

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

July 14, 2008

The Special Meeting of the Board of Trustees was called to order at 6:30 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 was: Stephen Gaba, Esq. – Village Special Counsel

Mayor Gross moved to adjourn the meeting into Executive Session in order to discuss litigation involving Legacy Ridge which was seconded by Trustee Fogarty and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned at 6:31 PM.

The meeting reconvened at 7:05 PM.

Also present were: Police Chief Charles Williams, and DPW Superintendent David Halvorsen

STORM KING ENGINE CO #2 – SOCIAL FUNCTION

Trustee Edsall made a motion to suspend the temporary ban on social functions at Storm King Engine Co. #2 after work details from July 18th through July 22nd and the Company's Annual Fireman's Fair from July 23rd through July 26th, to be monitored by Fire Chief Jeffrey Armitage, which was seconded by Trustee Gosda and carried by a vote of 5 ayes and 0 nays.

Discussion followed regarding the 2008 Planning Grant Application, Village Square Improvements, Summer Playground, the proposed Ethics Law, Cornwall Commons, Police Consolidation, the New Year's Eve Ball Drop, the Orange County Law Records Management Software License Agreement, sale of Maple Avenue Property and future construction of a steel storage building at the Shore Road site.

DPW Superintendent Halvorsen requested the Village Board rescind a policy, put in place by former DPW Superintendent Gilmore, restricting times of dumpster pickups. Hearing no objection from the Board, the policy was rescinded.

In addition he requested two (2) dump trucks to replace his aging vehicles which require extensive and costly maintenance.

Having concluded the business set before them, Trustee Gosda moved to adjourn the meeting into Executive Session to discuss personnel matters in the Water Department and Summer Playground

Program. The motion was seconded by Trustee Gioia upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned at 11:00 PM. Trustee Fogarty was excused.

The meeting reconvened at 11:45 PM.

SUMMER PLAYGROUND – APPOINTMENT OF DIRECTOR

Trustee Edsall made a motion to appoint Dylan Reitenbach to the position of Summer Playground Director, which was recently vacated by William Hall, at a minimum salary of \$3,250.00. The final amount is to be determined after a settlement is reached with William Hall for his time in getting the program ready. The motion was seconded by Trustee Gioia and carried by a vote of 4 ayes and 0 nays.

Having concluded the business set before them, Trustee Gioia moved to adjourn at 11:50 PM which was seconded by Trustee Edsall and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned.