

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
September 15, 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 September 15, 2009.

The Meeting was called to order by Mayor D'Onofrio at 8:00A.M.

Members present were:

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

Member Absent was:

Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor

The Mayor opened the meeting stating the purpose was to pass a Resolution authorizing him to sign a grant application for the "Rehabilitation of Roe Park" through the New York State Office of Parks, Recreation and Historic Preservation.

The Mayor responded that he had notified the newspaper of this meeting. The Mayor told those Board members present that the date was September 14th because that was the deadline for this grant submittal. No one objected and a motion was made.

Trustee DiSalvo motioned the following:

Resolution
Village of Highland Falls
Board of Trustees
Supporting Preparation of New York State Parks Grant for
Rehabilitation of Roe Park in the Village of Highland Falls

The motion was seconded Trustee Brown and on a roll call vote, the results which follow:

4 Ayes 0 Noes 1 Absent

The Mayor declared the motion carried. (A true and complete copy of this resolution is appended to these minutes.)

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

The meeting closed at 8:03A.M.

Regina M. Taylor, Village Clerk