

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

September 19, 2011

The regular meeting of the Board of Trustees was called to order at 7:00 P.M., with the Pledge of Allegiance, at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Brendan G. Coyne
Deputy Mayor Mark J. Edsall
Trustee Barbara J. Gosda
Trustee James P. Kane
Trustee Andrew Argenio

Also present were: Attorney for the Village Joseph McKay, DPW Superintendent David Halvorsen, Water Superintendent Robert June, and Recording Secretary Kristen Boyle.

PUBLIC COMMENT

Brian Sweeney of 339 Hudson Street stated there has been a drainage problem since he purchased his home approximately 10 years ago. Willis Avenue has no storm drains and every time it rains, water flows down and floods his property. He would like this corrected. In addition, he had to sign an easement when property was purchased. The catch basin installed by the Village for the easement is “insufficient”. It overflows across his property every time there is a moderate to heavy rainstorm and into his basement. He would also like this corrected. He was told by previous Mayors this would be taken care of and nothing was done.

Mayor Coyne acknowledged receipt of his letter and will address the issue under correspondence.

Stephanie Zapata of Pleasant Lane reported that the Sweeney drainage issue stems from a pond located in her backyard. Several years ago Village representatives came to look at the pond. She suggested they backfill the pond, but since it receives water runoff from Rings Pond and Barr Avenue, that could not be done. Drainage pipe was installed but it didn’t go far enough to correct the problem. She invites Village representatives to go onto her property, look at the problem, and come up with a solution.

John Bonagot of The Trestle restaurant is looking for a resolution to his request for outdoor dining from back in March.

Melissa Vellone of Bayview Avenue stated that she has a petition signed by approximately 200 Village residents regarding funding of future corrections to the DPW facility. They do not want to “pay twice” through another property tax levy for these corrections. The petition also seeks a public vote prior to any bond proposed by the Village Board of Trustees.

Mayor Coyne reminded the public that he is available by phone and email and is happy to meet with anyone anytime.

MINUTES

Trustee Edsall moved for the acceptance of the August 6, 2011 Special Meeting Minutes as amended on a motion seconded by Trustee Argenio and carried by a vote of 5 Ayes and 0 Nays.

Trustee Kane moved for the acceptance of the August 15, 2011 Regular Meeting Minutes as presented on a motion seconded by Trustee Gosda and carried by a vote of 5 Ayes and 0 Nays.

Trustee Gosda moved for the acceptance of the August 18, 2011 Special Meeting Minutes as presented on a motion seconded by Trustee Edsall and carried by a vote of 5 Ayes and 0 Nays.

Trustee Edsall moved for the acceptance of the September 12, 2011 Special Meeting Minutes as presented on a motion seconded by Trustee Kane and carried by a vote of 5 Ayes and 0 Nays.

CORRESPONDENCE

Mayor Coyne is in receipt of the following correspondence:

- Letters from Mr. & Mrs. Sweeney of 339 Hudson Street regarding an ongoing drainage problem. Mayor Coyne reported that he had a discussion with DPW Superintendent Halvorsen and Deputy Mayor Edsall and suggested that the Engineer for the Village check into the situation. Trustee Argenio made a motion authorizing the Engineer for the Village to investigate this issue which was seconded by Trustee Kane and carried by a vote of 5 Ayes and 0 Nays.
- Letter from Knight sisters regarding property along Dock Hill Road they donated to the Village. They would like to meet with the Mayor to discuss placement of a plaque and bench at the site.
- Letter from Thomas Vesley thanking everyone who assisted him in his “time of need”. He and his family are grateful for all the support and “time” donated to him while he was ill. He especially thanked DPW Superintendent Halvorsen for helping him return to work.

TREASURER’S REPORT

Village Treasurer Mahoney’s monthly report indicates monthly bank statements are being reconciled, the signed agreement with Armory Associates was sent and we are awaiting receipt of a GASB45 report in order to complete the 2009-2010 Annual Update Document (AUD), and she has been working with other department heads and our insurance carrier to assess damages caused by Hurricane Irene. A list of vehicles and machinery that have been sent out for repairs was attached to the report.

Trustee Argenio requested the Board be provided with “dollar figures” associated with storm damage. Mayor Coyne will ask the Treasurer for this information and expects that it will be available to the Board sometime next week.

