

## VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

January 12, 2008

A Special Meeting of the Board of Trustees was called to order at 7:00 PM at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Joseph J. Gross  
Trustee Mark J. Edsall  
Trustee William T. Fogarty  
Trustee Barbara J. Gosda  
Trustee Richard Gioia

Also present was: Police Chief Charles Williams, DPW Superintendent David Halvorsen, SKEC #2 President Douglas Vatter, Village Clerk Jeanne Mahoney and Interim Deputy Village Attorney Jeffrey Sculley

### 2009 BUDGET PUBLIC HEARING

Trustee Fogarty made a motion to set the public hearing on the proposed budget for the Village of Cornwall-on-Hudson's fiscal year 2009-2010 commencing March 1, 2009 on January 17, 2009 at 9:00 AM which was seconded by Trustee Edsall.

SKEC #2 President Vatter stated that he is opposed to holding the public hearing with only four (4) days notice. He will consider filing an Article 78 against the Village Board, to obtain an injunction, to prevent the public hearing unless the Board reschedules the hearing date.

Discussion followed.

Trustee Fogarty withdrew his motion.

Trustee Edsall made a motion to set the public hearing on the proposed budget for the Village of Cornwall-on-Hudson for fiscal year 2009-10 commencing March 1, 2009 on January 21, 2009 at 7:00 P.M., and to authorize the Village Clerk to publish the notice, which was seconded by Trustee Gioia and carried by a vote of 5 ayes and 0 nays.

### ELECTION RESOLUTION

Trustee Gosda introduced the following resolution and moved for its adoption.

BE IT RESOLVED, that the next annual election of the Village of Cornwall-on-Hudson will be held in the Board Room of the Village Hall, 325 Hudson St., Cornwall-on-Hudson, N.Y., on the 18th day of March 2009, between the hours of Noon and 9 PM by voting machine. The offices and terms for which are as follows:

Mayor	Two Years
Trustee	Two Years
Trustee	Two Years

The foregoing resolution was seconded by Trustee Fogarty and carried upon a vote of 5 ayes and 0 nays.

Having concluded the business set before them, Trustee Edsall moved to adjourn the meeting into Executive Session, in order to interview applicants for the Ethics Board, which was seconded by Trustee Gioia, and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned at 7:25 P.M.