

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

January 22, 2013

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 on a motion by Trustee Kane which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

The following Board Members were in attendance:

Mayor Brendan G. Coyne
Deputy Mayor Mark J. Edsall
Trustee James P. Kane
Trustee Peter Russell
Trustee David Carnright

Also present was: Village Clerk Jeanne Mahoney

NEW BUSINESS

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

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING MARCH 1, 2013 AND ENDING FEBRUARY 28, 2014, MAKING APPROPRIATIONS FOR THE CONDUCT OF VILLAGE GOVERNMENT AND ESTABLISHING THE RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES FOR SUCH PERIOD.

WHEREAS, the tentative budget for the year commencing March 1, 2013 and ending February 28, 2014 has been duly presented to the Board of Trustees of the Village of Cornwall-on-Hudson by the Budget Officer and a duly advertised Public Hearing has been held thereon,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-508(4) of the Village Law, that the tentative budget as amended and revised, be and hereby is adopted as the budget and all amounts set forth in Statement 1 as required for the payment of principal of and interest on indebtedness be and are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the schedule of such budget shall be and are hereby fixed at the amounts shown therein effective March 1, 2013.

The foregoing resolution was seconded by Trustee Carnright. Mayor Coyne called for a vote which resulted in 5 Ayes and 0 Nays.

TAX LEVY RESOLUTION

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

A RESOLUTION LEVYING THE TOTAL TAXES AND OTHER CHARGES EXTENDED AND LEVIED AGAINST EACH PARCEL OF REAL PROPERTY SHOWN ON THE ROLL PREPARED AND VERIFIED BY THE ASSESSOR FOR THE 2013-2014 FISCAL YEAR.

RESOLVED, that there be levied and assessed against the real property of the Village of Cornwall-on-Hudson the following sums for village government and other charges for the fiscal year 2013-14 with a tax rate of \$9.60 per thousand of assessed valuation:

General Fund	
Total taxes for Current Budget	\$2,247,500.00
Delinquent water rents & charges	49,038.40
Delinquent sewer rents & charges	35,697.29
Delinquent garbage charges	42,972.57
Total Relevy	\$127,708.26
Total Real Property Taxes and Other Charges on Roll	\$2,375,208.26

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

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the special meeting which was seconded by Trustee Russell and upon a vote of 5 Ayes and 0 Nays the meeting was adjourned at 5:05 PM.