

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

February 27, 2013

The special meeting of the Board of Trustees was called to order at 5:30 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 James P. Kane (arrived at 5:40 pm)  
Trustee Peter Russell  
Trustee David Carnright

Also present were: D.W. Superintendent David Halvorsen, and Village Clerk Jeanne Mahoney.

Trustee Carnright made a motion to adjourn into Executive Session at 5:31 pm in order to discuss 2013-2014 insurance proposals with Owen McKane of the McKane Group which was seconded by Trustee Russell and carried upon a vote of 4 Ayes and 0 Nays.

The meeting was reconvened at 6:00 PM on a motion by Trustee Kane seconded by Deputy Mayor Edsall and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne made a motion to schedule a Special Meeting on February 28, 2013 at 5:00 pm in order to continue discussion regarding insurance proposals with Owen McKane which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Having no further business set before them, Deputy Mayor Edsall made a motion to adjourn the meeting at 6:02 pm which was seconded by Trustee Russell and carried upon a vote of 5 Ayes and 0 Nays.