

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

May 11, 2015

On a motion by Deputy Mayor Edsall and seconded by Trustee Carnright, the Village Board went into a special meeting of the Board of Trustees at 7:32 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y. 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,

SUMMER PLAYGROUND – APPOINTMENT OF DIRECTOR & ASSISTANT DIRECTOR

Mayor Coyne made a motion to appoint Jennifer Borland to the position of Summer Playground Director at a salary of \$3,000 which was seconded by Trustee Carnright. Mayor Coyne added that Ms. Borland did a great job last year and has some good ideas for this year’s program. The motion was then put to a vote which resulted in 4 Ayes and 0 Nays.

Mayor Coyne made a motion to appoint Amanda Russell to the position of Assistant Director at a salary of \$1,800 which was seconded by Trustee Carnright. Mayor Coyne added that Ms. Russell is the daughter of former Village Trustee Peter Russell. The motion was then put to a vote which resulted in 4 Ayes and 0 Nays.

SEASONAL HELP

Mayor Coyne made a motion to hire Kyle Halvorsen 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 Carnright and carried upon a vote of 4 Ayes and 0 Nays. Mayor Coyne noted that Kyle Halvorsen is the son of DPW Superintendent Halvorsen.

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the special meeting and return to the scheduled work session at 7:37 PM which was seconded by Trustee Carnright and carried by a vote of 4 Ayes and 0 Nays.

On a motion by Mayor Coyne and seconded by Deputy Mayor Edsall, the Board entered into Executive Session at 8:17 PM in order to discuss a personnel matter and union negotiations which was carried upon a vote of 4 Ayes and 0 Nays.

The Executive Session concluded at approximately 9:00 PM with no further action taken.