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

March 5, 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 March 5, 2018.

The purpose of the meeting was to enter into executive session for advice of counsel and a personnel matter on a specific individual.

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 Village Attorney, Alyse Terhune

Trustee Aylward motioned to enter executive session for advice of counsel and a personnel matter on a specific individual.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward motioned to come out of executive session. The motion was seconded by Trustee Ramus and unanimously carried. No Board action was taken.

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

The meeting closed at 7:04 P.M.

Regina M. Taylor, Village Clerk