

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

January 26, 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 26, 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 8:00 P.M.

Members present were:

Mayor Patrick Flynn  
Trustee Brian Aylward  
Trustee Anthony Farina(left at 9:10PM)  
Trustee Robert Mellon  
Trustee Barbara Murphy

Also present were:

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

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

The Board entered executive session at 8:05 P.M.

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

The Special meeting reconvened at 9:45 P.M.

Trustee Mellon motioned to appoint Joseph Cornetta a Part time Police Officer at \$21.35/hr (step 1 of the Part time Police contract) and with maximum probation pending final approval from the Civil Service Department.  
The motion was seconded by Trustee Aylward and unanimously carried.

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

The meeting closed at 9:50P.M.

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Regina M. Taylor, Village Clerk