

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

January 22, 2015

The special meeting of the Board of Trustees was convened at 5:30 P.M., with the Pledge of Allegiance, at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

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

Also present were: DPW Superintendent David Halvorsen, Water Superintendent Robert June, and Village Clerk Jeanne Mahoney

Absent was: Trustee James P. Kane – Military Duty

Mayor Coyne announced that there is a binder on the back table for anyone interested in looking at the revised draft budget and meeting-related documents that will be discussed this evening.

**PUBLIC HEARING 2015-2016 PROPOSED BUDGET**

Proof of Notice and Publication having been furnished, and copies of the revised budget having been distributed, Deputy Mayor Edsall made a motion to reopen the Public Hearing on the 2015-16 Budget at 5:31 PM which was seconded by Trustee Carnright and carried by a vote of 4 Ayes and 0 Nays.

Having no one wish to speak, Deputy Mayor Edsall made a motion to close the public hearing at 5:32 PM which was seconded by Trustee Carnright and carried by a vote of 4 Ayes and 0 Nays.

Mayor Coyne noted that the revised draft budget increases the tax levy from 1.6% to 2.3%. The Garbage Removal Charge revenue line in the General Fund was increased by \$30,000 to coincide with previous year collections. Expenditures now include a salary in the Street Maintenance line that was previously paid from the Sewer fund. To help balance the increase, the Street Maintenance Expense line has been reduced by \$10,000. In addition, DPW Superintendent Halvorsen has agreed to forego a purchase of a piece of equipment; therefore the Street Maintenance Equipment line has been reduced by \$70,000. Mayor Coyne hopes that Mr.

Halvorsen will be able to purchase the equipment through the Contingency line at some point in the upcoming fiscal year. Mayor Coyne also moved \$2,500 from Storm Sewer Expense to the Fire House Mechanic Line because “we weren’t coming anywhere near the amount” previously budgeted.

Mayor Coyne noted that the revised draft budget reduces Metered Sales in the Water Fund by \$41,200. The Contingency line has been reduced by \$61,200. Salaries in the Source of Supply line increase by \$20,000 in projected salary increases and overtime.

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the special meeting into Executive Session at 5:40 PM to discuss union contract negotiations with James Sebesta, Michael Trainor, Wayne Yeoman, and Eric Vandemark - members of the CSEA negotiations committee, which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

Having concluded CSEA contract negotiations, Deputy Mayor Edsall made a motion to close the Executive Session at 7:30 p.m., which was seconded by Trustee Carnright and carried by a vote of 4 Ayes and 0 Nays.

Having concluded the business of the Special Session, Mayor Coyne made a motion to close the Special Meeting at 7:31 p.m., which was seconded by Trustee Schmidt and carried by a vote of 4 Ayes and 0 Nays.