

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

August 25, 2015

Mayor Coyne made a motion to call to order a special meeting of the Board of Trustees at 4:00 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 (vacation)

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

Mayor Coyne made a motion to enter into Executive Session at 4:01 PM in order to discuss disciplinary charges against a particular Water Department employee which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

Mayor Coyne made a motion to reconvene the Special Meeting at 4:17 PM which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

COMMENCEMENT OF DISCIPLINARY CHARGES

Deputy Mayor Mark Edsall made a motion to prefer disciplinary charges #01-2015 against a particular Water Department employee, as per guidance by Village counsel which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

Deputy Mayor Edsall made a motion authorizing the Water Department employee to return to work after proper documentation of a clean drug test has been provided to the Water Superintendent. The employee will work under the guidance of the Water Superintendent and will not be permitted to perform any "safety sensitive work". The employee will be permitted to work until a disciplinary hearing is held. The motion was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

Deputy Mayor Edsall made a motion authorizing Water Superintendent June to issue a Notice of Discipline to a particular Water Department employee disciplinary charge #01-2015 in accordance with guidance from Village Counsel 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 at 4:20 PM which was seconded by Trustee Carnright and carried by a vote of 4 Ayes and 0 Nays.