

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

January 9, 2006

A Special Meeting of the Board of Trustees was called to order at 9:10 PM at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Edward C. Moulton, Jr.
Trustee Charles R. Hahn
Trustee Mark J. Edsall
Trustee Peter J. Miller
Trustee William T. Fogarty

Also present was: Storm King Engine Co. #2 Fire Chief Jeffrey Armitage and Deputy Fire Chief Christopher O'Dell, DPW Superintendent Robert Gilmore, Police Chief Charles Williams, Deputy Village Attorney Howard Protter, and Village Clerk Jeanne Mahoney

Mayor Moulton moved to adjourn the meeting into Executive Session to discuss a financial matter with the Fire Chief and Deputy Fire Chief at 9:11 PM, seconded by Trustee Edsall, and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned.

The meeting reconvened at 9:55 PM.

Trustee Miller made a motion to schedule a Special Work Session on Monday, January 16, 2006 at 7:00 PM in order to discuss the proposed 2006-2007 Village of Cornwall-on-Hudson Budget which was seconded by Trustee Hahn and carried by a vote of 5 ayes and 0 nays.

2006 BUDGET PUBLIC HEARING

Trustee Miller made a motion to set the public hearing on the proposed budget for the Village of Cornwall-on-Hudson for fiscal year 2006-07 commencing March 1, 2006 on January 23, 2006 at 7:30 P.M. which was seconded by Trustee Hahn and carried by a vote of 5 ayes and 0 nays.

Having concluded the business set before them, Trustee Edsall moved to adjourn the meeting at 10:00 PM, seconded by Trustee Fogarty, and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned.