

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
June 29, 2017

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 June 29, 2017.

The purpose of the meeting was to enter executive session for advice of counsel on a personnel matter.

The meeting was called to order by Mayor D'Onofrio at 7:11 P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee Mervin R. Livsey, Jr.
Trustee James Ramus
Trustee Barbara Murphy

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune
Village Labor Attorney, Bryan Goldberger
Approximately 9 community members (7:13pm)

Trustee Aylward motioned to accept the version of the Developer's Agreement between the Old Guard and the Village of Highland Falls sent to the Board from the Village Attorney on June 22nd and forward a copy to the Old Guard for review.

The motion was seconded by Trustee Livsey and on a roll call vote, the results which follow:

5 Ayes 0 Noes

motion carried.

Discussion was held on a request from the property owners of 61 Ondaora Parkway for a reduction in their June sewer bill.

Trustee Livsey motioned to grant relief on the June sewer bill to the property owners of 61 Ondaora Parkway per the recommendation from the Chief Water Plant Operator and that a corrected bill be issued in an amount that averages out the prior three June sewer bills.

The motion was seconded by Trustee Murphy and on a roll call vote, the results which follow:

4 Ayes 0 Nays 1 Abstain (Mayor D'Onofrio)

Trustee Livsey made a motion to enter executive session to discuss Village of Highland Falls personnel. The motion was seconded by Trustee Murphy and unanimously carried.

The Board entered executive session at 7:23 P.M.

Trustee Murphy motioned out of executive session. The motion was seconded by Trustee Livsey and unanimously carried.

The Special meeting reconvened at 9:27 P.M.

Trustee Murphy made a motion to adjourn. The motion was seconded by Trustee Livsey and unanimously carried. No Board action was taken.

The meeting closed at 9:27 P.M.

Regina M. Taylor, Village Clerk