

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

February 18, 2014

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 February 18, 2014.

The Meeting was called to order by Mayor Flynn at 6:00 P.M.

Members present were:

Mayor Patrick Flynn
Trustee Anthony Farina
Trustee Robert Mellon
Trustee Barbara Murphy

Member Absent was:

Trustee Harold Brown

Also present were:

Village Clerk, Regina M. Taylor
Village Treasurer, Edward Magryta
John Folchetti, Village Engineer

The purpose of the meeting was to enter executive session to discuss contractual obligations of the Village.

Trustee Murphy motioned to enter executive session to discuss contractual obligations of the Village asked that the Village Clerk, Village Treasurer and Village Engineer remain for the session.

The motion was seconded by Trustee Mellon and unanimously carried.

The Board entered executive session at 6:02pm.

Trustee Murphy motioned to come out of executive session. The motion was seconded by Trustee Farina and unanimously carried. The Special Meeting reconvened at 6:56pm.

Trustee Murphy motioned to adjourn. The motion was seconded by Trustee Farina and unanimously carried.

The meeting closed at 6:56 P.M.

Regina M. Taylor, Village Clerk