

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

June 16, 2008

The regular meeting of the Board of Trustees was called to order at 7:30 P.M. with the Pledge of Allegiance, 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: Police Chief Charles Williams, DPW Superintendent David Halvorsen, Water Superintendent Robert June, SKEC #2 Fire Chief Jeffrey Armitage, Interim Deputy Village Attorney Jeffrey Sculley, and Village Clerk Jeanne Mahoney.

PUBLIC HEARING STORM WATER MANAGEMENT PLAN was called to order at 7:30 PM by Mayor Gross.

Trustee Edsall stated that the Village of Cornwall-on-Hudson is currently working on its 5<sup>th</sup> year under a Storm Water Management Plan. We are required to hold periodic public hearings on the plan and its effectiveness as well as to gain public input.

Having no one speak for or against said plan, the Mayor declared the Hearing was closed at 7:33 PM.

Trustee Fogarty moved for the acceptance of the May 19, 2008 Regular Meeting Minutes as presented, on a motion seconded by Trustee Gosda and carried by a vote of 5 ayes and 0 nays.

Trustee Fogarty moved for the acceptance of the May 28, 2008 Special Meeting Minutes as presented, on a motion seconded by Trustee Gioia and carried by a vote of 4 ayes, 0 nays and 1 abstain (Edsall).

Trustee Edsall moved for the acceptance of the June 9, 2008 Special Meeting Minutes as written, on a motion seconded by Trustee Gosda and carried by a vote of 5 ayes and 0 nays.

### **TREASURER'S REPORT**

Mayor Gross is in receipt of a memo from Clerk Mahoney requesting a budget revision for insurance monies received on repairs to two (2) fire department vehicles involved in accidents during April and May.

Upon her recommendation, Trustee Edsall made a motion to increase A2680 (General Fund Revenue – Insurance Recovery) in the amount of \$6,239.97 and A3411.4 (General Fund Expenditure – Firematic)

in the amount of \$6,239.97 which was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

Mayor Gross stated that a treasurer's report has been prepared through May and distributed to the Village Board for review.

The open utility balances report for the end of May read as follows:

Village water, sewer, garbage & penalties	\$ 58,588.45
Town water & penalties	338,132.61

Which included 2 finals/adjustments for the Village and 1 for the Town.

The following claims were approved for payment:

General Fund claims in the amount of	\$ 259,572.07
Water Fund claims in the amount of	545,379.27
Sewer Fund claims in the amount of	5,274.58
Trust & Agency claims in the amount of	7,895.97

## **COMMITTEE REPORTS**

Summer Playground-Trustee Gosda stated that she spoke with the County regarding criteria for running a summer camp. It is her recommendation that the Village continue to run the program as a "drop in" program with no pre-registration.

Recycling – Trustee Gioia stated that he is looking into the feasibility of recycling electronics. The Village would have to rent a container for collection, and he suggests that the Town and Village join together to defray the costs. The Board members are in support of this idea.

Discussion then followed regarding the new Village recycling schedule. Trustee Fogarty stated that residents have told him garbage collection should have been reduced rather than recycling. Trustee Gioia is encouraged that people are not throwing recycling in their trash.

Black Rock Forest Trustee Gioia stated that he is looking into Hydro Electric to harness power from falling water. Black Rock Consortium is interested in starting a micro hydro program for their buildings. This would require the installation of turbines before the Pressure Reduction Valves (PRV's).

## **DEPARTMENT REPORTS**

The Department of Public Works reported removal of six (6) hazardous trees, planting of five (5) oak trees, preparation of Donahue Memorial Park for Riverfest, implementation of new recycling/yard waste schedule, installation of curbing on Second Street, drainage improvements on Taylor Road and Washington Street, installation of new dead end signs to comply with federal regulations, maintenance of Village equipment, black topping of potholes, and that the new pre-owned street sweeper is in service and sweeping. He further reported that reclamation of Second Street is tentatively scheduled for the 2<sup>nd</sup> week of July.

The Water Department reported an average daily production of 1.075 million gallons with all bacteria samples passing N.Y.S. Standards. The required monthly and quarterly samples were collected (a total of 65). It was also reported that 62 utility locations were made, 10 meters were repaired or replaced, and 6 special readings were taken. In addition to routine maintenance, a main leak was repaired at 48 Lafayette Street, a sink hole was repaired at 266 Main Street (possibly the result of a previous leak), town fire hydrants were flushed, the North Well was repaired and is back in service, the department assisted with a water leak repair at Storm King School, and a new pressure reduction valve (PRV) was installed at the traffic circle. He further reported that the Annual Quality Report has been completed and mailed.