Ms. Mahoney reported receipt of \$4,194,254.67 in anticipated revenues and \$2,327,884.31 in anticipated expenditures through the end of August.

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

Village water, sewer, garbage & penalties	\$ 277,651.92
Town water & penalties	433,236.82

which included 4 final/adjustments for the Village and 3 for the Town.

Budget Transfers – Trustee Kane made a motion authorizing a budget transfer in the amount of \$273,799.92 from Water Fund Revenue/Rents (W-350) to Sewer Fund Revenue/Rents Receivable (S-360) in order to pay for past and present sewer collections which was seconded by Deputy Mayor Edsall and carried by a vote of 5 Ayes and 0 Nays.

Upon the recommendation of Water Superintendent June, Trustee Argenio made a motion authorizing a budget transfer in the amount of \$40,000 from Water Fund Expenditure/Source of Supply (FF8320.4) to Water Fund Expenditure/Purification (FF8330.4) in order to cover repair costs at the Catskill Treatment Plant which was seconded by Trustee Gosda and carried by a vote of 5 Ayes and 0 Nays.

Warrant #9 - Deputy Mayor Edsall made a motion to approve the September 2011- Warrant (#9) and authorize payments totaling \$600,767.05 which has been reviewed by the Village Board this evening. Trustee Kane seconded the motion and it was carried by a vote of 5 Ayes and 0 Nays.

BOARD DEPARTMENT REPORTS

Building Department Mayor Coyne reported that 5 building permits were issued, 8 certificates of compliance/occupancy were issued, 25 onsite inspections performed, 14 fire inspections performed, and 3 violation notices were issued for a total of 28.3 hours in June.

Building Inspector Position Mayor Coyne reported that 3 rounds of interviews were held. There is a need for 2 people to take care of this part-time job because of their various other responsibilities.

Mayor Coyne moved to appoint Ben Maldonado and Ben Maggio as Part-Time Building Inspectors and officers of the Village of Cornwall-on-Hudson as Code Enforcement Officers to work a combined total not to exceed 20 hours per week at the rate of \$25.00 per hour, and subject to the provisions set forth in the employment contracts dated September 19, 2011. The term of office set to begin on September 20, 2011 and end at the April 2, 2012 Reorganization Meeting. The motion was seconded by Deputy Mayor Edsall and opened for discussion.

Trustee Gosda is concerned that the work hours are not clear in the employment contracts. In fairness to both individuals it should be made clear before the Board votes on the appointments. Mayor Coyne replied that he discussed this issue with both individuals and they are willing to work whatever hours are required but will not to exceed 20 hours per week. He likes this “flexibility” and will monitor their hours with the Building Department. Deputy Mayor Edsall stated that both employment contracts indicate that combined hours will not exceed 20 hours per week which is the budgeted number of hours. Attorney for the Village Joseph McKay stated that the revised employment contracts addressed comments/concerns of Board members. Deputy Mayor Edsall indicated that “collectively between the 2 gentlemen” the number of budgeted hours or the number of hours worked by the former Code

Enforcement Officer will not be exceeded. These contracts allow the flexibility of less working hours which is an improvement. Trustee Gosda requested a report each month that indicates the number of hours each individual works. Trustee Argenio is “extremely happy” that the Board has come together to put this period behind us by filling the Building Inspector position with people “on our own dime/not asking for help from anyone” to deal with our problems.

Upon a vote of 5 Ayes and 0 Nays, the motion was carried.

Deputy Mayor Edsall thanked the Cornwall Town Board and Town Building Inspector Gary Vinson for being very helpful and a “good neighbor” by providing the necessary services while we had this vacancy.

General Code Trustee Argenio made a motion authorizing the Mayor to enter into a contract with General Code Publishers to update the Village Code Book and place it online at a cost not to exceed \$3,000. These funds will be transferred from General Fund/Code Enforcement Salary (A3620.1) to General Fund/Code Enforcement Expense (A3620.4). Deputy Mayor Edsall seconded the motion which was then carried by a vote of 5 Ayes and 0 Nays.

Fire Department Deputy Mayor Edsall reported 1 wire down, 5 medical calls, 4 rescue calls, 8 public service calls, 2 motor vehicle accidents, 1 structure fire, 1 electrical fire, 1 gas leak, 4 automatic alarms, 3 mutual aids standby/1 mutual aid scene, 4 work details, 3 driver training, 7 training, 4 drills, and 2 fire prevention activities for a total of 52 events and 1,142 man hours.

