

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

October 15, 2012

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 October 15, 2012.

The Meeting was called to order by Mayor D'Onofrio at 6:00 P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Harold Brown
Trustee James DiSalvo
Trustee Patrick Flynn
Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor
Chief Wastewater Treatment Plant Operator, John Jones
Wastewater Treatment Plant Maintenance Worker, Timothy Doherty

The purpose of this meeting was to enter executive session conduct a personnel interview for the position of Wastewater Treatment Plant Operator.

Trustee McCormick motioned to enter executive session for the purpose of conducting a personnel interview for the Wastewater Treatment Plant Operator and asked the Village Clerk, the Chief Wastewater Treatment Plant Operator and Mr. Doherty to remain for the session. The motion was seconded by Trustee Brown and unanimously carried.

The Board entered executive session at 6:00PM

The interview was completed at 6:19PM. The Chief Wastewater Treatment Plant Operator and Mr. Timothy Doherty were excused from the meeting.

Trustee DiSalvo motioned to come out of executive session. The motion was seconded by Trustee Brown and unanimously carried. The special meeting reconvened at 6:34P.M.

A motion was made by Trustee Brown to adjourn. The motion was seconded by Trustee DiSalvo and unanimously carried. No Board action was taken.

The meeting closed at 6:34P.M.

Regina M. Taylor, Village Clerk