

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
June 19, 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 19, 2017.

The purpose of the meeting was to enter executive session to discuss a contractual matter and to discuss the Police Chief's position.

The meeting was called to order by Mayor D'Onofrio at 6:05P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee Mervin R. Livsey, Jr
Trustee Barbara Murphy
Trustee James Ramus (6:15P.M.)

Also present was:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune
Alfred Fusco, Jr. Fusco Engineering
Mr. William Stone

The executive session was divided into two sessions. The Village Clerk, Village Attorney and Village Engineer, remained with the Board for discussion on the Old Guard Developer's Agreement.

The Village Attorney will take discussion notes and integrate them into what should be the final version of the Developer's Agreement and send to the Village Board for review.

The Mayor asked Mr. Stone to enter into the second session. The Mayor asked the Village Clerk, Village Attorney and Village Engineer to step out.

The meeting closed at 7:41 P.M.

Regina M. Taylor, Village Clerk