

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

January 29, 2018

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 January 29, 2018.

The purpose of the meeting was to enter into executive session for advice of counsel on 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 Brian Aylward
Trustee Mervin R. Livsey, Jr
Trustee Barbara Murphy
Trustee James Ramus

Also present was:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse D.Terhune, Esq.
Dennis E.A. Lynch, Esq., Feerick, Lynch, MacCartney &Nugent, PLLC

Mayor D'Onofrio reported to the Board that the meeting was posted around the Village and published in the local newspaper and the press had been notified.

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

The Board entered executive session at 5:31pm.

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

The Special meeting reconvened at 6:00P.M.

Discussion was held on upcoming budget workshop dates. No Board action was taken.

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

The meeting closed at 6:05P.M.

Regina M. Taylor, Village Clerk