Black Rock Plant - Water Superintendent June reported that he has sent collected data on turbidity being produced and pressure going into and out of the filters to Hazen & Sawyer to review. If it is determined that the plant is doing exactly what it was designed for, he will increase water production and hopes to run it 24/7 by next month.

The Police Department reported 5 COVAC assists; 10 calls were covered for/assisted to Town Police; 8 responses to burglar alarms; 3 E-911 hangups; 5 domestic incidents; 6 crimes were committed; 11 non criminal activities were reported; 9 arrests were made; 1 vehicle lockout; 6 accidents were investigated; 193 moving violations (97 were no seatbelt violations); 58 parking tickets; and 41 vehicle and traffic stops with warning were made. Total patrol miles = 5,093, not including mileage on Chief's vehicle.

Chief Williams reported that Sergeant Christopher Park continues investigation of five (5) active open cases and seven (7) cases open but inactive. In addition, the department conducted annual firearms qualifications, covered the Memorial Day parade, had manpower in place for Junior Prom photos, covered 3 weddings at Donahue Memorial Park, and held an Open House on May 3<sup>rd</sup>.

Chief Williams further reported that his department assisted the Orange County Sheriff and Probation Department with surprise resident checks on persons currently on probation and living in the Village with no violations found.

The Fire Department reported 40 responses, including 6 emergency medical service (EMS) calls, for a total of 466.5 volunteer man hours. He further reported that the Annual Fireman's Parade will take place July 23<sup>rd</sup> through the 26<sup>th</sup> behind Cornwall-on-Hudson Elementary School.

On behalf of the department, Chief Armitage thanked the Village Police Department for their assistance during the annual mutual aid drill at Cornwall-on-Hudson Elementary School on May 28<sup>th</sup>.

Fire Chief Armitage stated that ladder testing on the 1973 Mack Ladder was conducted last week and some testing issues were experienced. He will discuss this with the Board at a future date.

The Building Inspector reported 44 site inspections, 1 fire inspection, 13 building permits, and 5 municipal searches were issued. In addition, 7 property maintenance violations were issued.

The Code Enforcement Officer reported 4 certificates of occupancy/compliance were issued.

## **CORRESPONDENCE**

Mayor Gross is in receipt of a letter dated June 3<sup>rd</sup> from Rider, Weiner & Frankel, LLP, the interim Village Attorney, along with the payment of \$49,057.00 from Ginsburg Development. This is the balance owed on the water service agreement between the Village of Cornwall-on-Hudson and Stone Hollow.

Mayor Gross is in receipt of a note dated June 2<sup>nd</sup> from Ginsburg Development thanking the Village for catching their previous payment error.

Mayor Gross is in receipt of a letter June 12<sup>th</sup> from Time Warner Cable regarding their operations in the Village.

Mayor Gross is in receipt of a letter dated June 11<sup>th</sup> from Howard Protter, Esq. of Jacobowitz & Gubits, LLP along with the NYS Attorney General's informal opinion on unsolicited printed materials.

Mayor Gross is in receipt of a letter from Joan DuPont of the NYS Department of Transportation acknowledging receipt of our letter of appreciation for the work on the Route 218 Bridge at Dock Hill Extension.

Mayor Gross is in receipt of a letter from Melissa Dellafiora of 207 Bayview Avenue regarding her concerns involving safety and traffic speed along her roadway.

Mayor Gross is in receipt of two (2) letters from James Patch. The first is regarding 9 River Avenue (the former Smith property) now owned by Anthony Missere. He states that although the Zoning Board determined the property to be out of the CBS District, it is being used as a commercial property. The second is regarding the use of the parking area behind the theater property.

Mayor Gross is in receipt of a letter dated June 8<sup>th</sup> from Charles VanKirk of 72 Weeks Avenue requesting a reduction in garbage charges while his home is vacant from June until October.

In accordance with existing Village policy, Trustee Gosda made a motion to authorize a 50% reduction in garbage charges for Mr. VanKirk of 72 Weeks Avenue between June and October of 2008 which was seconded by Trustee Edsall and carried by a vote of 5 ayes and 0 nays.

