SPECIAL MEETING

OF THE BOARD OF TRUSTEES

OF THE VILLAGE OF HIGHLAND FALLS

August 25, 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 August 25, 2017.

The purpose of the meeting was a Resolution Approving A Modification to the Disciplinary Settlement Agreement between the Village of Highland Falls with Kenneth Scott.

The meeting was called to order by Mayor D'Onofrio at 7:00 P.M.

Members present were:
        Mayor Joseph E. D'Onofrio
        Trustee Brian Aylward
        Trustee Mervin R. Livsey, Jr.
        Trustee Barbara Murphy
        Trustees James Ramus

Also present were:
        Village Clerk, Regina M. Taylor
        News of the Highlands Editor, Mary Jane Pitt
        Police Chief, Kenneth Scott
        WWTP Operator, John Jones
        Approximately 35 Community residents

Mayor D'Onofrio opened the meeting and stated that that no public comment would be heard. Mayor D'Onofrio stated that his appointment of Trustee Livsey as Police Commissioner at the reorganization meeting held in April is still in effect.

Trustee Livsey made a public statement.

Trustee Ramus motioned the following:

Village of Highland Falls Board of Trustees
Resolution Approving a Modification to the
Disciplinary Settlement Agreement Dated February 10, 2017
With Kenneth Scott

The motion was seconded by Trustee Livsey and the Mayor declared the Resolution adopted on a roll call

vote of __3_ ayes and _2__ nays as follow:

Mayor D'Onofrio	__x_Aye	___Nay
Trustee Aylward	___Aye	_x_Nay
Trustee Livsey	__x_Aye	___Nay
Trustee Murphy	___Aye	_x_Nay
Trustee Ramus	_x__Aye	___Nay

motion carried.
Dated: August 25, 2017 (a true and complete copy of this resolution is appended to these minutes)

Mayor D'Onofrio stated he will be calling a Special Meeting next week to go into executive session to discuss personnel matters.

Trustee Aylward made a motion to adjourn. The motion was seconded by Trustee Livsey and unanimously carried.
The meeting closed at 7:10 P.M.

                              _____
                              Regina M. Taylor, Village Clerk