

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

January 13, 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 January 13, 2014.

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

Members present were:

Mayor Patrick Flynn
Trustee Harold Brown
Trustee Robert Mellon
Trustee Barbara Murphy

Also present were:

Village Clerk, Regina M. Taylor
News of the Highlands Editor, Mary Jane Pitt

The purpose of the meeting was for Mayor Flynn to make the mayoral appointment to fill the Trustee vacancy created with the resignation on 12/25/13 of Trustee DiSalvo.

Mayor Flynn appointed Anthony Farina to the Village Board to fill the vacancy created by the resignation, effective 12/25/13, of Trustee DiSalvo. The appointment will be effective upon Mr. Farina filing an oath of office with the Village Clerk.

Discussion was held on the properties located at 109 Center St., 11 Main St. and 37 Center St. No Board action was taken.

Trustee Mellon motioned to send a delinquent letter to the WP Auto Spa and notice that legal action will be pursued to collect the unpaid December 2013 sewer bill.

The motion was seconded by Trustee Murphy and unanimously carried.

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

The meeting closed at 9:02 A.M.

Regina M. Taylor, Village Clerk