

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

December 8, 2014

Mayor Coyne made a motion to call to order a special meeting of the Board of Trustees at 7:45 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y. which was seconded by Deputy Mayor Edsall 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, and Code Enforcement Officer Ben Maggio,

TOWN OF CORNWALL – SEWER OPERATION & MAINTENANCE CHARGES

Mayor Coyne made a motion to authorize payment to the Town of Cornwall for Operation and Maintenance (O&M) sewer charges in the amount of \$314,560.00 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 into Executive Session in order to discuss a personnel matter and union negotiations at 7:46 PM which was seconded by Trustee Schmidt and carried by a vote of 4 Ayes and 0 Nays.