

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

August 11, 2014

Deputy Mayor Edsall made a motion to call to order a special meeting of the Board of Trustees at 7:53 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y. which 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, Water Superintendent Robert June, Police Chief Steven Dixon, and Code Enforcement Officer Ben Maggio

MATTHEW CLANCY – ACCRUED BENEFITS/TIME REIMBURSEMENT

Mayor Coyne made a motion to authorize payment in the amount of \$4,637.01 to the Clancy family for unused accrued benefits/time which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

CAR WASH

Mayor Coyne made a motion authorizing the CCHS Girls Basketball Team to hold a car wash on August 17, 2014 subject to standard requirements for insurance, supervision, and cleanup which was seconded by Trustee Carnright 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 back into a work session at 7:55 PM which was seconded by Trustee Carnright and carried by a vote of 4 Ayes and 0 Nays.