

TOWN BOARD

The Town Board, Town of Highlands, held a special meeting on Monday, August 1, 2011 at Town Hall, 254 Main Street, Highland Falls, NY at 7:30pm.

PRESENT: Edward Magryta ---- Supervisor
Holly Gokey ---- Council Member
Laurie R. Tautel ---- Council Member
Mervin R. Livsey, Jr. ---- Council Member

ABSENT: William Edsall ---- Council Member

Supervisor Magryta opened the special meeting at 7:35pm.

EXECUTIVE SESSION

Council Member Livsey made a motion seconded by Council Member Tautel to go into executive session.

MOTION CARRIED: 4-eyes (Magryta, Gokey, Tautel, Livsey)
0-nays
1-absent (Edsall)

Council Member Tautel made a motion seconded by Council Member Livsey to close the executive session. Executive session closed at 9:47pm.

MOTION CARRIED: 4-eyes (Magryta, Gokey, Tautel, Livsey)
0-nays
1-absent (Edsall)

ADJOURN

Council Member Tautel made a motion seconded by Council Member Livsey to adjourn the special meeting. Special meeting adjourned at 9:48pm.

MOTION CARRIED: 4-eyes (Magryta, Gokey, Tautel, Livsey)
0-nays
1-absent (Edsall)

Attest,