

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

April 26, 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 April 26, 2019.

The purpose of the meeting was to approve Resolutions that are required to be submitted with the Community Development Block Grant 2020 funding application, which deadline for submission is April 26, 2019 at 4:00P.M.

The meeting was called to order by Mayor D'Onofrio at 7:30A.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee James DiSalvo
Trustee Mervin R. Livsey, Jr
Trustee James Ramus (8:00am)

Also present was:

Village Clerk, Regina M. Taylor

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

Trustee Livsey motioned the following:

Resolution
Village of Highland Falls Board of Trustees
CDBG 2020 Funding Application

The motion was seconded by Trustee Aylward and on a roll call vote, the results which follow:
4 Ayes 0 Nays 1 Absent (Ramus)
motion carried.(A true and complete copy of the resolution is appended to these minutes)

Resolution
Village of Highland Falls Board of Trustees
Fair Housing

The motion was seconded by Trustee Aylward and on a roll call vote, the results which follow:
5 Ayes 0 Nays
motion carried.(A true and complete copy of the resolution is appended to these minutes)

Mayor D'Onofrio reported the status of ongoing projects to the Village Board.

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

The meeting closed at 8:13A.M.

Regina M. Taylor, Village Clerk