

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

February 27, 2020

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 February 27, 2020.

The purpose of the meeting was to enter executive session for a real property contract matter.

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
Trustee James Ramus

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney, Alyse Terhune
Peter Russillo, P.E.
Max Strach, AICP

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

Mayor D'Onofrio updated the Board on the status of different projects that have been completed or currently underway in the Village.

Trustee Aylward motioned to enter executive session on a real property contract matter. 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 DiSalvo and unanimously carried.

The Special meeting re-convened at 7:15P.M.

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

The meeting closed at 7:15.M.

Regina M. Taylor, Village Clerk