

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

September 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 September 26, 2019.

The purpose of the meeting was to enter executive session for advice of counsel on a Real Property matter in the Village of Highland Falls.

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 James DiSalvo
Trustee Mervin R. Livsey, Jr (6:11P.M.)
Trustee James Ramus (6:03P.M.)

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune, Esq
Mr. Clint Smith, Consultant to the Village

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

Mayor D'Onofrio asked for Board approval to sign an agreement with J. Robert Folchetti & Associates for Engineering Services related to Phase II for the WWTP RBC Fire Damage Repairs. Mayor D'Onofrio reminded the Village Board that insurance will cover the cost of these services.

Trustee DiSalvo motioned to authorize Mayor D'Onofrio to sign the Short Form Agreement for Engineering Services for the WWTP RBC Fire Damage Repairs PHASE II between the Village of Highland Falls and J. Robert Folchetti and Associates, LLC. for \$132,000.00 with the cost to be covered by the insurance claim for the fire damage at the WWTP.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee Aylward motioned to enter executive session for advice of counsel on a Real Property matter in the Village of Highland Falls and to invite Clint Smith into the session.

The motion was seconded by Trustee DiSalvo and unanimously carried.

The Board entered executive session at 6:05P.M.

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

The Special meeting re-convened at 8:04P.M.

Trustee DiSalvo motioned to adjourn. The motion was seconded by Trustee Aylward and unanimously carried. No Board action was taken at this time.

The meeting closed at 8:04P.M.

Regina M. Taylor, Village Clerk