

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

February 9, 2009

The Special Meeting of the Board of Trustees was called to order at 9:35 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Joseph J. Gross
Trustee Mark J. Edsall
Trustee William T. Fogarty
Trustee Barbara J. Gosda
Trustee Richard Gioia

Also present were: DPW Superintendent David Halvorsen, Police Chief Charles Williams, Water Superintendent Robert June, and Interim Deputy Village Attorney Jeffrey Sculley.

MAPLE ROAD PUMP STATION

Water Superintendent June reported an emergency situation at the Maple pump station. Two pumps have currently failed and the same is impacting the ability to reliably provide service that that area of the water system. Discussion followed.

Trustee Edsall made a motion authorizing Water Superintendent June to proceed with the replacement of the standby power automatic transfer switch with Gentech to perform the work pursuant to their quote. In addition, authorizing Water Superintendent June to proceed with the installation of a new service to the building and install new soft start motor starters, phase protection and surge protection, with such work to be performed by TriCo Electric. The motion was seconded by Trustee Gioia and carried by a vote of 5 ayes and 0 nays.

Having concluded the business set before them, Trustee Gosda moved to adjourn the meeting which was seconded by Trustee Edsall and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned at 9:36 PM.