

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
July 10, 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 July 10, 2017.

The purpose of the meeting was to enter into executive session to conduct interviews with prospective Village Engineers.

The meeting was called to order by Mayor D'Onofrio at 6:05 P.M.

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee Barbara Murphy
Trustees James Ramus (6:10pm)

Member absent was:

Trustee Mervin R. Livsey, Jr.

Also present were :

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

Trustee Murphy motioned to go into executive session to conduct interviews for the Village Engineer position and asked the Street Superintendent to remain.

The motion was seconded by Trustee Aylward and unanimously carried.

The Board entered executive session at 6:05 P.M.

The following Engineering firms were interviewed:

Alfred Fusco, Fusco Engineering, 233 East Main Street, Middletown, NY
Patrick Hines, McGoey, Hauser & Edsall, 33 Airport Center Drive, New Windsor, NY
Todd Atkinson, J. Robert Folchetti & Associates, 31 Sodom Road, Brewster, NY

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

The Special meeting reconvened at 8:31P.M.

Trustee Aylward made a motion to adjourn. The motion was seconded by Trustee Ramus and unanimously carried. No Board action was taken.

The meeting closed at 8:31 P.M.

Regina M. Taylor, Village Clerk