

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

July 14, 2014

Mayor Coyne made a motion to call to order a special meeting of the Board of Trustees at 8:15 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y. in order to enter into Executive Session to discuss a contractual issue on Boulevard property, a lease/contractual issue involving the Yacht Club property, a personnel issue involving a summer employee, a former Water Department Personnel issue, and Union Contract negotiations. The motion was seconded by Trustee Schmidt and carried upon a vote of 4 Ayes and 0 Nays.

The following Board Members were in attendance:

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

Absent was: Trustee James P. Kane (military deployment)

Also present were: DPW Superintendent David Halvorsen and Water Superintendent Robert June

The Board was reconvened at 8:41 PM on a motion by Mayor Coyne, which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

SEASONAL HELP

Deputy Mayor Edsall made a motion to accept the resignation of Jack Storer effective July 18, 2014 which was seconded by Trustee Schmidt and carried upon a vote of 4 Ayes and 0 Nays.

Upon the recommendation of DPW Superintendent Halvorsen, Deputy Mayor Edsall made a motion to hire Charles Bennett as a seasonal help laborer in the Department of Public Works not to exceed 24 hours per week, for a period not to exceed 6 months, and at the rate of pay of \$14.00 per hr. The effective date will be set by DPW Superintendent Halvorsen upon completion of all pre-employment requirements. The motion was seconded by Trustee Schmidt and carried upon a vote of 4 Ayes and 0 Nays.

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the Special Meeting at 8:42 PM which was seconded by Trustee Schmidt and carried by a vote of 4 Ayes and 0 Nays.