Session to discuss a particular employee and personnel matters. The motion was seconded by Trustee DiSalvo and unanimously carried.

The Board entered Executive Session at 6:30pm.

The special meeting reconvened at 6:59P.M.

A motion was made by Trustee DiSalvo to adjourn. The motion was seconded by Trustee Brown and unanimously carried.

The meeting closed at 7:00P.M.

Regina M. Taylor, Village Clerk