

## VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

September 24, 2007

A Special Meeting of the Board of Trustees was called to order at 7:00 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Joseph J. Gross  
Trustee Charles R. Hahn  
Trustee Mark J. Edsall  
Trustee Peter J. Miller  
Trustee William T. Fogarty

Also present was: DPW Superintendent Robert Gilmore, Deputy Village Attorney Howard Protter, and Village Clerk Jeanne Mahoney

Trustee Miller made a motion to adjourn the meeting into Executive Session at 7:01 PM in order to discuss a personnel matter in the Department of Public Works which was seconded by Trustee Edsall and carried by a vote of 5 ayes and 0 nays.

The meeting was reconvened at 8:00 PM.

### **NEW BUSINESS**

#### **DPW SUPERINTENDENT GILMORE RETIREMENT**

Trustee Fogarty made a motion to accept the retirement letter from Robert C. Gilmore, Sr. dated September 17, 2007 with regret which was seconded by Trustee Miller and carried by a vote of 5 ayes and 0 nays.

#### **APPOINTMENT OF ACTING DPW SUPERINTENDENT**

Trustee Miller made a motion to appoint David Halvorsen as Acting Superintendent of Public Works, effective October 4, 2007, at a salary to be determined by the Mayor and/or not to exceed \$58,000.00, which was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

#### **ADVERTISE FOR BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER/FIRE INSPECTOR**

Trustee Edsall made a motion to authorize the Village Clerk to advertise for a Part Time Village of Cornwall-on-Hudson Building Inspector, Code Enforcement Officer and Fire Inspector which was seconded by Trustee Hahn and carried by a vote of 5 ayes and 0 nays.

#### **SANITATION DEPARTMENT – LABORER POSITION APPOINTMENT**

Upon the recommendation of DPW Superintendent Gilmore, Trustee Edsall made a motion to appoint James Horne a Laborer with the Sanitation Department in accordance with the current CSEA contract and a six month probationary period which was seconded by Trustee Miller and carried by a vote of 5 ayes and 0 nays.

#### AUTHORIZE RE-ADVERTISEMENT OF PUBLIC HEARING NOTICES

Upon the recommendation of Deputy Village Attorney Protter, Trustee Edsall introduced the following resolution and moved for its adoption.

BE IT RESOLVED that an introductory Local Law entitled “Amendment to Subdivision of Land Law” be and it hereby is introduced before the Board of Trustees of the Village of Cornwall-on-Hudson in the County of Orange and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that the Board hold a public hearing on said proposed local law at the Village Hall, 325 Hudson Street, in the Village of Cornwall-on-Hudson, New York at 7:30 o'clock PM on October 15, 2007, and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published a public notice in the official newspaper of the Village of Cornwall-on-Hudson of said public hearing at least five (5) days prior thereto.

The foregoing resolution was seconded by Trustee Hahn and carried by a vote of 5 ayes and 0 nays.

Trustee Edsall introduced the following resolution and moved for its adoption.

BE IT RESOLVED that an introductory Local Law entitled “Posting of Notice of Zoning Applications” be and it hereby is introduced before the Board of Trustees of the Village of Cornwall-on-Hudson in the County of Orange and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that the Board hold a public hearing on said proposed local law at the Village Hall, 325 Hudson Street, in the Village of Cornwall-on-Hudson, New York at 7:30 o'clock PM on October 15, 2007, and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published a public notice in the official newspaper of the Village of Cornwall-on-Hudson of said public hearing at least five (5) days prior thereto.

The foregoing resolution was seconded by Trustee Hahn and carried by a vote of 5 ayes and 0 nays.

Trustee Edsall introduced the following resolution and moved for its adoption.

BE IT RESOLVED that an introductory Local Law entitled “Administration and Enforcement of the NYS Uniform Fire Prevention & Building Code Local Law” be and it hereby is introduced before the Board of Trustees of the Village of Cornwall-on-Hudson in the County of Orange and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that the Board hold a public hearing on said proposed local law at the Village Hall, 325 Hudson Street, in the Village of Cornwall-on-Hudson, New York at 7:30 o'clock PM on October 15, 2007, and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published a public notice in the official newspaper of the Village of Cornwall-on-Hudson of said public hearing at least five (5) days prior thereto.

The foregoing resolution 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 8:15 P.M. which was seconded by Trustee Hahn and carried upon a vote of 5 ayes and 0 nays.