

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
December 18, 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 December 18, 2017.

The purpose of the meeting was to enter into executive session for advice of counsel.

The meeting was called to order by Mayor D'Onofrio at 6:01P.M.

Members present were:

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

Member Absent was:

Trustee James Ramus

Also present was:

Village Attorney, Alyse Terhune

Trustee Murphy motioned to enter executive session for advice of counsel. The motion was seconded by Trustee Aylward and unanimously carried.

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

No Board action was taken.

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

The meeting closed at 6:23 P.M.

Regina M. Taylor, Village Clerk