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

## March 4, 2024

A special meeting of the Board of Trustees of the Village of Highland Falls was held at the Senior Center, 15 Drew Avenue, Highland Falls, New York, on March 4, 2024,

The purpose of the meeting was to enter into executive session for Advice of Counsel.

The meeting was called to order by Mayor D'Onofrio at 6:00P.M.

Members Present:

Mayor Joseph D'Onofrio Trustee James DiSalvo Trustee Melanie Guerrero Trustee Peter Carroll

Members Absent:

Trustee James Ramus

Also present were:

Village Attorney, Alyse Terhune, Esq.

Trustee DiSalvo motioned to enter into executive session. The motion was seconded by Trustee Guerrero and unanimously carried.

The Board entered executive session at 6:00P.M.

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

The special meeting closed at 6:30P.M.

Lynae Mesaris, Village Clerk	