

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

May 19, 2014

A Special Meeting of the Board of Trustees of the Village of Highland Falls was held at the Highland Falls Library, 298 Main Street, Highland Falls, NY on May 19, 2014.

The Meeting was called to order by Mayor Flynn at 6:41 P.M.

Members present were:

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

Member Absent was:

Trustee Anthony Farina

Also present were:

Village Clerk, Regina M. Taylor
Village Treasurer, Edward Magryta
Village Planning Board Chairman, James Ramus
Village Planning Board Members: Fred Brennan, Edward Dunn, Harvey Green,
Matthew Johnson
Planning Board Secretary, Teresa Gibney
Village Attorney, William Florence, Esq.
Planning Board Attorney, Alyse Terhune, Esq.
Village Engineer, Alfred A. Fusco, Jr. P.E.

The purpose of the meeting was to hold an executive session with the Village Planning Board regarding a personnel matter.

Trustee Mellon motioned to enter executive session, with the Village Planning Board, 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 6:41 p.m.

Trustee Mellon motioned to come out of executive session. The motion was seconded by Trustee Murphy and unanimously carried.

The Special Meeting reconvened at 7:22 p.m.

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

The meeting closed at 7:22 p.m.

Regina M. Taylor, Village Clerk