

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

January 7, 2019

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 7, 2019.

The purpose of the meeting was to enter executive session for advice of counsel on a real property matter.

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 (6:20P.M.)

Also present were:

Village Clerk, Regina M. Taylor  
Village Attorney, Alyse Terhune, Esq  
1 Community member (6:30pm)

Mayor D'Onofrio reported to the Board that the meeting was posted and the press had been notified.

Discussion was held on Village drainage repairs that are needed and that requires easements from the property owners before any work can begin.

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

The Special meeting re-convened at 7:00P.M.

Trustee Aylward motioned to authorize Mayor D'Onofrio to execute the temporary easement, as recommended by the Village Attorney, to repair Village drainage that connects with the storm drain located on the Intermediate School parking lot.

The motion was seconded by Trustee Livsey and unanimously carried.

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

The meeting closed at 7:10P.M.

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Regina M. Taylor, Village Clerk