

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

April 30, 2012

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 Brendan G. Coyne  
Deputy Mayor Mark J. Edsall  
Trustee James P. Kane – arrived 6:37 P.M.  
Trustee Peter B. Russell

Also present were: DPW Superintendent David Halvorsen, and Village Clerk Jeanne Mahoney.

Mayor Coyne reported that Trustee Argenio submitted an email announcing his resignation this afternoon.

DPW FACILITY – STRUCTURAL REPAIRS

Budget Transfer – Mayor Coyne made a motion authorizing a budget transfer of \$9,000.00 from General Fund Contingency Expense (A1990.4) to General Fund Building Maintenance Expense (A5132.4) for concrete footings in accordance with a proposed change order from Eugene DiLorenzo, Inc. The motion was seconded by Deputy Mayor Edsall and carried by a vote of 3 Ayes and 0 Nays.

Trustee Kane arrived.

Budget Transfer – Mayor Coyne made a motion authorizing a budget transfer of \$5,000.00 from General Fund Contingency Expense (A1990.4) to General Fund Building Maintenance Expense (A5132.4) for drywall installation in accordance with a proposed change order from Eugene DiLorenzo, Inc. The motion was seconded by Trustee Russell and carried by a vote of 4 Ayes and 0 Nays.

Change Order – Deputy Mayor Edsall made a motion authorizing Mayor Coyne to execute Change Order #1a for concrete encasement of structural columns and drywall installation in an amount not to exceed \$14,000.00 which was seconded by Trustee Russell and carried by a vote of 4 Ayes and 0 Nays.

Budget Transfer - Mayor Coyne made a motion authorizing a budget transfer of \$16,800.00 from General Fund Contingency Expense (A1990.4) to General Fund Building Maintenance Expense (A5132.4) to cover the cost for replacement of gypsum board and thermal insulation plus painting, listed as Alternate #2 of the December 15, 2011 bid for Structural Repairs and Miscellaneous Alterations – DPW. This work was previously approved by the Village Board on April 16, 2012. The motion was seconded by Trustee Kane and carried by a vote of 4 Ayes and 0 Nays.

Budget Transfer – Deputy Mayor Edsall made a motion authorizing a budget transfer of \$16,800.00 from General Fund Contingency Expense (A1990.4) to General Fund Engineer Expense (A1440.4) to cover the cost for David Wieboldt, Village Architect to design a sprinkler system (phase 2) and code violation remediation plan (phase 3). This work was previously approved by the Village Board on April 16, 2012. The motion was seconded by Trustee Russell and carried by a vote of 4 Ayes and 0 Nays.

#### ANNUAL MS4 STORMWATER MANAGEMENT REPORT – SET PUBLIC HEARING

Mayor Coyne made a motion to schedule a public hearing on the MS4 Stormwater Annual Report for May 21, 2012 at 7:00 P.M. or as soon as it can be heard which was seconded by Trustee Edsall and carried by a vote of 4 Ayes and 0 Nays.

#### RESIGNATION OF TRUSTEE ANDREW ARGENIO

Mayor Coyne read an email sent to him on this date from Trustee Argenio announcing his resignation from the Village Board. Mayor Coyne stated that he wishes Mr. Argenio and his family well.

Mayor Coyne will request that Mr. Argenio provide a signed letter of resignation that includes the effective date to the Village Clerk.

#### CORNWALL-ON-HUDSON ELEMENTARY SCHOOL – PTO FUNDRAISER

Mayor Coyne is in receipt of an email dated April 30, 2012 from Margaret Quinn, President of the Cornwall-on-Hudson Elementary School PTO regarding a “Fun At the Circus” fundraiser event scheduled for Monday, May 21<sup>st</sup>. Discussion followed.

Deputy Mayor Edsall made a motion authorizing Mayor Coyne to execute an agreement with the Cornwall-on-Hudson Elementary School PTO for compensation of any additional police coverage required. The motion was seconded by Trustee Kane and carried on a vote of 4 Ayes and 0 Nays.

## BOARD COMMENTS

Mayor Coyne reported that pending official notification of Trustee Argenio's resignation, he will be seeking to fill the unexpired term of Trustee Argenio with a resident who wants to move the Village forward, will bring a positive outlook, and who is ready to help restore pride.

Trustee Kane stated that although he had "many differences" with Trustee Argenio he would like to thank him for his service to the community.

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the special meeting at 6:52 PM which was seconded by Trustee Kane and upon a vote of 4 Ayes and 0 Nays the meeting was adjourned.