

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

June 10, 2013

The special meeting of the Board of Trustees was called to order at 7:00 P.M., at 50 Shore Road, 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 were: DPW Superintendent David Halvorsen, Water Superintendent Robert June, Police Chief Steven Dixon, SKEC #2 Fire Chief Robby Vought, Building Inspector Ben Maggio, and Village Clerk Jeanne Mahoney.

SUMMER PLAYGROUND – APPOINTMENT OF DIRECTOR & ASSISTANT DIRECTOR

Trustee Russell made a motion to appoint Jennifer Pryne to the position of Summer Playground Director at a salary of \$3,000 and Kathleen Hand to the position of Assistant Director at a salary of \$1,800 which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

ORANGE COUNTY COMMUNITY DEVELOPMENT GRANTS

Mayor Coyne introduced the following resolution and moved for its adoption.

WHEREAS, The Village of Cornwall-on-Hudson is hereby submitting its application for consideration under the FY-14 Orange Urban County Consortium Community Development Program; it is therefore

RESOLVED, that the Mayor is hereby authorized to submit this application; and it is

FURTHER RESOLVED, that the Mayor and Village Board of Trustees have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2014 program year, and have met all of its applicable requirements and that the information contained in the application is accurate and true to the best of their knowledge.

The foregoing resolution was seconded by Deputy Mayor Edsall and carried upon a vote of 4 Ayes and 0 Nays.

NUGENT & HAEUSSLER – COMPILATION REPORT

Mayor Coyne made a motion to accept the engagement letter from Nugent & Haeussler, P.C. for a compilation of the Village's financial statements for fiscal year ended February 28, 2013 and authorize payment of \$12,350.00 for these services. The motion was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

VILLAGE HALL – CLEANING SERVICES

Deputy Mayor Edsall made a motion appointing Prestige Cleaning of Orange County, Inc. to provide cleaning services at the Village Hall for a fee of \$280.00 per month subject to receipt of the appropriate insurance certificates. The motion was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

DEMAND RESPONSE PROGRAM

Trustee Kane made a motion authorizing the Mayor to apply for a contract with Energy Curtailment Specialists and authorize them access to our energy usage data in order to prepare a proposal at no cost to the Village which was seconded by Trustee Carnright and 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 at 7:15 PM which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.