## **PUBLIC COMMENT**

Simon Gruber of Bayview Terrace stated that there is a website where people can "opt out" of receiving phone books. He suggests the Village Board look into it. If it is determined to be valid, we can advertise it on our website. The address is [www.yellowpagesgoesgreen.org](http://www.yellowpagesgoesgreen.org)

Deke Hazirjian stated that he is concerned about an article he read in [cornwall-on-hudson.com](http://cornwall-on-hudson.com) in which the Mayor discussed inappropriate business development in the Village. One of his buildings, which he went to great lengths to restore, was listed in the article. He would not like to see the Village push business uptown. He asked each board member for their "vision" of businesses in the Village.

Mayor Gross stated that he applauds Mr. Hazirjian for the restoration work he has done on his two properties along Hudson Street; however, there is a parking issue at Yoga Mountain. In order to convert a building from residential to business, adequate on site parking should be required.

Trustee Gioia agrees that the quality of work Mr. Hazirjian has done is excellent and the businesses he has brought to the Village are appropriate. The parking situation at the Yoga Mountain location has created a “squeeze” to the node of density for businesses and tenants there. We should be careful going forward.

Trustee Fogarty stated Mr. Hazirjian’s SKAT business provides on-site parking but Yoga Mountain does not. He wants to promote business in the Village and stated that this will be discussed by the Board during review of the draft Master Plan.

Mayor Gross stated he is not interested in pushing out established businesses; however, he has concerns regarding any expansion of the district. He acknowledged receipt of a letter from The Greater Cornwall Chamber of Commerce. He suggests a shuttle service to bring a closer business alliance between the Town and Village. In addition, he would also like to pursue designating Route 218 as a scenic highway.

Trustee Edsall stated that the Village Board should encourage future business development, like Mr. Hazirjian’s, during the draft Master Plan review. It would be a terrible mistake to take businesses away from the Village.

Trustee Gosda stated that she is in favor of business in the community, provided they maintain the proper character and historical significance. Businesses that people want to support need to be created.

Thomas Gordon of 3 Braden Place stated that he is confused by Mayor Gross’ statements. Mr. Hazirjian has improved the Village business district, not just maintained it. He understands that there is a parking issue, but is unfair to single out one business. New businesses should be encouraged by the Village to help build a sense of community. He would like to see the written complaints the Mayor has received to explain his position because it is most likely a small number.

## **OLD BUSINESS**

### **WATERFRONT REVITALIZATION COMMITTEE REPORT**

John Wenz stated that the 12’ wide floating docks will be coming soon and warehoused for now. The committee has discussed moving the boat launch/ramp to the cove nearest the Cornwall Yacht Club. This will free up the mouth of the brook and beach area for future swimming. The pierhead grant from Senator Larkin could be used for engineering/planning to move the launch ramp and provide access to children for swimming.

### **VILLAGE SQUARE IMPROVEMENTS COMMITTEE REPORT**

Trustee Gosda stated that the committee has been meeting for 9 months and is now ready to make formal recommendations to the Village Board. She introduced committee member Susan Gagliardo and asked her to outline the recommendations.

Ms. Gagliardo stated that the committee looked into intersection safety, the municipal lot, parking, the bandstand area, pedestrian safety/traffic calming, sign usage, and benches/wastebaskets.

## RECOMMENDATIONS

Intersection safety: Extending the corner curb by Duncan Avenue and Hudson Street, modification of the intersection of Academy Avenue and Hudson Street to a “t” by extending both curbs, and continued study of Dock Hill Road and Bayview Avenue intersection for safer passage.

Municipal lot: Solar lights or decorative teardrop lights in 3 locations on existing poles, new rail fencing, a bike rack, paving, lining, signage, enlarging the south opening for entrance and exit, eliminating the island and narrowing the north opening to 6’ wide for pedestrian access only.

Parking: Signage at all municipal parking areas, initiation of discussions with the Cornwall Central School District regarding teacher/employee parking, development of shared parking agreements for future needs, enforcement of existing parking restrictions, encouragement of tenants to use available on site parking, and requirement of future businesses to address parking needs during the planning process.

