

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

July 1, 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 July 1, 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 6:30P.M.

Members present were:

Mayor Joseph E. D'Onofrio  
Trustee Brian Aylward  
Trustee Mervin R. Livsey, Jr  
Trustee James Ramus (6:42pm)

Member Absent was:

Trustee James DiSalvo

Also present were:

Village Clerk, Regina M. Taylor  
Village Engineer, Todd Atkinson, PE (via phone)

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

Trustee Livsey motioned to enter executive session for advice of counsel on a real property matter. The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 6:30P.M.

Trustee Aylward motioned to come out of executive session. The motion was seconded by Trustee Livsey 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 7:04P.M.

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Regina M. Taylor, Village Clerk