

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

January 31, 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 31, 2019.

The purpose of the meeting was to enter executive session to discuss personnel matters in the Water Treatment Plant.

The meeting was called to order by Mayor D'Onofrio at 8:00A.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 were:

Village Clerk, Regina M. Taylor

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

Trustee Aylward motioned to enter executive session to discuss specific individuals in personnel matters at the Water Treatment Plant.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Livsey motioned to come out of executive session. The motion was seconded by Trustee Murphy and unanimously carried. No action taken by the Board at this time.

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

The meeting closed at 8:57A.M.

Regina M. Taylor, Village Clerk