

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

December 10, 2012

The special meeting of the Board of Trustees was called to order at 5:00 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 Peter Russell
Trustee David Carnright

Also present were: DPW Superintendent David Halvorsen, Water Superintendent Robert June, Police Chief Steven Dixon, and Village Clerk Jeanne Mahoney.

Absent was: Trustee Kane (stuck in traffic)

TAYLOR ROAD WELLFIELD

Mayor Coyne made a motion authorizing signature of a contract with Maser Consulting in an amount not to exceed \$35,800 to determine if the Water Department can increase capacity at the Taylor Road well field without affecting adjoining wells. The motion was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

MONITORING OF KIRYAS JOEL WELLS

Mayor Coyne made a motion authorizing signature of an inter-municipal agreement with the United Talmudical Academy of Kiryas Joel and the Village of Kiryas Joel to monitor their wells as part of Maser Consulting's study to determine if the Water Department can increase capacity at the Taylor Road well field. The motion was seconded by Deputy Mayor Edsall and carried upon a vote of 4 Ayes and 0 Nays.

Deputy Mayor Edsall noted that this inter-municipal agreement will save us money on the Maser contract.

DPW BUILDING REPAIRS

DPW Halvorsen reported that FEMA has provided payment to the Village for storm damages caused by Hurricane Irene.

He has received a quote dated November 28th from Handi-Lift to repair damages to the lift in the DPW building caused by Hurricane Irene.

Deputy Mayor Edsall made a motion authorizing the expenditure to Handi-lift per their quote dated November 28th quote in the amount of \$6,948.50 which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the Special Meeting at 5:10 PM which was seconded by Trustee Carnright and carried by a vote of 4 Ayes and 0 Nays.