

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

February 28, 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.

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 (arrived at 5:05 pm)

Also present was: Village Clerk Jeanne Mahoney.

Mayor Coyne made a motion to adjourn into Executive Session at 5:01 pm in order to continue discussion on 2013-2014 insurance proposals with Glenn 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 5:25 PM on a motion by Trustee Kane seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

2013-2014 INSURANCE

Mayor Coyne made a motion to accept the insurance proposal from Gladfelter Public Practice and the McKane Group in the amount of \$166,672.61 which was seconded by Trustee Kane and carried by 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 5:27 pm which was seconded by Trustee Russell and carried upon a vote of 5 Ayes and 0 Nays.