

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

July 2, 2012

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 2, 2012.

The Meeting was called to order by Mayor D'Onofrio at 7:30 A.M.

Members present were:

Mayor Joseph E. D'Onofrio  
Trustee Harold Brown (7:35am)  
Trustee James DiSalvo  
Trustee Joseph McCormick

Member Absent was:

Trustee Patrick Flynn

Also present were:

Village Clerk, Regina M. Taylor

The Mayor opened the meeting by stating that the press had been notified of the meeting and it was also posted on the Clerk's door entrance to Village Hall. The purpose of this meeting was to enter executive session discuss the hiring of a specific individual for the position of Police Chief.

Trustee McCormick motioned to enter executive session for the purpose to discuss the hiring of a specific individual for the position of Police Chief. The motion was seconded by Trustee DiSalvo and unanimously carried.

The Board entered executive session at 7:30A.M.

Trustee McCormick motioned to come out of executive session. The motion was seconded by Trustee Brown and unanimously carried. The special meeting reconvened at 7:45A.M.

A motion was made by Trustee McCormick to adjourn. The motion was seconded by Trustee DiSalvo and unanimously carried. No Board action was taken.

The meeting closed at 7:45A.M.

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Regina M. Taylor, Village Clerk