

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

April 3, 2013

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 3, 2013.

The Meeting was called to order by Mayor Flynn at 8:00 A.M.

Members present were:

Mayor Patrick Flynn
Trustee Harold Brown (8:13)
Trustee James DiSalvo
Trustee Robert Mellon (8:23)
Trustee Barbara Murphy

Also present was:

Village Clerk, Regina M. Taylor

The purpose of this meeting was to enter into executive session to continue a discussion regarding a specific individual in a personnel matter.

Trustee DiSalvo motioned to enter executive session to discuss a specific individual in a personnel matter. The motion was seconded by Trustee Murphy and unanimously carried.

The Board entered executive session at 8:06 A.M.

Trustee DiSalvo motioned to come out of executive session. The motion was seconded by Trustee Brown and unanimously carried. The special meeting reconvened at 8:15A.M.

Trustee DiSalvo motioned to appoint Jennifer Brandt a Full Time Police Officer at step 1 of the PBA contract, \$45,536.00 with maximum probation, 78 weeks, with an effective date of April 3, 2013.

The motion was seconded by Trustee Murphy, with the caveat that the Police Department will improve their handling of the hiring process in the future, and on a roll call vote, the results which follow:

3 Ayes 1 Nay (Flynn) 1 Absent (Mellon)

motion carried.

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

The meeting closed at 8:30A.M.

Regina M. Taylor, Village Clerk