

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

January 20, 2016

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 20, 2016.

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

Members present were:

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

Also present were:

Village Clerk, Regina M. Taylor
Street Superintendent, Gary Boyce
Todd Atkinson, Folchetti & Associates
Konstantinos Fatsis, Special Council to Mayor (6:51pm)

The purpose of the special meeting was to enter executive session to discuss a specific individual in a personnel matter and a contractual matter.

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

The Board entered executive session at 6:01PM.

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

The regular meeting reconvened at 6:57P.M. No Board action was taken.

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

The Special meeting closed at 6:57PM.

Regina M. Taylor, Village Clerk