

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
November 22, 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 November 22, 2011.

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

The purpose of this meeting was to enter Executive Session to hold a personnel hearing with a specific individual.

Trustee McCormick motioned to enter executive session to hold a personnel hearing with a specific individual. The motion was seconded by Trustee DiSalvo and unanimously carried. The Board entered executive session at 8:00am.

Trustee McCormick motioned out of executive session at 8:20am. The motion was seconded by Trustee DiSalvo and unanimously carried. The special meeting reconvened at 8:25am.

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

The meeting closed at 8:25 a.m.

Regina M. Taylor, Village Clerk