

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

October 16, 2018

A Special Meeting of the Board of Trustees was called to order at 4:36 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 (work responsibility)

Also present was: Water Superintendent Robert June, Storm King Engine Co. #2 Fire Chief Michael Trainor, Deputy Treasurer Paula Sebesta and Village Clerk Jeanne Mahoney

Mayor Coyne made a motion to adjourn the Special Meeting into Executive Session to discuss a personnel matter in the Water Department which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

The Special Meeting was reconvened at 4:42 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.

WATER SUPERINTENDENT APPOINTMENT

Mayor Coyne made a motion to appoint Michael Trainor, Sr. Water Superintendent effective October 27, 2018 at 00:00 A.M. to fill the balance of the current Water Superintendent's term of office subject to the following:

- Reappointment at the April 1, 2019 Reorganization Meeting
- Civil Service provisions
- 12 month minimum probation starting October 27, 2018
- Employment Agreement Prepared for Mr. Trainor's signature
- Salary of \$78,000
- Mirror Department Head benefits

The foregoing resolution was seconded by Deputy Mayor Edsall and carried upon a vote of 4 Ayes and 0 Nays.

Mayor Coyne noted that although Trustee Kane was not able to attend today's special meeting, he is "on board" with the decision to appoint Mr. Trainor.

Mayor Coyne made a motion to adjourn the Special Meeting into Executive Session at 4:46 P.M. to discuss the Deputy Clerk and Deputy Treasurer appointments with the Village Clerk which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes and 0 Nays.

The Special Meeting was reconvened at 5:20 P.M. on a motion by Mayor Coyne which was seconded by Trustee Carnright and carried upon a vote of 3 Ayes and 0 Nays.

Mayor Coyne noted that Deputy Mayor Edsall had to leave due to a work commitment.

Mayor Coyne made a motion to increase the salary of the Deputy Treasurer by \$2,500 annually effective November 1, 2018. The motion was seconded by Trustee Carnright and carried upon a vote of 3 Ayes and 0 Nays.

Having no further business to come before the Board, Mayor Coyne made a motion to adjourn the Special meeting at 5:30 P.M. which was seconded by Trustee Schmidt and carried upon a vote of 3 Ayes and 0 Nays.