He further reported that a “live burn drill” will take place at the Orange County Fire Training Center, fire prevention activities are ongoing, and the following new equipment was purchased: saw, pagers (4), and hazmat meter for Engine R-417. The department is currently working on the training room, the sign project in front of the building along with the DPW, and painting of meeting room and kitchen. The department will host the 2012 Orange County parade and convention.

Hurricane Irene - Deputy Mayor Edsall reported that of the 1,142 man hours expended last month, 772 hours and 107 calls were related to Hurricane Irene storm issues. SKEC #2 Chief Jeff Armitage thanked the volunteer members of the fire department for a “great job”.

Police Department Trustee Kane reported 0 felony crimes, 9 misdemeanor/violations, 9 vehicle accidents, 28 violations issued, 14 warnings, 7 disabled vehicles and lockouts, 8 arrests, 2 domestic incidents, 11 suspicious vehicles and/or persons, 8 animal complaints, 11 disorderly conducts, 14 responses to alarms, 2 assists to the Town of Cornwall Police Department, 7 EMS assist calls, and 3 assists to other agencies.

On behalf of the Board, Trustee Kane recognized Police Officer’s Arthur Terwilliger, Jill Nye, Charles Hoffmann, Seth Armstrong, and Raymondhan Maeang for their efforts throughout the recent hurricane.

Deputy Mayor Edsall made a motion to accept the resignation of Police Officer George Krause, with thanks for his many years of support to the Village and his service as a police officer and as a former Water Department employee, effective September 1, 2011, which was seconded by Trustee Gosda and carried by a vote of 5 Ayes and 0 Nays.

Mayor Coyne thanked Police Officer Raymondhan Maeang for his assistance in a rescue on Idlewild Avenue.

Mayor Coyne reported that he met with a candidate for the police chief position and they are still in the process of negotiations.

Department of Public Works – Trustee Gosda reported weekly yard waste collection, weekly mowing/trimming of malls and Village owned properties, maintenance of Village vehicles and equipment, and removal of tires from the DPW site. Storm drains on River Avenue have been upgraded and the roadway reclaimed. Once the binder is laid, drains will be set to grade. The department continues to work on equipment that was flooded by overflow of the Moodna and Canterbury Creeks.

Trustee Gosda further reported that Academy Square Apartments has notified the Village they have hired a private hauler for their trash collection.

DPW Superintendent Halvorsen thanked Village employees who worked through Hurricane Irene to minimize damage to our roadways. DPW Superintendent Halvorsen also thanked Walter Moran, Superintendent of Buildings and Grounds for the Cornwall School District for his assistance, and Michael Biggs, of Quality Auto and Trucks Center, for expedient response during the hurricane.

DPW Building Litigation – Trustee Kane reported that a Request for Quotations (RFQ) has been prepared to seek a law firm for potential litigation. The scope of work has three stages. First, perform a review of the previous work done by the law firm hired to perform the preliminary and fact investigation. Second, provide a recommendation to the Village Board on the “strength” of, and additional clarification of, potential parties previously identified. Third, provide a cost estimate for litigation related to the potential claims.

Mayor Coyne reported that Mr. David Wieboldt was at the last work session and provided board members with bid information. Discussion followed regarding Mr. Wieboldt’s subsequent visit to the DPW facility. Trustee Gosda is “disappointed” he looked at only the inside and did so in the dark.

Mayor Coyne further reported that the air quality study has been delayed because of Hurricane Irene. Trustee Argenio suggested a “methodology” be established prior to the testing. People have been in and out of the building, and he feels that the building should be closed for a period of time so as not to “throw off the air quality testing”. DPW Superintendent Halvorsen reminded Trustee Argenio that there are several buildings at the DPW site. Discussion followed.

DPW Superintendent Halvorsen reported that the representatives from Maser Engineering have received the initial round of paperwork to start the environmental audit of all the buildings at the DPW site. They are waiting until the building gets cleaned up from the storm to do the air sampling.

Mayor Coyne stated that the DPW employees have removed drywall and insulation to prevent mold from becoming an issue. A building permit was issued for this work to be done at the Sanitation and DPW buildings. Trustee Gosda is concerned for the safety of our employees based on the Tectonic report.

