

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

June 12, 2017

A Special Meeting of the Board of Trustees was called to order at 7:07 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, Code Enforcement Officer Ben Maggio, and Storm King Engine Co. #2 Assistant Chief Michael Trainor

CROSSING GUARD “BACKUP” APPOINTMENT

Police Chief Dixon reported that Steve Johnson will be unable to provide crossing guard services for an unknown period of time due to scheduled surgery. Chief Dixon requested that a backup crossing guard be appointed that could cover during summer playground (during Mr. Johnson’s absence) and also be a backup thereafter.

Mayor Coyne made a motion to appoint Tom McManus as the backup crossing guard, at the same rate of pay as established for the crossing guard. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

DELAY IN USE OF BEREAVEMENT LEAVE REQUEST

Deputy Mayor Edsall made a motion authorizing delayed use of bereavement leave by James Sebesta in manner approved by Department Head Halvorsen and as per contract. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

GIRLS ON THE RUN – JUNE 17, 2017

The Board discussed “Girls on the Run” event for 6/17. Mayor advises proper insurance certificate has been provided and they have agreed to reimburse Village for additional police coverage.

Mayor Coyne made a motion authorizing the event which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

## SUMMER PROGRAM - MOVIES AT DONAHUE MEMORIAL PARK

The Board discussed a committee that is working on a summer program to show movies at Donahue Park. Mike Trainor is heading up the committee and wants to set up a Go Fund Me page to support the program.

Mayor Coyne made a motion to affirm that the Village Board takes no objection to the efforts of the committee and supports the effort. 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, Mayor Coyne made a motion to adjourn the Special Meeting into a closed session at 8:39 pm to review a non-union personnel matter, an engineering contractual matter, and a water department security matter. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Board came out of closed session at 9:20 pm on a motion by Mayor Coyne, seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

## PAYMENT FOR UNUSED COMPENSATORY TIME

Deputy Mayor Edsall made a motion authorizing payment for un-used compensatory time to Paula Sebesta as per calculation to be confirmed by Village Treasurer. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Deputy Mayor Edsall made a motion to affirm that all non-union employees must work the prescribed hours as per policy, no exceptions, unless specific permission is granted by vote of the Board. 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 at 9:23 PM which was seconded by Trustee Schmidt and carried by a vote of 5 Ayes and 0 Nays.