

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
November 16, 2009

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 November 16, 2009.

The Meeting was called to order by Mayor D'Onofrio at 5:00P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Harold Brown (5:10pm)
Trustee James DiSalvo
Trustee June Gunza
Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor
Village Treasurer, Ralph J. Walters

A motion was made by Trustee McCormick to enter executive session to discuss a particular employee. The motion was seconded by Trustee DiSalvo and on a roll call vote the results which follow:

4 Ayes 0 Nays

The Board entered executive session at 5:00 P.M.

The special meeting reconvened at 5:45 P.M.

Trustee Brown motioned to adjourn. The motion was seconded by Trustee DiSalvo and unanimously carried.
The meeting closed at 5:45 P.M.

Regina M. Taylor, Village Clerk