Trustee Argenio asked why he is finding out “after the fact” that an application for variance from the Department of State was submitted. Trustee Edsall stated that at the last work session, Mr. Wieboldt reported that when Department of State representative Erika Krieger visited the site, she recommended they consider applications for various variances because she felt there are more cost effective ways to deal “with the issues”. Trustee Argenio stated that he spoke with that Department of State

representative. She said it was Mr. Wieboldt who made the recommendation. He thinks that the entire Board should have discussed this matter prior to submittal of the application. Deputy Mayor Edsall stated dependent upon any variances/conditions the Department of State issues, the Board then will have to make a decision. Trustee Kane stated this is a great “positive step” in getting back into and using the building.

Water Department Trustee Argenio reported average daily production of 1.236 million gallons with all bacteria samples passing N.Y.S. Standards. The required monthly and quarterly samples were collected (a total of 119). A total of 49 utility mark-outs were done, 20 meters were repaired or replaced, 6 final meter readings were taken, water meter reading was completed, and 3 possible water leaks were investigated – all were unfounded. The department completed moving all controls for North well above ground/flood plain, continued cutting overgrowth on all dams, continued grass cutting on all properties and maintained/completed repair work on Pecks Road. The South well is shut down due to a short between the electric feed wiring and feed lines to the well pump. The feed lines must be potted (tested) before they can be reconnected. If they have gone bad, they will have to be pulled and wire replaced.

In addition, Romar installed new bearings and shafts in flock tanks. Upon startup, one drive belt broke and one power drive is not working. New seals for power drive have been ordered and will be installed as soon as possible. New drive belts will be ordered and installed upon delivery. Maple Road pump station is in need of a new soft starter and booster pump. Water Superintendent June and department employees Donald Bryde, Doug Seely, Ed Hembree, and Matt Clancy attended training on August 11th. Mayor Coyne and Water Superintendent June attended a meeting at West Point to open up communications with neighboring communities to discuss ways to help each other during these troubling economic times and help to prepare for other disasters.

Hurricane Irene – Water Superintendent June’s report indicates that approximately 218.75 man hours were expended due to the storm. He and DPW Superintendent Halvorsen will attend a “kick off” meeting for FEMA funding on Friday. Mr. June met with FEMA representatives who gave a verbal okay to make necessary repairs and replace damaged equipment including:

- Total washout of Pecks Road (repairs made and road subsequently reopened).
- Controls (had just been raised 4.5’) were flooded under 8.3’ of water, and must be replaced.
- An area along Continental Road, and encroaching onto our water line, was washed out.
- Massive flooding at Catskill Filter Plant/draining around back side of plant needs to be replaced.

Inspections were made throughout the distribution system, water kept flowing in and out of pipes. In addition, inspections of stream crossings will take place once streams recede.

Water Department personnel must be commended on their actions and dedication in keeping our water system up and running throughout the storm. They brought the Catskill Treatment Plant online in less than 36 hours (normally takes up to 3 weeks) and kept control of all phases of treatment to continually put out good/safe drinking water.

OTHER BUSINESS

AUFFREDOU – ARTICLE 78

Mayor Coyne reported that the law firm representing Mr. Auffredou has requested a postponement until September 30th in order to seek another affidavit.

CORNWALL YACHT CLUB

Trustee Kane reported that he and Mayor Coyne have attended 3 meetings with Cornwall Yacht Club representatives and have shared all the information we have with regard to deeds, and meeting minutes. In addition they have each met with Colette Fulton, the Village Historian, regarding the chapel and she has provided most of the documentation in her possession. Another meeting will be scheduled with the Yacht Club after he and Mayor Coyne have the opportunity to review this information.

HURRICANE IRENE RESOLUTION

Deputy Mayor Edsall introduced the following resolution and moved for its adoption.

Whereas, on the last weekend of August 2011, Hurricane Irene was tracking northward along the U.S. East coast having at its peak developed to a Category 3 Hurricane, with a NASA observed diameter of over 500 miles, roughly 1/3 the length of the entire US Atlantic coastline, and

Whereas, Irene had been identified by State and County emergency management as a well-defined, large and powerful Atlantic hurricane that was expected to cause extensive flooding and wind damage along its path which was projected to be a near "direct hit" to the Hudson Valley in New York State, and

Whereas, in preparation for this severe storm, on August 26th and 27th 2011, Village officials and department heads undertook preparations and efforts to avoid damage from the storm, with such actions including calling in off-duty staff to make preparations and perform preventative measures, as well as be on call for the storm event, with some of these Village employees actually being on vacation at the time they agreed to report to duty, and

Whereas, on August 26th Governor Andrew Cuomo declared a state of emergency and deployed 2000 National Guard troops, followed by New York City Mayor Michael Bloomberg issuing a mandatory evacuation order for low-lying areas of New York City, and on August 27th Deputy Mayor Mark J. Edsall declared a state of emergency in the Village and Supervisor D. Kevin Quigley declared a state of emergency for the Town, all in recognition of the severity of the approaching storm, and

Whereas, on the morning of Sunday, August 28, 2011, after briefly reemerging over water Irene made second U.S. landfall in New Jersey, becoming the first hurricane to make landfall in New Jersey since 1903, following which Irene made a third U.S. landfall in New York State, causing widespread destruction and the worst flooding experienced in centuries in the region, and

Whereas, during the height of the storm on August 28th Irene pelted the region with heavy precipitation and strong winds which, along with the already saturated soils from days of rain, caused multiple areas of flooding, countless uprooted trees, power outages, damage to drainage culverts, and closed numerous bridges and State and County Highways, Town Roads, and Village Streets. Ultimately, it has been reported that the rainfall amounts in the region exceeded a five-hundred-year flood condition in areas. Throughout its path in the contiguous United States, Irene was tentatively estimated to have caused up to \$7 billion in damage and at least 45 deaths, with upstate New York being one of the worst hit areas.

Whereas, during these extreme and dangerous conditions, and during the entire weekend, the

dedicated employees of the Village of Cornwall on Hudson and members of emergency services "stepped-up" and provided first-class services to the residents of the Village, protecting both Village and private property, and preventing injury or any fatalities to any residents or other persons, in most cases with little or no rest or sleep. Many roadways were maintained open, the water system was maintained fully operational and police and fire services performed multiple rescues and evacuations in areas particularly hard-hit.

Now, be it resolved that the Village Board of Cornwall on Hudson hereby commends the members of the Storm King Fire Engine Company No.2, the Village Hall staff, Village Police, and employees of the Water Department and Department of Public Works for their professional and fearless efforts during this extreme storm event. Special thanks are noted for *DPW Superintendent David Halvorsen, Water Superintendent Robert June, Village Clerk Jeanne Mahoney, DPW Working Leader Chris Donato, Police Officer Jill Nye and Fire Chief Jeff Armitage*, all who demonstrated leadership and emergency capabilities in support of the Deputy Mayor during his emergency management of the Village during the storm.

In addition to the above individuals, the following persons are specifically thanked for their services:

The Officers, Members & Families of Storm King Engine Co. #2, The Officers and Members of Storm King Ladies Auxiliary, Tom Lyons, Tom Vesely, Pat Conley, Jon Lewis, Donald Bryde, Matt Clancy, Ed Hembree, Larry Lawless, Dan Nye, Doug Seely, Officer Art Terwilliger, Officer Seth Armstrong, Officer Charles Hofmann, Officer Raymondhan Maeang

Be it further resolved that the Village Board, in recognition of the above, and the history of such quality services by our Village employees, hereby **declares Monday, September 26, 2011 "Village Employee Appreciation Day" and declares such date a special holiday for employees.**

The motion was seconded by Trustee Kane and opened to the Board for discussion.

Trustee Gosda stated that she cannot support the resolution as presented. Storm King Engine Co. #2 responded to 107 calls. The Board needs to do something for the volunteer fire department and ladies auxiliary. Since they usually have refreshments at their meetings, she recommends that meeting be catered and do the same for the ladies auxiliary. Trustee Edsall stated that he wants the motion to stand, but will support a separate resolution to make that expenditure to the fire department and ladies auxiliary because they obviously deserve to be recognized.

The motion was then carried by a vote of 5 Ayes and 0 Nays.

Trustee Gosda made a motion to provide refreshments to the fire department and ladies auxiliary for each of their October meetings in recognition and gratitude to the volunteer members which was seconded by Trustee Edsall and carried by a vote of 5 Ayes and 0 Nays.

Mayor Coyne thanked Deputy Mayor Edsall for his leadership during the storm while he was out of town.

MICHAEL J. FOX RUN/WALK – SUNDAY, OCTOBER 2, 2011

Mayor Coyne announced that the second annual Michael J. Fox Run/Walk will take place on Sunday, October 2nd.

TRESTLE – OUTDOOR DINING

Attorney for the Village Joseph McKay reported that he discussed this matter with Mayor Coyne today and emailed him some questions that he has. In accordance with Village code/Streets and Sidewalks section/the restaurant owner can make an application to the Village Board for a special use permit; however in the past, similar permits/authorizations were granted at that same location. Mr. McKay asked what process was used on those occasions (i.e. part of site plan approval) because that will guide this Board in how they handle this matter. He also asked for copies of any leases, easements, rights of way, etc. that might affect adjacent property owners.

Mr. McKay then asked the restaurant owner if he has completed an application. The owner replied that he presented this request back in March with diagrams and information of the proposed outdoor seating.

Deputy Mayor Edsall stated that the request was previously approved. The Village Board acted in good faith, consistent with prior actions and based upon the information submitted, that the sidewalk seating was on Village property; however, since the last approval they have advised that the sidewalk is owned by the property owner and there is an easement to the Village.

Mr. McKay needs all information available in order to guide the Board on procedures to follow including SEQR, a short form EAF and if a public hearing is required. Currently, there is no streamlined way for an applicant to come before the Board, pay a fee, and hand over to the Building Inspector for review and comments. After some discussion, Mayor Coyne and Deputy Mayor Edsall agreed to work with the Attorney for the Village to make sure he receives any missing information and call a special meeting if needed.

PUBLIC COMMENT

Brian Sweeney of 339 Hudson Street stated that anytime there is heavy rain, the drain backs up and affects his property. In addition, run off from Willis Avenue flows onto his yard. After purchasing the property, he signed an easement agreement with the Village to install a catch basin. Prior to the installation, the water flowed - somewhat. Now there is constant standing water. The catch basin doesn't have a cover, and he is concerned that his children could "fall in." He wants this remedied. Discussion followed.

Paula Sebesta, the Deputy Treasurer, stated that bills related to storm damage are just starting to come in.

BOARD MEMBER ACTIVITIES/COMMENTS

Trustee Gosda asked for information regarding the records room inside the DPW building. Mayor Coyne replied that the Village Clerk has been at the site going through records that were stored at the site. Many records have been water damaged and/or ruined. She has been in touch with our local representative from the State Archives Department who visited the site and is pursuing an application for disaster relief.

Trustee Gosda also asked for status on a “McLaren meeting” regarding waterfront plans. Mayor Coyne replied that he spoke with Mr. Simon Gruber and he has agreed to work on her request.

Mrs. Gosda announced that the “Village Wide Yard Sale” will take place on Saturday, October 15th from 9AM to 4PM.

Trustee Argenio asked Mayor Coyne for information on the assessment of records room done by the State Archives representative. In addition, he would like a status report on the sewer plant flood damage/repairs. Since the Village has partial ownership of the plant, we may be responsible for some costs. Mayor Coyne replied that he will look into both requests.

Mr. Argenio then stated that there will be another “Dialogue with the Village” on Saturday, September 24th.

Trustee Kane thanked the fire department, police department, department of public works, water department, and especially Deputy Mayor Edsall for his leadership, during the storm. Deputy Mayor Edsall and Water Superintendent June were able to prevent a “water issue” by getting the Catskill Plant up and running within 36 hours. Deputy Mayor Edsall added that Water Superintendent June and his crew did the “magic” with the water.

Mayor Coyne reported that Village Historian Colette Fulton had a portrait of George Washington reframed. The portrait was a gift to Fred B. King, Village Clerk from 1914 to 1931, back in 1931. It is now displayed near the flag on the dais in the Board Room and he thanked Mrs. Fulton for getting this done.

Mayor Coyne also reported that Assemblyperson Nancy Calhoun is tentatively scheduled to tour our business area on Friday.

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the meeting into Executive Session at 8:55 PM in order to discuss a police chief contractual matter, solid waste contractual matter, the Auffredou Article 78 proceeding, and the Trestle property was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays. Mayor Coyne indicated that the board would not transact any business upon conclusion of the executive session.