

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

October 5, 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 October 5, 2017.

The purpose of the meeting was to enter into executive session to discuss a possible land acquisition or lease agreement.

The meeting was called to order by Mayor D'Onofrio at 6:00P.M.

Members present were:

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

Also present was:

Village Clerk, Regina M. Taylor  
USMA Garrison Commander, Col Thomas Hanson  
USMA Directorate of Public Works, Frederick Loggia

Mayor D'Onofrio reported to the Board that he had received the recommendation from the Village Engineer today on the bid opening for the paving project and asked for Board approval to keep the project moving.

Trustee Murphy motioned to award the street paving project to Ward Pavement, Inc. for \$304,619.50 per the recommendation of the Village Engineer and authorize the Mayor to sign any necessary paperwork.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to enter executive session to discuss a possible land acquisition or lease agreement.

The motion was seconded by Trustee Livsey and unanimously carried.

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

The Special meeting reconvened at 7:15pm. No Board action was taken.

Trustee Ramus motioned to adjourn. The motion was seconded by Trustee Aylward and unanimously carried.

The meeting closed at 7:15 P.M.

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Regina M. Taylor, Village Clerk