

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

January 8, 2007

A Special Meeting of the Board of Trustees was called to order at 7:45 PM at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Edward C. Moulton, Jr.
Trustee Peter J. Miller
Trustee William T. Fogarty

Absent Were: Trustee Charles R. Hahn
Trustee Mark J. Edsall

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

RESCHEDULE JANUARY 15, 2007 MEETING – MARTIN LUTHER KING HOLIDAY

Trustee Fogarty made a motion to reschedule the January meeting from the 15th to January 22nd, 2007 at 7:30 P.M. which was seconded by Trustee Miller and carried by a vote of 3 ayes and 0 nays.

2007 BUDGET PUBLIC HEARING

Trustee Fogarty made a motion to set the public hearing on the proposed budget for the Village of Cornwall-on-Hudson for fiscal year 2007-08 commencing March 1, 2007 on January 22, 2007 at 7:30 P.M., and to authorize the Village Clerk to publish the notice, which was seconded by Trustee Miller and carried by a vote of 3 ayes and 0 nays.

LOCAL DEVELOPMENT CORPORATION

Chairperson Hazirjian stated that he has met with David Church of the Orange County Planning Board to discuss plans to renovate a portion of the Food Bank building and façade into office space and to request funding sources. Mr. Church stated that grant money is available to set up an engineering and business plan and encouraged Mr. Hazirjian to submit an application.

Joe Gross of Lafayette Street stated that he approached the Village Board 3 years ago regarding

the increase of cancer affecting people in neighboring properties. He had further stated that he believes the cancer increase is the result of mercury buried years ago in the backyard of the Food Bank property. He asks if the Village Board ever contacted the Environmental Protection Agency (EPA) regarding his concern. He feels this issue, since it pertains to public health, should be addressed before work starts on a new façade.

Mayor Moulton stated that the Village Board had asked that Mr. Gross provide the data he had based his concerns upon. To date, nothing has been provided. If he can provide information to show the Board that a problem exists, then action may be taken.

Having concluded the business set before them, Trustee Miller moved to adjourn the meeting into Executive Session with the Police Chief, Fire Chief, Fire President and Deputy Village Attorney in order to discuss personnel matters, which was seconded by Trustee Fogarty, and upon a vote of 3 Ayes and 0 Nays, the meeting was adjourned at 7:55 P.M.

The meeting reconvened at 9:00 P.M.

DOUGLAS SEELY

Trustee Miller made a motion accepting employee offers to donate portions of accumulated time to Douglas Seely, from the Water Department, who has been sick/disabled and out of work since November 28, 2006. Further, if the donated time is used prior to Mr. Seely's ability to return to work, the Village Board will authorize advancement of his vacation time as deemed necessary. The motion was seconded by Trustee Fogarty and carried by a vote of 3 ayes and 0 nays.

Having concluded the business set before them, Trustee Miller moved to adjourn the meeting at 9:10 P.M. which was seconded by Trustee Fogarty, and upon a vote of 3 Ayes and 0 Nays, the meeting was adjourned.