

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

July 13, 2015

Mayor Coyne made a motion to call to order a special meeting of the Board of Trustees at 7:32 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y. which was seconded by Trustee Kane 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 James P. Kane
Trustee Kenneth A. Schmidt

Absent was: Trustee David Carnright (vacation)

Also present were: DPW Superintendent David Halvorsen, Water Superintendent Robert June, Police Chief Steven Dixon, and Code Enforcement Officer Ben Maggio,

SUMMER PLAYGROUND – COUNSELOR SALARY INCREASE

Mayor Coyne advised that the minimum wage in the State had been increased and we needed to adjust the hourly rate for the Summer Recreation Counselors. Deputy Mayor indicated that he felt the Village should pay nominally over the minimum rate and made a motion to raise the pay rate to \$9.00 per hour which was seconded by Trustee Schmidt and carried upon a vote of 4 Ayes and 0 Nays.

NYS CONSOLIDATED FUNDING APPLICATION GRANT PROGRAM – MASER CONSULTING

Mayor Coyne noted that the Village would again make efforts on applications as part of the State Consolidated Funding Application program and that he would again be preparing several applications for potential projects in the Village. With regard to potential sewer collection system grant possibilities, Deputy Mayor Edsall noted that a grant is possible that would make it possible to use grant money rather than Village Sewer Capital funds on infiltration and inflow studies of the system, which the Village intends to do anyway. This could possibly help us get the same work done at a significantly less cost to the Village taxpayers. Mayor Coyne indicated that the cost for Maser Consulting to prepare the application, with engineering backup, was \$2000. On motion by Deputy Mayor Edsall, seconded by Trustee Schmidt, Maser Consulting was authorized to perform the work at a fee of \$2000 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 7:37 PM which was seconded by Trustee Kane and carried by a vote of 4 Ayes and 0 Nays.