

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

November 14, 2016

A Special Meeting of the Board of Trustees was called to order at 7:56 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y on a motion introduced by Mayor Coyne, seconded by Trustee Carnright 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 David Carnright

Absent was: Trustee Kenneth A. Schmidt (vacation)

Also present was: DPW Superintendent David Halvorsen and Water Superintendent Robert June

AUTHORIZATION TO POST POSITIONS IN THE DEPARTMENT OF PUBLIC WORKS

Deputy Mayor Edsall made a motion authorizing DPW Superintendent Halvorsen to post for two (2) MEO positions in the Department of Public Works, salary per contract, timing of posting and appointments per CSEA union concurrence. The motion was seconded by Trustee Kane 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 and re-open the work session at 7:57 PM which was seconded by Trustee Kane and carried by a vote of 4 Ayes and 0 Nays.

Mayor Coyne made a motion to go into Executive Session at 8:05 PM to discuss a contractual issue and a personnel/legal matter in the fire department which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

Mayor Coyne made a motion to end Executive Session at 8:46 PM which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

Deputy Mayor Edsall made a motion to close the work session at 8:47 PM which was seconded by Trustee Kane and carried upon a vote of 4 Ayes and 0 Nays.