

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

January 9, 2023

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 January 9, 2023.

The purpose of the meeting was to enter executive session for advice of counsel on a litigation matter.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee James DiSalvo
Trustee Melanie Guerrero (6:30pm)
Trustee Gary Phillips

Also present were:

Village Clerk, Regina M. Taylor
Village Attorney Alyse D. Terhune
Clint Smith, Village Verizon Consultant

Mayor D'Onofrio opened the meeting at 6:20P.M.

Trustee DiSalvo motioned to enter executive session for advice of counsel on a litigation matter. The motion was seconded by Trustee Phillips and unanimously carried.

The Board entered executive session at 6:20P.M.

Trustee Aylward motioned to come out of executive session. The motion was seconded by Trustee DiSalvo and unanimously carried. No action was taken by the Village Board.

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

The special meeting closed at 6:50P.M.

Regina M. Taylor, Village Clerk