

SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS

January 31, 2017

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 January 31, 2017.

The purpose of the meeting was to pass a Resolution for the Invitation to Bid for the Rehabilitation of the Senior Center to be published and for any other business that may come before the Board.

The meeting was called to order by Mayor Flynn at 9:07A.M.

Members present were:

Mayor Patrick Flynn  
Trustee Brian Aylward  
Trustee Barbara Murphy

Members absent were:

Trustee Anthony Farina  
Trustee Robert Mellon

Also present was:

Village Clerk, Regina M. Taylor

Trustee Murphy motioned the following:

Resolution  
Village of Highland Falls Board of Trustees  
CDBG 2015  
Invitation to Bid

The motion was seconded by Trustee Aylward and on a roll call vote of 3 Ayes, 0 Nays and 2 Absent, the results which follow:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mayor Patrick Flynn	<u>  x  </u>	_____	_____
Trustee Brian Aylward	<u>  x  </u>	_____	_____
Trustee Anthony Farina	_____	_____	<u>  x  </u>
Trustee Robert Mellon	_____	_____	<u>  x  </u>
Trustee Barbara Murphy	<u>  x  </u>	_____	_____

The Mayor declared this resolution adopted. (A true and complete copy of this resolution is appended to these minutes.

Trustee Aylward motioned the following:

Village of Highland Falls  
Resolution  
General Village Election Inspectors

The motion was seconded by Trustee Murphy and on a roll call vote of 3 Ayes, 0 Nays and 2 Absent, the results which follow:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mayor Patrick Flynn	<u>  x  </u>	_____	_____
Trustee Brian Aylward	<u>  x  </u>	_____	_____
Trustee Anthony Farina	_____	_____	<u>  x  </u>
Trustee Robert Mellon	_____	_____	<u>  x  </u>
Trustee Barbara Murphy	<u>  x  </u>	_____	_____

The Mayor declared this resolution adopted. (A true and complete copy of this resolution is appended to these minutes.

Trustee Murphy made a motion to adjourn. The motion was seconded by Trustee Aylward and unanimously carried.

The meeting closed at 9:10A.M.

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Regina M. Taylor, Village Clerk