

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

January 23, 2017

A special meeting of the Board of Trustees of the Village of Highland Falls was held in Village Hall, 303 Main Street, Highland Falls, New York on January 23, 2017.

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

The meeting was called to order by Mayor Flynn at 7:06 P.M.

Members present were:

Mayor Patrick Flynn
Trustee Anthony Farina
Trustee Robert Mellon
Trustee Barbara Murphy

Member absent was:

Trustee Brian Aylward

Also present were:

Village Clerk, Regina M. Taylor
Village Street Superintendent, Gary Boyce

Trustee Farina motioned to rescind the motion to hire Christopher DeYoung as a full time laborer at the rate of \$14/hr. with maximum probation because the applicant declined the position. The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Mellon made a motion to enter executive session to discuss personnel matters.
The motion was seconded by Trustee Murphy and unanimously carried.

The Board entered executive session at 7:06 P.M.

Trustee Murphy motioned out of executive session. The motion was seconded by Trustee Mellon and unanimously carried.

The Special meeting reconvened at 8:02 P.M.

Trustee Murphy motioned to appoint Brent Kuiken a full time laborer at the rate of \$14/hr with maximum probation. The motion was seconded by Trustee Farina and on a vote of 3 Ayes and 1 Nay (Mellon), motion carried.

Mayor Flynn set a Special Meeting for Thursday, January 26, 2017 at 8:00P.M. the purpose of which is to enter executive session to discuss personnel matters.

Trustee Murphy made a motion to adjourn. The motion was seconded by Trustee Mellon and unanimously carried.

The meeting closed at 8:11P.M.

Regina M. Taylor, Village Clerk