

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

September 22, 2014

A Special Meeting of the Board of Trustees of the Village of Highland Falls was held at the Village Hall, 303 Main Street, Highland Falls, NY on September 22, 2014.

The Meeting was called to order by Mayor Flynn at 9:14 A.M.

Members present were:

Mayor Patrick Flynn  
Trustee Harold Brown  
Trustee Barbara Murphy

Member Absent was:

Trustee Anthony Farina  
Trustee Robert Mellon

Also present were:

Village Clerk, Regina M. Taylor  
News of the Highlands Editor, Mary Jane Pitt  
Town Councilwoman, June Gunza  
2 Village Residents

The purpose of the meeting was to hold a workshop on water rates and how much of an increase will be needed to meet the needs of the department.

Discussion was held on the need to increase water rates in order for the Village to meet expenses in the water department and to also allow for reserve funds to be built up in order to meet the future needs of the department.

The Mayor commented that a decision on the increase would be made at the October 6<sup>th</sup> Board meeting.

Trustee Murphy motioned to enter executive session to discuss a specific individual in a personnel matter. The motion was seconded by Trustee Brown and unanimously carried. The Board entered executive session at 9:52A.M.

Trustee Brown motioned out of executive session. The motion was seconded by Trustee Murphy and unanimously carried. The special meeting reconvened at 10:42A.M. No action was taken.

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

The meeting closed at 10:42 A.M.

---

Regina M. Taylor, Village Clerk