

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

November 5, 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 Peter J. Miller
Trustee William T. Fogarty

Absent was: Trustee Mark J. Edsall

Also present was: Water Superintendent Robert June, Acting DPW Superintendent David Halvorsen, and Village Clerk Jeanne Mahoney

NEW BUSINESS

BOARD OF ASSESSMENT REVIEW - APPOINTMENT

Mayor Gross stated that Brigid Flynn, a member of the Village of Cornwall-on-Hudson Board of Assessment Review, will be unable to attend Grievance Day this year. The Village Board must make at least one additional appointment to assure a full board.

Susan Ostrander of Grandview Avenue expressed her interest in joining the Board of Assessment Review and provided her resume.

Trustee Miller made a motion to appoint Susan Ostrander to the Village of Cornwall-on-Hudson Board of Assessment Review which was seconded by Trustee Fogarty and carried by a vote of 4 ayes and 0 nays.

Clerk Mahoney provided background of the Village assessment process and changes the Village Board and Assessor might need to consider in going forward as suggested by Village counsel. Discussion followed.

BID AWARD – AUTOMATIC 4WD ½ TON PICK UP TRUCK WITH EXTENDED CAB

Water Superintendent June stated that this vehicle will replace the Jeep Liberty that was totaled in an accident last month. The Village received \$12,200.00 from the insurance carrier and he will pay the balance using funds from the current budget.

Mayor Gross stated that a bid opening was held on October 29th. Jim Smith Chevrolet was the sole bidder at \$21,800.00 for a 2006 Silverado Extended Cab.

Upon the recommendation of Water Superintendent June, Trustee Hahn made a motion to award the bid for an Automatic 4WD ½ Ton Pick Up Truck with Extended Cab to Jim Smith Chevrolet in the amount of \$21,800.00, which was seconded by Trustee Fogarty and carried by a vote of 4 ayes and 0 nays.

RESCHEDULE WORK SESSION DATE

Hearing no objection from the Board, Mayor Gross rescheduled the work session to Tuesday, November 13, 2007 at 7:00 PM due to the Veteran Day holiday.

Having concluded the business set before them Trustee Miller moved to adjourn the meeting into Executive Session in order to discuss a personnel matter in the Department of Public Works at 7:35 P.M. which was seconded by Trustee Fogarty and carried upon a vote of 4 ayes and 0 nays.

The meeting was reconvened at 7:50 PM

DEPARTMENT OF PUBLIC WORKS – LABORER POSITION APPOINTMENT

Upon the recommendation of acting DPW Superintendent Halvorsen, Trustee Miller made a motion to appoint Patrick R. Conley a Laborer with the Department of Public Works in accordance with the current CSEA contract, a six month probationary period, and upon successful completion of a physical which was seconded by Trustee Hahn and carried by a vote of 4 ayes and 0 nays.

DEPARTMENT OF PUBLIC WORKS – SEASONAL APPOINTMENT

Upon the recommendation of acting DPW Superintendent Halvorsen, Trustee Miller made a motion to appoint Nicholas LoBlanco a part-time Seasonal Laborer with the Department of Public Works which was seconded by Trustee Fogarty and carried by a vote of 4 ayes and 0 nays.

Having concluded the business set before them Trustee Fogarty moved to adjourn the meeting at 7:55 P.M. which was seconded by Trustee Miller and carried upon a vote of 4 ayes and 0 nays.