

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

August 10, 2015

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 Trustee Kane and carried upon a vote of 3 Ayes and 0 Nays.

The following Board Members were in attendance:

Mayor Brendan G. Coyne  
Trustee James P. Kane  
Trustee Kenneth A. Schmidt

Absent were: Deputy Mayor Mark J. Edsall (sick)  
Trustee David Carnright (vacation)

Also present were: DPW Superintendent David Halvorsen, Water Superintendent Robert June, and Police Chief Steven Dixon.

AUTHORIZATION FOR CORNWALL LIBRARY BOARD TO USE VILLAGE HALL BOARD ROOM

Mayor Coyne made a motion authorizing the Cornwall Library Board to use Village Hall Board Room on August 12<sup>th</sup> in order to conduct a meeting which was seconded by Trustee Schmidt and carried upon a vote of 3 Ayes and 0 Nays.

Having concluded the business set before them, Trustee Kane moved to adjourn the Special Meeting at 7:46 PM which was seconded by Trustee Schmidt and carried by a vote of 3 Ayes and 0 Nays.