

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

March 11, 2013

The special meeting of the Board of Trustees was called to order at 7:00 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

Also present was: Police Chief Steven Dixon  
Water Superintendent Robert June  
Wayne Yeoman – representing DPW Superintendent David Halvorsen 9  
on vacation)  
Tommy Lyons – representing Fire Chief Robby Vought (on vacation)

Absent was: Village Clerk Jeanne Mahoney ( sick)

Mayor Coyne made a motion to accept the minutes from the February 25, 2013 regular meeting as presented, seconded by Trustee Russell, and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne made a motion to accept the minutes from the February 27, 2013 special meeting as presented, seconded by Trustee Russell, and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne made a motion to accept the minutes from the February 28, 2013 special meeting as presented, seconded by Trustee Kane, and carried upon a vote of 5 Ayes and 0 Nays.

The Board discussed the need for repairs to the village's 2003 Mack sanitation truck and the bid received from Sanitation Equipment Corporation. Mayor Coyne made a motion to authorize the transfer of \$25,000 from contingency expenditure, General Fund Budget Line A1990.4, to Refuse / Garbage Expenditure, General Fund Budget Line A8160.4, for the repair of the 2003 Mack sanitation truck. Motion seconded by Trustee Carnright, and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne made a motion to accept the quotation from Sanitation Equipment Corporation in the amount of \$22,265.69 dated 1/29/13 and authorize the repair work to the sanitation truck, seconded by Deputy Mayor Edsall, and carried upon a vote of 5 Ayes and 0 Nays.

The Board discussed the Stop DWI Program and intermunicipal agreement with Police Chief Dixon. Deputy Mayor Edsall made a motion to authorize the Mayor to execute the intermunicipal agreement with

the County of Orange with the term of 3/14/13 thru 1/1/14, seconded by Trustee Kane, 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 special meeting at 7:08 pm which was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays. The Board then returned into the work session meeting for further discussion of issues before the Board, noting that at the end of the work session the Board would enter into executive session to discuss litigation and personnel matters.