

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

January 10, 2011

The Special Meeting of the Board of Trustees was called to order at 7:34 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 Douglas Vatter
Trustee James P. Kane

Absent was: Trustee Mark J. Edsall

Also present was: DPW Superintendent David Halvorsen, Police Chief Paul Weber, Village Treasurer Stephen Auffredou, and Village Clerk Jeanne Mahoney

NEW BUSINESS

**SCHEDULE JANUARY REGULAR MEETING/2011 BUDGET SPECIAL WORK SESSIONS
& PUBLIC HEARING**

Trustee Vatter made a motion to reschedule the January regular meeting of the Village Board of Trustees for Tuesday, January 18, 2011 at 7:30 PM, observance of Martin Luther King Day, which was seconded by Trustee Kane and carried by a vote of 4 Ayes and 0 Nays.

Trustee Kane made a motion to schedule special work sessions on the proposed 2011-2012 budget for Tuesday, January 18, 2011 at 5:30 PM and Monday, January 24, 2011 at 6:00 PM which was seconded by Trustee Vatter and carried by a vote of 4 Ayes and 0 Nays. Department heads and the Village Treasurer are asked to attend.

Trustee Kane made a motion to set the public hearing on the proposed budget for the Village of Cornwall-on-Hudson for fiscal year 2011-12 commencing March 1, 2011 on January 27, 2011 at 6:00 P.M., and to authorize the Village Clerk to publish the notice, which was seconded by Trustee Gosda and carried by a vote of 4 ayes and 0 nays.

Having concluded the business set before them, Trustee Vatter moved to adjourn the meeting back into work session at 8:00 P.M. which was seconded by Trustee Kane and upon a vote of 4Ayes and 0 Nays, the meeting was adjourned.