

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

December 4, 2017

A Special Meeting of the Board of Trustees was called to order at 5:38 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 David Carnright
Trustee Kenneth A. Schmidt

Absent was: Trustee James P. Kane

Also present was: Water Superintendent Robert June, DPW Superintendent David Halvorsen, Water Department Working Leader Michael Trainor, Water Department Laborer Andrew Sanders, and Village Clerk Jeanne Mahoney.

Mayor Coyne made a motion to adjourn in Executive Session at 5:39 P.M. with Water Department Working Leader Michael Trainor and Water Department Laborer Andrew Sanders to discuss a personnel issue involving a Water Department employee, which was seconded by Trustee Carnright and carried by a vote of 4 Ayes and 0 Nays.

The meeting was reconvened at 6:38 P.M. on a motion by Mayor Coyne which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

FIRE HYDRANT FEES – TOWN OF CORNWALL

Mayor Coyne made a motion to reduce the Town of Cornwall 2017 hydrant fees from \$95,000 to \$86,000 and to reduce their 2018 fees from \$95,000 to \$90,000. The motion was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

AGREEMENT REGARDING PAYMENT TO WATER SUPERINTENDENT

Mayor Coyne made a motion authorizing payment of 6 weeks salary in exchange for 8 weeks of vacation time to the Water Superintendent which was seconded by Trustee Carnright and carried by a vote of 4 Ayes and 0 Nays.

Having concluded the business set before them, Deputy Mayor Edsall moved to close the Special Meeting at 6:40 PM which was seconded by Trustee Schmidt and carried by a vote of 4 Ayes and 0 Nays.