

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

May 22, 2014

Mayor Coyne made a motion to call to order an emergency meeting of the Board of Trustees at 2:30 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y. which was seconded by Trustee Schmidt and carried upon a vote of 3 Ayes and 0 Nays.

The following Board Members were in attendance:

Mayor Brendan G. Coyne
Deputy Mayor Mark J. Edsall
Trustee Kenneth A. Schmidt

Absent were: Trustee James P. Kane and Trustee David P. Carnright

Also present was: Village Clerk Jeanne Mahoney.

RESIGNATION OF DPW EMPLOYEE

Mayor Coyne reported that a disciplinary hearing took place earlier today involving James Horne, a laborer in the Department of Public Works. Mr. Horne tendered his resignation prior to any outcome of the hearing. During the hearing Mr. Horne was represented by council.

Mayor Coyne made a motion to accept the resignation of James W. Horne subject to the conditions outlined by the hearing officer. The motion was seconded by Deputy Mayor Edsall and carried upon a vote of 3 Ayes and 0 Nays.

NBC/UNIVERSAL COMMERCIAL FILM SHOOT

Mayor Coyne reported that the NBC/Universal film crew rescheduled the filming of a commercial in the Village to promote a new program involving a character bicycling until May 28th.

Mayor Coyne made a motion authorizing NBC/Universal to film in the Village on May 28, 2014 subject to their submittal of a certificate of liability insurance listed the Village of Cornwall-on-Hudson as additionally insured and payment of a \$500.00 permit fee. This motion supercedes the prior authorization of May 19, 2014. The motion was seconded by Deputy Mayor Edsall and carried upon a vote of 3 Ayes and 0 Nays.

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the Emergency Meeting at 2:35 PM which was seconded by Trustee Schmidt and carried by a vote of 3 Ayes and 0 Nays.