

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

October 2, 2006

A Special Meeting of the Board of Trustees was called to order at 7:15 PM at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Edward C. Moulton, Jr.
Trustee Charles R. Hahn
Trustee William T. Fogarty

Absent was: Trustee Mark J. Edsall
Trustee Peter J. Miller

Also present was: Police Chief Charles Williams, Storm King Engine Co. #2 Fire Chief Jeffrey Armitage, Storm King Engine Co. #2 President Carroll Cocks, and Village Clerk Jeanne Mahoney

ORANGE COUNTY COMMUNITY DEVELOPMENT GRANT

Mayor Moulton stated that he is in receipt of the Engineers report and bid evaluation for Storm King Engine Co. #2 – ADA Bathrooms.

After careful review of the report, Trustee Fogarty made a motion to accept the bid from Andes Contractors Corp. with addendum #1, in the amount not to exceed \$55,370.00. The removal of asbestos at the fire house will be handled as a separate matter. In addition, the Village Clerk was authorized to request a 10% cost overrun authorization from Orange County Community Development Office to cover the additional costs incurred. The motion was seconded by Trustee Hahn and carried by a vote of 3 ayes and 0 nays.

RESIGNATION ACCEPTANCE

Trustee Hahn made a motion to accept the resignation of employment letter dated September 19, 2006 from Debra Foster, Deputy Treasurer for the Village of Cornwall-on-Hudson which was seconded by Trustee Fogarty and carried by a vote of 3 ayes and 0 nays.

Having concluded the business set before them, Trustee Hahn moved to adjourn the meeting at 8:05 PM, seconded by Trustee Fogarty, and upon a vote of 3 Ayes and 0 Nays, the meeting was adjourned.