

TOWN BOARD

The Town Board, Town of Highlands, held a special meeting on Tuesday, November 22, 2011 at Town Hall, 254 Main St, Highland Falls, NY at 11:00am.

PRESENT: Edward Magryta ---- Supervisor
Holly Gokey ---- Council Member
William Edsall ---- Council Member

ABSENT: Laurie R. Tautel ---- Council Member
Mervin R. Livsey, Jr. ---- Council Member

Supervisor Magryta opened the special meeting at 11:00am.

EXECUTIVE SESSION

Council Member Edsall made a motion seconded by Council Member Gokey to go into executive session to discuss the Water District #2 Project with the Settlement Master. Board went into executive session at 11:05pm.

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

Council Member Edsall made a motion seconded by Council Member Gokey to close the executive session. Executive session closed at 12:54pm.

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

ADJOURN

Council Member Gokey made a motion seconded by Council Member Edsall to adjourn the special meeting. Special meeting adjourned at 12:55pm.

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