

VILLAGE OF HIGHLAND FALLS
ANNUAL
REORGANIZATION MEETING
Amendment

April 19, 2021

2. Trustee Phillips moved the One Year Appointment be Approved:

H. Bog Meadow Caretakers William Baran, Randy Meche, James Titolo, Michael Slapp

The motion was seconded by Trustee DiSalvo and unanimously carried.

4. Trustee Aylward moved the Approval of the following:

K. Discrimination/Harassment Committee Detective Kleveno, Trustee Guerrero and Deputy Village Clerk/Treasurer Ana Sierra.

The motion was seconded by Trustee DiSalvo and unanimously carried:

A. Trustee Aylward, moved that, after review, the previously adopted written investment policy be continued.

The motion was seconded by Trustee Guerrero and on a roll call vote, the results which follow:

4 Ayes 0 Nays 1 Abstain (DiSalvo) motion carried.

B. Trustee Guerrero moved that, after review, the previously adopted procurement policy be continued.

The motion was seconded by Trustee Aylward and on a roll call vote, the results which follow:

5 Ayes 0 Nays motion carried.