

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

May 3, 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 May 3, 2011.

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 June L. Gunza  
Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor  
Village Street Superintendent, Gary Boyce  
Village Engineer, Todd Atkinson, PE

The purpose of this meeting was to enter into Executive Session for the business of conducting personnel interviews for the position of Village Street Superintendent.

A motion was made by Trustee Brown to enter executive session, the purpose of which was to conduct personnel interviews for the position of Village Street Superintendent. The motion was seconded by Trustee DiSalvo and unanimously carried. The Board entered executive session at 6:00pm.

A motion was made by Trustee DiSalvo to come out of executive session. The motion was seconded by Trustee Brown and unanimously carried. The special meeting reconvened at 8:10pm.

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

The meeting closed at 8:10 P.M.

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Regina M. Taylor, Village Clerk