VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

February 13, 2017

A Special Meeting of the Board of Trustees was called to order at 7:50 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 5 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 Trustee Kenneth A. Schmidt

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

URBAN FORESTRY GRANT APPLICATION

Deputy Mayor Edsall made a motion <u>authorizing Mayor Coyne to prepare an application for an Urban Forestry Grant, and further authorizing him to sign and submit the grant application</u>. The motion was seconded by Trustee Carnright and carried upon a vote of 5 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 7:51 PM which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.