

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

October 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 October 31, 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 8:10A.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee James DiSalvo
Trustee James Ramus

Member absent was:

Trustee Mervin R. Livsey, Jr

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune, Esq
Village Engineer, Todd Atkinson, P.E.

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

Before entering executive session, the Mayor asked for Board approval to the request from the event organizers to reschedule the Halloween Parade and Trunk a Treat event from Thursday evening to Saturday morning, for the parade to begin at 10:30am from Memorial Park to Municipal Lot #2 with the Trunk a Treat to follow, because of inclement weather predicted for Thursday evening.

Trustee DiSalvo motioned to approve the request to reschedule the Halloween Parade and Trunk a Treat event from Thursday evening to Saturday morning for the parade to begin at 10:30am from Memorial Park to Municipal Lot #2 where the Trunk a Treat will follow.

The motion was seconded by Trustee Aylward and unanimously carried.

Trustee DiSalvo motioned to enter executive session for advice of counsel on a Real Property matter in the Village of Highland Falls.

The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 8:11A.M.

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

The Special meeting re-convened at 10:00A.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 10:00A.M.

Regina M. Taylor, Village Clerk