Bandstand Area: Increase walkway to 6’ wide, install lighting along the walkway at 5 locations, add additional landscaping, relocate electric outlets to area near back steps, pruning of large spruce tree, addition of trash/recycling receptacles, and a bench. (This is to be financed through 2 grants from Assemblywoman Nancy Calhoun.)

Pedestrian Safety and Traffic Calming: Consistent and increased police presence along the Hudson Street corridor, make the 20 MPH school zone at maximum allowable distance, addition of appropriate signage with large lettering and road striping in a highly visible pattern at crosswalks, and pedestrian crossings.

Sign Usage: The Village Board adopt a uniform design for signs in the CBS district as part of the Master Plan.

Benches and Wastebaskets: Placement of attractive benches and waste baskets for trash/recycling along Hudson Street.

On behalf of the Village Board, Mayor Gross thanked the committee members for their hard work in putting these recommendations together.

Jaci Canning of Hudson Street asked for the status of the Master Plan review.

Mayor Gross replied that the Board is in the process of concluding other business. Once that is accomplished, they will address the Master Plan.

Lynn Peebles asked if shared parking is part of the draft Master Plan to which the Mayor replied it is not.

## HUDSON-FULTON COMMITTEE REPORT

Mayor Gross stated that there is nothing new to report on this item.

## INTRODUCTORY LOCAL LAW I-6 OF 2007 – ETHICS LAW

Mayor Gross is in receipt of proposed revisions from the interim Deputy Village Attorney. Board discussion regarding these revisions followed.

Trustee Edsall made a motion to authorize the interim Deputy Village Attorney to prepare a new draft local law, including the revisions discussed this evening, for the Village Board to review and finalize in time for a public hearing at the July meeting. This motion was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

**NEW BUSINESS**

**PLANNING BOARD APPOINTMENT**

Trustee Edsall made a motion to appoint MaryAnn Rose to the Planning Board to fill Barbara Corwin’s term, effective upon the receipt of Ms. Corwin’s resignation letter, which was seconded by Trustee Gosda and carried by a vote of 5 ayes and 0 nays.

**INTRODUCTORY LOCAL LAW I#1 OF 2008 – ONE WAY STREET DESIGNATION OF DEER HILL ROAD EXTENSION**

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

**BE IT ENACTED** by the Village Board of the Village of Cornwall-on-Hudson as follows:

SECTION 1 - TITLE

This Local Law shall be referred to as “A Local Law Amending Chapter 155 entitled ‘Vehicles and Traffic’ of the Code of the Village of Cornwall-on-Hudson: Amendment to One-Way Street Designation of Deer Hill Road Extension”.

SECTION 2 - AMENDMENT TO SECTION 155-37 OF CHAPTER 155

§155-37 entitled “Schedule II: One-Way Road Designations” of Chapter 155 entitled “Vehicles and Traffic” of the Code of the Village of Cornwall-on-Hudson which provides in part “[i]n accordance with the provisions of §155-7, the following described streets or parts of streets are designated as one-way streets in the direction indicated:” is hereby amended by the modification of the designation of part of Deer Hill Road Extension as a one-way street to read as follows:

	<b>Name of Street</b>	<b>Direction of Travel</b>	<b>Limits</b>
“	Deer Hill Road Extension	North	<u>Route 9W to a point 50 feet from Route 9W</u>
	<del>Deer Hill Road Extension</del>		<del>Route 9W to Deer Hill Road</del> ”

SECTION 4 - VALIDITY

The invalidity of any provision of this Local Law shall not affect the validity of any other provision of this Local Law that can be given effect without such invalid provision.

#### SECTION 5 - EFFECTIVE DATE

This Local Law shall take effect immediately when it is filed in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

The aforementioned resolution was seconded by Trustee Fogarty 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 “One-Way Street Designation of Deer Hill Road Extension” 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 July 21, 2008, 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 aforementioned resolution was seconded by Trustee Fogarty, and upon a vote of 5 ayes and 0 nays, the Mayor declared this resolution adopted.

#### ORANGE COUNTY LAW RECORDS MANAGEMENT SYSTEM

Upon the recommendation of the Interim Deputy Village Attorney Sculley, Trustee Fogarty made a motion to table this matter pending receipt of additional information from the software company which was seconded by Trustee Gosda and carried by a vote of 5 ayes and 0 nays.

