

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

October 5, 2015

The Special Meeting of the Board of Trustees was called to order at 7:02 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Brendan G. Coyne
Deputy Mayor Mark J. Edsall
Trustee James P. Kane
Trustee David Carnright

Absent was: Trustee Kenneth A. Schmidt (vacation)

Also present were: DPW Superintendent David Halvorsen, and Water Superintendent Robert June.

LED LIGHTING PROJECT – LIME ENERGY/CENTRAL HUDSON GAS & ELECTRIC

DPW Superintendent Halvorsen provided the Village Board quotes he received in connection with an LED lighting project.

Deputy Mayor Edsall explained to the Board that he had brought to the attention of the Mayor and Village Engineers a grant program which would support installation of LED lighting in municipal properties at a significantly reduced cost, with the long term advantage that electrical costs would be significantly reduced for years to come. The Village could realize potential savings of \$20,000 to \$30,000 per year (or more) after installation of these fixtures.

Mayor Coyne made a motion authorizing execution of a “not to exceed” agreement with Lime Energy / Central Hudson Gas & Electric in connection with a quotation dated October 1, 2015 to install LED lighting in and around Village properties. The motion was seconded by Deputy Mayor Edsall and carried upon a vote of 4 Ayes and 0 Nays.

Having concluded the business set before them, Deputy Mayor Edsall moved to close the Special Meeting at 7:18 PM which was seconded by Trustee Carnright and carried by a vote of 4 Ayes and 0 Nays.