

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

July 13, 2010

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 13, 2010.

The Meeting was called to order by Mayor D'Onofrio at 6:30P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Harold Brown
Trustee James DiSalvo
Trustee June Gunza
Trustee Joseph McCormick

Also present were:

Village Clerk, Regina M. Taylor

The purpose of this meeting was to enter into executive session to discuss a particular employee and disciplinary procedures. The Mayor reported that the newspaper was notified about the meeting.

A motion was made by Trustee DiSalvo to enter into executive session to discuss a particular employee and disciplinary procedures.

The motion was seconded by Trustee McCormick and unanimously carried.

The Board entered executive session at 6:30pm.

The Regular meeting reconvened at 6:50pm

Trustee DiSalvo made a motion to adjourn. The motion was seconded by Trustee McCormick and unanimously carried.

The meeting closed at 6:50 P.M.

Regina M. Taylor, Village Clerk