

Minutes of the Village Board Special Meeting held at the Highland Mills Firehouse, 455 Route 32, Highland Mills, New York on January 25, 2010 at 7PM

Present: Michael Queenan, Mayor  
Neil Crouse, Timothy Egan, Thomas Flood and Richard Jackson, Trustees  
Absent: None

**Executive Session:**

Motion was offered by Trustee Egan, seconded by Trustee Flood, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss one item relating to the employment of consultants.

**ADOPTED** AYES 5 Queenan, Crouse, Egan, Flood, Jackson  
NOES 0

**Adjournment:**

With no further business to discuss, a motion was offered by Trustee Flood, seconded by Trustee Egan, to adjourn the meeting at 9PM.

**ADOPTED** AYES 5 Queenan, Crouse, Egan, Flood, Jackson  
NOES 0

Desiree Potvin, Village Clerk  
(from notes taken by Mayor Queenan)