

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

April 11, 2011

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 April 11, 2011.

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

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Harold Brown
Trustee James DiSalvo (5:30pm)
Trustee June L. Gunza
Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor
Interview committee members – Mr. Thomas Pitt, Mr. Greg Stewart, Mr. Jerry Sheehan

The purpose of this meeting was to enter into Executive Session for the business of conducting personnel interviews for the position of Police Chief. Mayor D'Onofrio introduced the committee that would be assisting the Village Board in conducting the interviews with the candidates.

Before Executive Session, Trustee McCormick motioned to extend the paving project completion date to June 30, 2011, as requested by the Contractor, Argenio Brothers, Inc., The motion was seconded by Trustee Brown and unanimously carried.

A motion was made by Trustee McCormick to enter executive session, the purpose of which was to conduct personnel interviews for the position of Police Chief. The motion was seconded by Trustee Gunza and unanimously carried. The Board entered executive session at 5:05pm.

A motion was made by Trustee McCormick to come out of executive session. The motion was seconded by Trustee DiSalvo and unanimously carried. The special meeting reconvened at 7:10pm.

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

The meeting closed at 7:10 P.M.

Regina M. Taylor, Village Clerk