

SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS  
December 29, 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 29, 2017.

The purpose of the meeting was to enter into executive session to discuss pending litigation.

The meeting was called to order by Mayor D'Onofrio at 5:30P.M.

Members present were:

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

Member Absent was:

Trustee Brian Aylward

Trustee Livsey motioned to enter executive session discuss pending litigation. The motion was seconded by Trustee Murphy and unanimously carried.

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

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

The meeting closed at 6:00 P.M.

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Joseph E. D'Onofrio, Mayor