

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

December 18, 2017

A special meeting of the Board of Trustees as Member of the HFEDC of the Village of Highland Falls was held in Village Hall, 303 Main Street, Highland Falls, New York on December 18, 2017.

The purpose of the meeting was to dissolve the HFEDC.

Trustee Murphy motioned to open the special meeting of the HFEDC. The motion was seconded by Trustee Livsey and unanimously carried. The meeting opened at 6:35P.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 Attorney, Alyse Terhune  
Village Clerk, Regina M. Taylor  
News of Highlands Editor, Mary Jane Pitt  
4 residents of the Community

Mayor D'Onofrio opened the meeting with public comment.

Sharon Guy, Pellwood Lake, commented she thought Barbara Mennite was doing a fantastic job.

Mayor D'Onofrio commented that the Village Board believes Barbara Mennite did an outstanding job.

The Village Attorney stated that the RestoreNY grant that Barbara Mennite worked on under the auspices of the HFEDC could only be awarded to a municipality and therefore was awarded to the Village. Ms. Terhune commented that the Village residents should be very grateful to her for the hard work she did on their behalf.

Trustee Livsey motioned the following:

RESOLUTION OF THE  
MEMBER OF THE HIGHLAND FALLS  
ECONOMIC DEVELOPMENT CORPORATION  
REMOVING ALL CURRENT DIRECTORS OF THE BOARD OF DIRECTORS  
OF THE HIGHLAND FALLS ECONOMIC DEVELOPMENT CORPORATION  
AND APPOINTING NEW DIRECTORS

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

5 Ayes 0 Nays

motion carried. (A true and complete copy of the resolution is appended to the minutes)

Trustee Ramus made a motion to close the meeting. The motion was seconded by Trustee Murphy and unanimously carried. Meeting closed at 6:45 P.M.

Director Livsey motioned to open the HFEDC Board of Directors meeting. Director Ramus seconded the motion. The meeting opened at 6:45 P.M.

Director Livsey motioned the following:

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE HIGHLAND FALLS ECONOMIC DEVELOPMENT CORPORATION  
ELECTING JOSEPH D'ONOFRIO  
CHAIRMAN OF THE BOARD OF DIRECTORS

The motion was seconded by Director Ramus and on a roll call vote the results which follow:

3 Ayes 0 Nays

motion carried. (A true and complete copy of the resolution is appended to these minutes)

Chairman D'Onofrio read the following:

PLAN OF DISSOLUTION OF  
HIGHLAND FALLS ECONOMIC DEVELOPMENT CORPORATION

Director Livsey motioned to accept the Plan of Dissolution. The motion was seconded by Director Ramus and on a roll call vote the results which follow:

3 Ayes 0 Nays

motion carried. (A true and complete copy of the Plan appended to these minutes).

Director Livsey motioned to authorize Chairman D'Onofrio to sign Certification of same. The motion was seconded by Director Ramus and on a roll call vote, the results which follow:

3 Ayes 0 Nays

motion carried.

Director Livsey motioned to close. The motion was seconded by Director Ramus and unanimously carried.

The meeting closed at 6:48 P.M.

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Regina M. Taylor, Village Clerk