

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

October 2, 2017

A Special Meeting of the Board of Trustees was called to order at 7:39 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: Police Chief Steven Dixon

POLICE VEHICLE PURCHASE – DCJS GRANT

Deputy Mayor Edsall made a motion authorizing Mayor Coyne to execute a purchase agreement for a 2017 Ford Interceptor Police SUV vehicle, at a cost not to exceed \$40,000, subject to verification of “piggyback bid” status. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Deputy Mayor Edsall reported that the cost of the vehicle will be reimbursed through DCJS grant proceeds.

DONAHUE MEMORIAL PARK – ST. THOMAS/ST. JOSEPH CHURCH EVENT

Mayor Coyne made a motion to authorize use of Donahue Memorial Park by St. Thomas-St. Joseph Church for an event on Saturday, October 14, 2017, subject to submittal of a proper insurance certificate. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

LIONS CLUB ANNUAL “FALL HARVEST” RACE

Mayor Coyne made a motion authorizing the annual Cornwall Lions Club Fall Harvest Race on Sunday, November 12, 2017, subject to submittal of a proper insurance certificate. The motion was seconded by Deputy Mayor Edsall and carried upon a vote of 5 Ayes and 0 Nays.

APPOINTMENT TO POLICE DETECTIVE POSITION

Deputy Mayor Edsall made a motion appointing Arthur Terwilliger to the vacant position of Detective in the Village of Cornwall-on-Hudson Police Department in accordance with the

current PBA contract. The motion was seconded by Trustee Kane 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 7:44 PM which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.