

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

July 9, 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 July 9, 2016.

Present at the meeting were Mayor Flynn, Trustees Farina, Mellon and Murphy. Two members of the public were present when the meeting opened.

Mayor Flynn opened the meeting at 9:00 AM. Motion to go into Executive Session for purposes of interviewing candidates for positions on the Police Commission was made by Trustee Mellon, seconded by Trustee Farina, approved at 9:04 AM. 4 Ayes 0 Nays

Those interviewed included : Jack Quinn, Laura Milsom and Chico Hurtado.

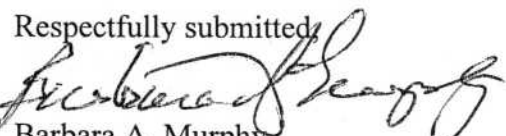
Motion to come out of Executive Session was made at 11:10 AM by Trustee Mellon, seconded by Trustee Farina and carried. 4 Ayes 0 Nays

Acting Secretary/Trustee Murphy ascertained that no members of the public were waiting outside before any actions were taken.

The Mayor asked for a motion to appoint Jack Quinn as Commission Chairman. Motion made by Trustee Farina, seconded by Trustee Mellon and carried 4 Ayes. 0 Nays. No compensation was set. Votes on the remaining two seats on the Commission will be taken when Trustee Aylward returns.

On other business, Mayor Flynn advised the Board that the Freedom Ride event being run by Mario Scolaro may be able to secure a trailer/stage from Rockland County. Insurance for the event was secured earlier, however, he wanted the Board to be aware that the Village might have to add a rider to cover the trailer. No vote was taken but the Board consensus was to agree to this if it becomes necessary.

Motion to close the meeting made by Trustee Murphy at 11:16AM, seconded by Trustee Farina and carried. 4 Ayes 0 Nays.

Respectfully submitted,

Barbara A. Murphy
Village Trustee