

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

August 9, 2016

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 August 9, 2016.

The purpose of the meeting was to discuss hydroelectric utility.

The meeting was called to order by Mayor Flynn at 6:40 P.M.

Members present were:

Mayor Patrick Flynn
Trustee Brian Aylward
Trustee Robert Mellon
Trustee Barbara Murphy

Member absent was:

Trustee Anthony Farina

Also present were:

Village Clerk, Regina M. Taylor
Village Treasurer, Ed Magryta
News of the Highlands Editor, Mary Jane Pitt
Approximately 3 Community members

Trustee Mellon made a motion to enter executive session to discuss personnel and contracts. The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 6:41P.M.

Trustee Aylward motioned out of executive session. The motion was seconded by Trustee Mellon and unanimously carried.

The Special meeting reconvened at 7:03 P.M.

Discussion was held on improvements to Roe Park. No Board action was taken.

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

The meeting closed at 7:22P.M.

Regina M. Taylor, Village Clerk