

TOWN BOARD

The Town Board, Town of Highlands, held a special meeting on September 8, 2011 at Town Hall, 254 Main St, Highland Falls, NY at 7:30pm.

PRESENT:	Edward Magryta	----	Supervisor
	Holly Gokey	----	Council Member
	William Edsall	----	Council Member
	Laurie R. Tautel	----	Council Member
	Mervin R. Livsey, Jr.	----	Council Member
	Justin Rider	----	Council Member
	June Patterson	----	Town Clerk

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

Supervisor Magryta said that the Board needs to figure out how the Town is going to collect funds that were not previously collected and also how to fund the water project.

PUBLIC COMMENT

Jim Grant asked the Board how Attorney Justin Rider is compensated.

Mr. Rider explained that there is a retainer agreement. Mr. Rider said that his fee is \$185 per hour with a monthly cap of \$5,000.

SUPERVISOR'S TOPICS

Supervisor Magryta introduced Dr. Nowaz and asked him to speak about his practice.

The Board objected to this, believing that it would be promoting a private business.

Council Member Edsall made a motion seconded by Council Member Livsey to table this issue.

**MOTION CARRIED: 3-eyes (Edsall, Tautel, Livsey)
2-nays (Magryta, Gokey)**

Supervisor Magryta announced that the new supermarket will be opening on Wednesday, September 14 at 7am.

Supervisor Magryta announced that the Fort Montgomery Battlesight will be having a 9/11 memorial service.

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There was objection from some members of the Board to these announcements due to the fact that this meeting was supposed to be a water project workshop.

Council Member Livsey made a motion seconded by Council Member Edsall to adjourn the special meeting. Special meeting adjourned at 7:55pm.

MOTION CARRIED: 3-eyes (Edsall, Tautel, Livsey)
2-nays (Magryta, Gokey)

Council Member Livsey made a motion seconded by Council Member Edsall to have the camera remain off during any discussions that may take place after the adjournment.

MOTION CARRIED: 3-eyes (Edsall, Tautel, Livsey)
2-nays (Magryta, Gokey)

Attest,