

SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HIGHLAND FALLS  
December 27, 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 December 27, 2022.

The purpose of the meeting was for the Resolution to request approval from the Village Board to authorize Alyse D. Terhune as counsel to defend the Village of Highland Falls in the Article 78 proceeding matter of Deborah Kopald.

The meeting was called to order by Mayor D'Onofrio at 10:10 A.M.

Members present were:

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

Members absent were:

Trustee Melanie Guerrero

Also present were:

Village Attorney Alyse D. Terhune  
Deputy Village Clerk Ana I. Sierra  
Police Officer Frank M. Lilos

Mayor D'Onofrio discussed the Local Law on Hotel Tax and requested that the Village Attorney review for adoption in the Village.

Trustee Aylward motioned to enter executive session for advice of council on Litigation matters. The motion was seconded by Trustee DiSalvo and unanimously carried.

The Board entered executive session at 10:20 A.M.

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

The special meeting reconvened at 11:05 A.M.

Trustee DiSalvo motioned the following:

RESOLUTION OF THE VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES  
AUTHORIZING ALYSE D. TERHUNE, ESQ. AS COUNSEL TO DEFEND THE VILLAGE OF  
HIGHLAND FALLS IN THE ARTICLE 78 PROCEEDING  
MATTER OF DEBORAH KOPALD v. THE VILLAGE OF HIGHLAND FALLS, NEW YORK  
VILLAGE BOARD, AND VERIZON WIRELESS OF THE EAST LP d/b/a/VERIZON WIRELESS

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

4 Ayes    0 Nays    1 Absent

Trustee Aylward motioned to adjourn. The motion was seconded by Trustee DiSalvo and unanimously carried.

The special meeting closed at 11:10 A.M.

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Ana I. Sierra, Deputy Village Clerk