

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

September 12, 2011

The special meeting of the Board of Trustees was called to order at 5:00 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Brendan G. Coyne  
Deputy Mayor Mark J. Edsall  
Trustee Barbara J. Gosda  
Trustee James P. Kane  
Trustee Andrew Argenio

Deputy Mayor Edsall moved to adjourn the meeting into Executive Session to conduct interviews for Building Inspector which was seconded by Trustee Gosda and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned at 5:01 PM.

Trustee Gosda moved to adjourn out of Executive Session at 6:55 PM on a motion seconded by Trustee Argenio and carried by a vote of 5 Ayes and 0 Nays.

The special meeting of the Board of Trustees was called to order at 7:00 P.M., with the Pledge of Allegiance, at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Brendan G. Coyne  
Deputy Mayor Mark J. Edsall  
Trustee Barbara J. Gosda  
Trustee James P. Kane  
Trustee Andrew Argenio

Also present were: DPW Superintendent David Halvorsen, Water Superintendent Robert June, Police Officer, John Peña and Village Clerk Jeanne Mahoney.

**NEW BUSINESS**

DISPOSAL OF MUNICIPAL SOLID WASTE – AUTHORIZE BID AND SET BID DATE

Deputy Mayor Edsall made a motion to accept the specifications as prepared for Disposal of Municipal Solid Waste, and authorize an advertisement for bids in the Cornwall Local and Times Herald Record with a return date of 10 days from date of publication which was seconded by Trustee Gosda and carried by a vote of 5 ayes and 0 nays.

#### BUILDING INSPECTOR

Mayor Coyne tabled this item until the September 19<sup>th</sup> regular meeting.

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the special meeting and open the work session at 7:16 P.M. which was seconded by Trustee Argenio and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned.