

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
May 6, 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 May 6, 2019.

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

The meeting was called to order by Mayor D'Onofrio at 6:30P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Mervin R. Livsey, Jr
Trustee Barbara Murphy
Trustee James Ramus

Member absent:

Trustee Brian Aylward

Also present was:

Village Attorney, Alyse Terhune
Clint Smith, PE

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

The Board entered executive session at 6:30pm.

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

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

The meeting closed at 7:20 P.M.

Regina M. Taylor, Village Clerk