#### DEER MANAGEMENT TASK FORCE

Bill Clark of Duncan Avenue stated that a task force has recently been formed to address the deer population in the Village. He provided the Village Board copies of their mission statement and proposal to address this growing problem. The proposal suggests sanctioned bow hunting to be done by Black Rock Fish and Game Club certified hunters on Village owned lands and private properties. It is suggested that 50 be the targeted number each year. Lengthy discussion followed.

Mayor Gross stated that existing Village code does not allow the discharge of any type of firearms within our jurisdiction. This would require a change in our law and he would ask for input from the

Interim Deputy Village Attorney before making any decision to move forward.

#### BOND COUNSEL APPOINTMENT

Clerk Mahoney provided the Village Board with a proposal fee schedule from Orrick, Herrington & Sutcliffe, LLP. Trustee Edsall asked Ms. Mahoney if this fee schedule is significantly different from that of Jacobowitz & Gubits, LLP and she replied no.

Trustee Fogarty made a motion to appoint Orrick, Herrington & Sutcliffe, LLP bond counsel for the Village of Cornwall-on-Hudson at the rate(s) set forth in their proposal dated May 22, 2008 which was seconded by Trustee Gioia and carried by a vote of 5 ayes and 0 nays.

#### RESOLUTION AUTHORIZING THE VILLAGE CHIEF OF POLICE TO REQUEST THAT THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES CONDUCT A FEASIBILITY STUDY REGARDING THE POSSIBLE CONSOLIDATION OF THE POLICE DEPARTMENTS OF THE VILLAGE OF CORNWALL-ON-HUDSON AND THE TOWN OF CORNWALL

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

WHEREAS, the Board of Trustees seeks to provide the residents of the Village with the best police protection and service possible, with the greatest efficiency; and

WHEREAS, the Village is located within the boundaries of the Town of Cornwall, which also maintains a police department to serve the residents of the Town residing outside of the Village boundaries; and

WHEREAS, there is a potential cost savings realized by the consolidation of the police departments of the Village and Town; and

WHEREAS, the Board of Trustees desires to obtain all information necessary to evaluate all options available for improving police service and protection while promoting efficiency; and

WHEREAS, the New York State Division of Criminal Justice routinely conducts feasibility studies concerning potential consolidations of police forces.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Cornwall-on-Hudson, Orange County, New York, directs the Chief of Police of the Village of Cornwall-on-Hudson to request that the New York State Division of Criminal Justice Services, or other appropriate agency of the State government, conduct a feasibility study regarding the possible consolidation of the police departments of the Village of Cornwall-on-Hudson and the Town of Cornwall; and

BE IT FURTHER REOLVED, that this resolution is subject to and conditioned upon the passage of a resolution by the Town Board of the Town of Cornwall by which the Town directs the Chief of Police of the Town of Cornwall to join in the request by the Village to the New York State Division of Criminal Justice Services, or other appropriate agency of the State government, for such feasibility study; and

BE IT FURTHER REOLVED, that provided the Town passes the above described resolution, and the request for a feasibility study is submitted to the New York State Division of Criminal Justice Services, or other appropriate agency of the State government, the Board of Trustees of the Village directs the Chief of Police of the Village to periodically, or pursuant to the direction of the Mayor, apprise the Mayor and the Board of Trustees of the progress or updates with regard to the feasibility study; and

BE IT FURTHER REOLVED, that the Board of Trustees of Village of Cornwall-on-Hudson, Orange County, New York, authorizes the Mayor, the Village Attorney, the Village Clerk and the Village Police Chief to deliver a copy of this Resolution, and to prepare, execute, submit and deliver, in the name of and on behalf of the Village Board, all such forms, certificates, documents and papers as may be necessary to effectuate and carry out the intent of the foregoing Resolution, to the appropriate offices of the New York State Division of Criminal Justice Services, or other appropriate agency of the State government; and

BE IT FURTHER REOLVED, by the Board of Trustees of Village of Cornwall-on-Hudson, Orange County, New York, that the aforesaid Resolution take effect immediately upon the passage of the Town's resolution described above.

