

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

March 13, 2017

A Special Meeting of the Board of Trustees was called to order at 7:24 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: Water Superintendent Robert June, Police Chief Steven Dixon, and Code Enforcement Officer Ben Maggio.

ORANGE COUNTY ROWING CLUB

Mayor Coyne made a motion authorizing Orange County Rowing Association to use the cove area at Donahue Memorial Park on Mondays - Thursdays from 5:30 AM – 7:00 AM and again from 3:30 PM – 7:30 PM to launch sculls on a “month to month” basis subject to receipt of an updated certificate of insurance. The monthly fee is set at \$150.00 plus the cost for all necessary parking permits for trailers and cars. Trailer parking as authorized by the Village. Parking or storage of large boats is not permitted at park. This approval is subject to their attending a pre-season safety meeting and complying with such provisions as established by the Village for the Club as well as Kayak vendors. Additional conditions include but are not limited to a Village-approved “float” plan, installation and use of a drop-box, use of a common marine radio, establishment of reference landmarks for emergency responses, first aid/CPR training, accountability program, etc. The motion was seconded by Deputy Mayor Edsall and carried upon a vote of 5 Ayes and 0 Nays. Deputy Mayor Edsall to coordinate meeting with Fire Chiefs’ similar to meeting held in 2016.

Having concluded the business set before them, Deputy Mayor Edsall moved to close the Special Meeting and re-open the work session at 7:28 PM which was seconded by Trustee Kane and carried by a vote of 5 Ayes and 0 Nays.

Having concluded the business set before them, Mayor Coyne made a motion to adjourn the work session into a closed meeting at 8:16 PM to discuss a Planning Board legal matter, the Inter-Municipal Agreement with COVAC, and non-union department head contracts. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

The Board came out of closed session at 9:10 PM and took no action. Deputy Mayor Edsall made a motion to adjourn which was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.