

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

August 31, 2022

A special meeting of the Board of Trustees of the Village of Highland Falls was held at the Village Hall, 303 Main Street, Highland Falls, New York on August 31, 2022.

The purpose of the meeting was to enter executive session to discuss specific individuals in personnel matters.

The meeting was called to order by Mayor D'Onofrio at 4:00P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee James DiSalvo
Trustee Melanie Guerrero
Trustee Gary Phillips

Members absent were:

Trustee Brian Aylward

Also present were:

Village Clerk, Regina M. Taylor
Police Chief, Tamara Dreyer

Trustee Phillips motioned to enter executive session to discuss specific individuals in personnel matters. The motion was seconded by Trustee Guerrero and unanimously carried.

The Board entered executive session at 4:09P.M.

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

The regular meeting reconvened at 5:24P.M.

Trustee Phillips motioned to approve a request from Hudson Valley Church to use the Roe Park Pavilion on Wednesday, September 7, 2022 from 7:00-9:00P.M. for a Men's Church group meeting, pending insurance is provided to the Village Clerk before the event.

The motion was seconded by Trustee Guerrero and unanimously carried.

Trustee DiSalvo motion to pay Detective Bailey 4% above the step 5 rate in the PT Police Contract as comparable to the Detective salary in the FT Police Contract, from time of appointment, June 22, 2021 moving forward.

The motion was seconded by Trustee Phillips and on a roll call vote, the results which follow,
2 Ayes (DiSalvo, Phillips) 1 Nay (Guerrero) 1 Abstain (D'Onofrio) 1 Absent (Aylward)
motion does not carry.

Trustee Guerrero motioned to adjourn. The motion was seconded by Mayor D'Onofrio and unanimously carried.

The special meeting closed at 5:37P.M.

Regina M. Taylor, Village Clerk