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

#### RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION FOR A GRANT UNDER THE 2008 ORANGE COUNTY PLANNING GRANT PROGRAM

WHEREAS, the Board of Trustees of the Village of Cornwall-on-Hudson, Orange County, New York, is reviewing changes and trends in population growth and land usage within the Village and resulting demands on Village services for the purposes of more effectively monitoring, planning for, controlling and responding to such growth and land usage; and

WHEREAS, as part of its review the Board of Trustees has determined that the Village may require a compost storage and restroom facility to be to be located so as to permit the use of such facility by residents and visitors while they are enjoying the Hudson River Waterfront area within the Village; and

WHEREAS, the County of Orange is awarding planning grants to a select number of municipalities to continue implementation of the County Comprehensive Plan; and

WHEREAS, the deadline for the Village to submit a grant application under the 2008 Orange County Planning Grant Program is June 28, 2008; and

WHEREAS, the Village has yet to prepare a grant application seeking such grant funds from the Orange County Planning Department; and

WHEREAS, in order to submit the grant application the applicant municipality must obtain the approval/endorsement of the governing body of the municipality; and

WHEREAS, the Board of Trustees desires to preserve the opportunity of the Village to submit a timely grant application under the 2008 Orange County Planning Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Cornwall-on-Hudson, Orange County, New York, hereby does authorize the Mayor of the Village of Cornwall-on-Hudson to prepare and submit a grant application for funds under the 2008 Orange County Planning Grant Program, or like program, for the purpose of studying and designing, in consultation with licensed engineering and architectural professionals, a compost storage and restroom facility to be located so as to permit the use of such facility by residents and visitors while they are enjoying the Hudson River Waterfront area within the Village; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Cornwall-on-Hudson, Orange County, New York, authorizes the Mayor, the Village Attorney and the Village Clerk to deliver a copy of this Resolution, and to prepare, execute, submit and deliver, in the name of and on behalf of the Village Board, all such forms, certificates, documents and papers as may be necessary to effectuate and carry out the intent of the foregoing Resolution, to the appropriate offices of the Orange County Planning Department, or other appropriate agency of the State or County governments; and

BE IT FURTHER RESOLVED, the Board of Trustees of the Village of Cornwall-on-Hudson, Orange County, New York, hereby does approve and endorse the application for a grant under the 2008 Orange County Planning Grant Program, or like program, prepared after consultation with the Board of Trustees and pursuant to this Resolution.

BE IT FURTHER REOLVED, by the Board of Trustees of the Village of Cornwall-on-Hudson, Orange County, New York, that the aforesaid Resolution take effect immediately upon the passage of the Town's resolution described above.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows: on a motion by Trustee Edsall which was seconded by Trustee Fogarty, the resolution was adopted on a vote of 5 Ayes, 0 Nays.

The Mayor declared this resolution adopted.

Having concluded the business set before them, Trustee Gosda moved to adjourn the meeting into Executive Session to discuss a personnel matter in the Department of Public Works, a CSEA matter, and a police directive which was seconded by Trustee Edsall and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned at 9:48 PM.

The meeting was reconvened at 10:58 P.M.

CSEA

Trustee Edsall made a motion to act consistent with directive and guidance of the CSEA per their letter dated May 20, 2008 to establish Matthew Clancy and Lawrence Lawless hourly compensation as Water Maintenance Worker in conformance with Appendix A of the current CSEA contract, effective next payroll. The motion was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

DPW/WATER TEMPORARY PART-TIME SEASONAL WORKERS

Trustee Fogarty made a motion to create two (2) Department of Public Works and one (1) Water Department Temporary Seasonal Part-Time positions, with a maximum of 20 hours per week at \$10.00 per hour effective immediately. This motion was seconded by Trustee Gioia and carried by a vote of 5 ayes and 0 nays.

Trustee Fogarty then made a motion to appoint Daniel Nye and Kyle Werthmann to the Department of Public Works positions and James Edsall to the Water Department position which was seconded by Trustee Gioia and carried by a vote of 4 ayes, 0 nays, 1 abstain (Trustee Edsall).

#### BAYVIEW AVENUE PROPERTY NEGOTIATIONS

Trustee Edsall made a motion to authorize the Mayor to enter into negotiations with a Bayview Avenue property owner for an agreement for disposal of yard waste materials, with any draft agreement to be reviewed by the Interim Deputy Village Attorney, for further consideration in the future by the Village Board. This 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 Fogarty moved to adjourn the meeting at 11:04 P.M. which was seconded by Trustee Gioia and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned.