

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

March 30, 2010

The Special Meeting of the Board of Trustees was called to order at 7:30 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Joseph J. Gross  
Trustee Barbara Gosda  
Trustee Mark J. Edsall  
Trustee Richard Gioia  
Trustee Douglas Vatter

Also present was: DPW Superintendent David Halvorsen, Deputy Village Attorney Jeffrey Sculley, and Village Clerk Jeanne Mahoney

Trustee Gioia made a motion to adjourn into Executive Session at 7:35 PM in order to discuss engineering proposals received on the DPW garage, police personnel, and the Treasurer position with the Deputy Village Attorney and newly elected Trustee James P. Kane. The motion was seconded by Trustee Gosda and upon a vote of 3 ayes (Gross, Gosda, Gioia) and 2 nays (Edsall, Vatter) the motion was carried.

The meeting was reconvened at 8:37 PM.

### **NEW BUSINESS**

#### **REQUEST FOR PROPOSALS – DPW/WATER FACILITY**

Trustee Edsall made a motion to accept the proposal dated March 15, 2010 from Tectonic Engineering, for an amount not to exceed \$12,000, to perform a structural and code compliance evaluation of the Department of Public Works/Water Facility building on Shore Road. In addition to establish a committee of Mayor Gross and Trustee Vatter to meet with Tectonic Engineering in order to verify the scope and approach to of work. The motion was seconded by Trustee Gosda and carried by a vote of 4 ayes and 1 nay (Vatter).

Having concluded the business set before them, Trustee Edsall moved to adjourn the meeting at 8:40 P.M. which was seconded by Trustee Vatter and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned.