

# VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

April 15, 2013

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 James P. Kane  
Trustee Peter Russell  
Trustee David Carnright

Also present were: DPW Superintendent David Halvorsen, Storm King Engine Co. #2 Fire Chief Robby Vought, Attorney for the Village Joseph McKay, and Village Clerk Jeanne Mahoney.

Mayor Coyne announced that there is a binder on the back table for anyone interested in looking at resolutions and meeting-related documents that will be discussed this evening.

Mayor Coyne called for a moment of silence in observance of the terrible tragedy that occurred at the Boston Marathon earlier today.

Mayor Coyne announced that the public hearing on Municipal Separate Storm Sewer Systems (MS4) will be rescheduled until May 20, 2013.

## **CORRESPONDENCE**

Mayor Coyne is in receipt of the following correspondence:

- Letter from Christine & Kevin Kirk of 7 Bay View Terrace requesting permission to remove approximately 25 small trees located on Village property at the slope of the ravine.

## **MINUTES**

Mayor Coyne made a motion to accept the March 25, 2013 Business Meeting Minutes, as prepared, which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes, 0 Nays, 1 Abstain (Edsall).

Mayor Coyne made a motion to table acceptance of the April 1, 2013 Reorganization Meeting Minutes which was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

## TREASURER'S REPORT

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

Village water, sewer, garbage & penalties	\$ 54,796.68
Town water & penalties	463,453.86

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

Warrant #4 – Deputy Mayor Edsall made a motion to approve the April 2013 Warrant (#4) and authorize payments totaling \$36,479.11, which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

Treasurer Mahoney reported that receipts of anticipated revenues have not yet been posted and \$558,531.16 (8.4%) in anticipated expenditures through the end of March.

Treasurer Mahoney also reported that \$1,649,293.80 has been collected in Village taxes through March 31<sup>st</sup>. Second notices regarding unpaid taxes were mailed on April 11, 2013.

## BOARD DEPARTMENT REPORTS

Building Department Trustee Carnright reported 11 building permits were issued, 12 certificates of compliance/occupancy were issued, 25 onsite inspections performed, and 8 fire inspections were conducted. Inspector Maggio worked 80 hours in March.

Fire Department – Deputy Mayor Edsall reported 1 structure fire, 1 vehicle fire, 4 automatic alarms/CO calls, 1 motor vehicle accident, 8 medical calls, 1 mutual aid call-to scene, 2 mutual aid calls-stand-by in quarters, 13 work details, and 12 in house drills/2 drills outside of firehouse for a total of 45 events and 810.5 man hours.

In addition the department E412 & T413 crews worked 7 hours at New Windsor's fire, placed 5 new SCBA cylinders in service, held St. Patrick's Day and Easter morning breakfast fund raisers, 3 firefighters have completed Firefighter II, firehouse mechanic has started work, and conducted live fire training at the training center on April 10<sup>th</sup>.

Deputy Mayor Edsall further reported that the department presented a plan to refurbish the 1973 Mack ladder truck at the April 13<sup>th</sup> work session. This truck is the oldest responding first line fire apparatus still in service in Orange County, and although has served this area well, is in need of help. Deputy Mayor Edsall thanked the truck committee for their hard work.

Approximately 8 years ago, a consultant from the FDNY did an analysis of our fire department responding equipment which included a 5 year plan and a 10 plan. The plan included modifications to the tanker (a dump valve was added), a rescue vehicle for vehicle extrication, medical and rescue calls (now in service), and an engine for 411 (installed). We have accomplished a great majority of identified items in order to keep equipment safe and up to the standard needed to provide proper protection to our citizens. Refurbishing the ladder truck is the "last step" in the long range plan.

Mayor Coyne thanked the fire committee and expressed his appreciation for their comprehensive presentation to the Board.

Trustee Russell thanked the fire committee for pursuing the most cost effective means to accomplish their goal.

Trustee Kane stated that the analysis provided will make it easier for the Village Board to make a decision. He also appreciates all their hard work.

Police Department Trustee Russell reported 3 burglaries, 4 grand larcenies, 1 sexual abuse, 1 felony arrest, 1 violation arrest, 2 traffic accidents, 10 traffic summons issued, 17 warnings issued, 1 parking summons issued, 2 fire response calls, 5 alarm response calls, 3 noise complaints, 4 suspicious person calls, 2 suspicious vehicle calls, 4 animal complaints, 1 disorderly adult, 1 disorderly juvenile, 1 fight response call, 5 assists to the Town of Cornwall Police Department, 4 EMS assist calls, 5 assists to other agencies, 1 welfare check, and 3 citizen assists for a total of 252 total calls for service.

Trustee Russell further reported that Police Officers Peña and McGann attended “Mental Health-In Service Training” on March 13<sup>th</sup> and 14<sup>th</sup> at the Rockland County Police Academy, Pomona, NY. In addition the annual department meeting was held. Topics included discussion of goals and objectives for 2013, additional training on the department’s “Impact” computer program, and attending officers were re-certified on “Taser” with help from Sgt. Robert Doss of the Town of New Windsor Police Department.

Mayor Coyne made a motion to accept, with regret, the letter of resignation dated March 20, 2013 from Police Officer Raymondhan Maeang and the letter of resignation dated April 2, 2013 from Police Officer Robert Dowd which was seconded by Trustee Russell.

Deputy Mayor Edsall stated that both officers served the Village “honorably”. On a special note, Police Officer Maeang was on duty during Hurricane Irene. Deputy Mayor Edsall and DPW Superintendent Halvorsen were with Officer Maeang when he helped rescue residents who were trapped on Mountain Road. He is an extremely competent and capable professional police officer and was a key component in keeping our citizens safe when we were dealing with that crisis.

Mayor Coyne stated that both Officer Maeang and Officer Dowd are well respected and it is unfortunate that they have had to resign from our police department.

Trustee Kane stated that Police Officer Maeang is an extremely competent officer and well liked person. Police Officer Dowd will also be missed. Trustee Kane thanked both officers for serving the Village and wished them and their families well.

Mayor Coyne called for a vote which resulted in 5 Ayes and 0 Nays. Motion carried.

Upon the recommendations of Police Chief Dixon and Trustee Russell, Mayor Coyne made a motion to appoint Laila Bratton-Proulx a Part Time Village Police Officer in accordance with the current contract and subject to a one year probationary period which was seconded by Deputy Mayor Edsall and carried upon a vote of 5 Ayes and 0 Nays.

Trustee Russell stated that Officer Proulx will be a great fit in our community.

Department of Public Works – Trustee Carnright reported cold patching of potholes, plowing and sanding of roads, removal of snow from sidewalks and parking areas, sewer main maintenance, sent out the 2003 Mack garbage truck for repairs and paint, maintenance of storm drains and inlets for snow melt, started work to get spring equipment ready (sweeper, mowers, etc.), repairs/replacement of street signs, and maintenance of Village vehicles and equipment.

Trustee Carnright further reported that weekly yard waste collection resumed on April 1<sup>st</sup> and spring bulk pickup will take place after the garbage truck returns from repair (possibly early May).

Trustee Russell reported that in regard to Village road conditions, until the blacktop plants reopen cold patching is all that can be done to repair roads damaged during the winter months.

#### RESOLUTION TO HOLD A PUBLIC HEARING ON MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4)

Mayor Coyne introduced the following resolution, which has been updated since last month, and moved for its adoption.

**WHEREAS**, the Village Board of the Village of Cornwall-on-Hudson wishes to set a time and place for a public hearing to receive comments on the Municipal Separate Storm Sewer Systems (MS4) audit for the period March 10, 2012 through March 9, 2013.

#### **NOW, THEREFORE, IT IS HEREBY –**

**RESOLVED**, that the Village Board hereby determines that it will be the lead agency with respect to the review of the MS4 audit (the “action”) in accord with New York State Environmental Quality Review Act (“SEQRA”) and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and

**RESOLVED**, that the Village Board hereby classifies the action as an unlisted action under SEQRA; and

**RESOLVED**, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the audit of the Municipal Separate Storm Sewer Systems (MS4), and to receive any comments concerning the potential adverse environmental impacts of the proposed action in accord with SEQRA, on May 20, 2013 at 7:01 p.m. at the Village Hall located at 325 Hudson Street, Cornwall-on-Hudson, New York; and

**RESOLVED**, that the Village Clerk is hereby authorized and directed to cause said public notice of said hearing to be given as provided by law.

The foregoing resolution was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

#### INSTALLATION OF DOCKS

Mayor Coyne reported that a renewal application was prepared by Maser Consulting with assistance from DPW Superintendent Halvorsen and Secretary Arlene Roberts and was sent to the NYS DEC. The permit has been approved and installation of the docks will occur sometime next month.

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CORNWALL-ON-HUDSON TO CEASE PURSUIT OF CLAIMS REGARDING CONSTRUCTION OF THE DEPARTMENT OF PUBLIC WORKS BUILDING**

Mayor Coyne introduced the following resolution and moved for its adoption.

**WHEREAS**, over the course of three years, the Village Board hired two law firms specializing in construction law and litigation, Hacker Murphy and Cuddy & Feder, and consulted with the construction litigation attorney of the law firm for the Village, Tarshis, Catania, Liberth, Mahon & Milligram, and spent approximately \$25,000 pursuing potential claims regarding the construction of the Village's Department of Public Works Building; and

**WHEREAS**, Cuddy & Feder believes that the Village has thoroughly and fully conducted its due diligence as to the viability of potential claims, including the chances of success as well as the probability that winning the case would not result in a collectable judgment; and

**WHEREAS**, according to Cuddy & Feder, to the Village's credit, it received specific answers to questions presented to Robert Gilmore, the Village's Superintendent of Public Works and Building Inspector at the time the DPW Building was constructed; and

**WHEREAS**, the Village preserved its claim against the contractor, Burns & Whalen, by ensuring that Cuddy & Feder timely filed suit before the expiration of a statute of limitations period, so that it would not forfeit its rights to pursue a claim even while the Village's investigation was ongoing; and

**WHEREAS**, Cuddy & Feder attempted to negotiate a settlement in the claim against the contractor; and

**WHEREAS**, according to Cuddy & Feder, the Village acted in a timely fashion to protect its rights by filing suit, conducted a careful examination of its legal rights and claims, and closely reviewed and elicited additional facts to help determine whether any claims were worth pursuing, both on a legal basis, as well as on the basis of whether a judgment would be collectable; and

**WHEREAS**, based on review of the Village's files and interviews with people with knowledge of construction of the DPW building, Cuddy & Feder was able to determine the impact and strength of the village's case against the contractor; and

**WHEREAS**, Cuddy & Feder examined the viability of potential claims against the Professional Engineer who drafted the plans for the building; the Professional Engineer, however, was a small engineering office headed by one person who died in 2007; and the statute of limitations for any malpractice claim against the Professional Engineer expired long before Cuddy & Feder's engagement; and

**WHEREAS**, according to Tarshis, Catania, Liberth, Mahon & Milligram, none of the construction documents required the contractor to install/construct a sprinkler system or to construct the premises to meet any specific seismic conditions or thresholds; and.

**WHEREAS**, Robert Gilmore confirmed that he reviewed the plans that were prepared by the Professional Engineer, and that he or the other village building inspector performed daily inspections; and that he signed off on final construction.

**NOW, THEREFORE, BE IT:**

**RESOLVED**, that the Village could not recover monetary damages from the contractor for either the recent sprinkler system installation or the modifications to the structure required to bring the building into compliance with current seismic requirements; and

**RESOLVED**, that the Village Board has carefully pursued this course of action and given the costs and risks of litigation, as well as the likelihood of collecting on a judgment if any, the Village's financial interests would best be served by withdrawing its claim against the contractor; and

**RESOLVED**, that the Village Board authorizes Cuddy & Feder to withdraw its claim against the contractor; and

**RESOLVED**, that the Village Board will cease pursuing any claims regarding the construction of the Department of Public Works Building.

The foregoing resolution was seconded by Trustee Kane.

Trustee Kane reported that this resolution spells out most of the actions taken by the Village Board. The Board went through a lot of detail, engaged services of two law firms, consulted with a third law firm, secured our rights, and weighed all options. It is the right decision not to continue pursuing this action because of the shared liability of the Village, and a poor prospect of collecting on a judgment – if granted. It also comes down to a financial and economic decision and it is in our best interest not to continue forward.

Trustee Carnright stated that he “entered this process” as a citizen of the Village and continued it through as a Trustee. It is the right decision in order to avoid any more risk of legal expenditures with little or no benefit of collection.

Trustee Russell stated that he was first on the “outside” listening to all the hype, and then came on the “inside” where he analyzed all the facts, and considered the costs with little or no possible benefit to the exercise. He feels that it is the overall best decision and we need to move forward.

Deputy Mayor Edsall stated that the first decision made by the Village Board not to argue and move forward on correction action at the DPW facility was a “good decision”. It got our people back in a building and working in proper conditions. This action took a building with “some problems”, corrected the situation, and had a final total cost equal to approximately 50% of the value of a reconstruction of the building. This building, which was put under “microscopic examination”, now complies with all aspects of the code. In addition, when evaluated for the value of a reconstruction of a building of that size at that site, it is almost double the cost. It is a good business decision to move forward and stop pursuing any claims since there is no cost benefit to continue.

Mayor Coyne is pleased that the DPW building reopened as quickly as it did. The Village Board worked hard to accomplish this while at the same time acknowledging our responsibility to pursue possible litigation. This was a “business decision” that would have cost a lot more money to continue

with litigation with little prospect of recouping any money back. Mayor Coyne is glad to see this chapter end.

Mayor Coyne called for a vote which resulted in 5 Ayes and 0 Nays. Motion carried.

Water Department – Trustee Kane reported an average daily production of 1.251 million gallons with all bacteria samples passing N.Y.S. Standards. The required monthly and quarterly samples were collected (a total of 42). A total of 71 utility mark-outs were done, 23 meters were repaired or replaced, 2 final meter readings were taken, and water meter reading was completed. A water main leak was repaired on Hasbrouck Ave, a check of all pressure reduction valves/vaults was completed (repair parts have been ordered), cleaned and reinstalled chlorine pumps and replaced feed line at Taylor Road Wells, performed building maintenance-cleaned all water department locations, performed maintenance on Black Rock flow controls, sent trucks #42 and #46 to Hudson River Truck & Trailer for an evaluation of the plow set-up and for required repairs. In addition the well test report and paperwork has been sent to the NYS DEC regarding the Taylor Road Wells, and hydrant flushing is scheduled to begin on April 15, 2013.

## **OTHER BUSINESS**

### **HIKE & BIKE – 2013**

Mayor Coyne made a to send a letter of support regarding the 2013 Hike and Bike program which was seconded by Trustee Russell and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne reported that the committee has reconvened for 2013 and the program is scheduled for every Sunday through Fall except August 25<sup>th</sup> (The West Point Run) and September 29<sup>th</sup> (The River View Run).

### **RESOLUTION TO GRANT PERMITS FOR KAYAK VENDORS**

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

**WHEREAS**, the village has been contacted by its two local kayak tour businesses, Mountain Valley Guides and Storm King Adventure Tours, to obtain boat launch and trailer permits to continue their use of the parking lot and riverfront landing for the purpose of performing kayak excursions/tours; and

**WHEREAS**, the issuance of permits to use Cornwall Landing/Riverfront Park is within the discretion of the Village Board; and

**WHEREAS**, the Village of Cornwall-on-Hudson trustees have reviewed the information provided by these applicants;

### **NOW, THEREFORE, BE IT HEREBY**

**RESOLVED**, that the Village Board hereby determines that it will be the lead agency with respect to the review of this action in accord with New York State Environmental Quality Review Act

("SEQRA") and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and it is further

**RESOLVED**, that the Village Board hereby classifies the action as an unlisted action under SEQRA; and it is further

**RESOLVED**, that the Village Board hereby issues a negative declaration pursuant to SEQRA concerning the proposed action; and it is further

**RESOLVED**, that the Village Board approves the issuance of boat launch permits pursuant to Village Code section 122-14 and trailer permits pursuant to Village Code section 122-15 to Mountain Valley Guides and Storm King Adventure Tours for the purpose of providing kayak excursions/tours, subject to the following conditions:

(1) that the applicants comply with all other applicable laws, rules and regulations in the operation of their businesses and said tours;

(2) that the consumption, possession and/or transportation of alcoholic beverages in, over or through the park to the river is prohibited, unless approved by the Village Board on an "event basis" pursuant to the procedures set forth in Village Code section 45-3;

(3) that the applicants pay all permit fees, boat launch fees, trailer and parking permit fees in accord with the Village's schedule of fees; and

(4) that the applicants submit a certificate of insurance, naming the Village of Cornwall-on-Hudson as an additional insured with the minimum coverage amounts of \$2,000,000 per individual and \$2,000,000 per occurrence for property damage; and \$2,000,000 per individual and \$2,000,000 per occurrence for personal injury coverage.

The foregoing resolution was seconded by Deputy Mayor Edsall.

Deputy Mayor Edsall stated that the Village Board is continuing its review of the ability of the riverfront to absorb these commercial uses. They need to determine what impact, if any, these uses have and whether there is capacity available for any additional uses. Any additional use of the riverfront should require further review of the potential impacts under SEQRA.

Attorney for the Village McKay reported that legislation will be required if the Board wishes to restrict the number of permits issued each year; however this resolution does provide that permits are to be issued at the discretion of the Village Board.

Trustee Kane stated that the permit is discretionary, subject to conditions, and can be withdrawn if there are any violations.

Trustee Russell stated that he supports the activity but agrees that conditions are necessary and a permit process serves that purpose.

Attorney for the Village McKay reported that a permitted use of the riverfront must comply with any rules and/or regulations that may apply or the permit will be rescinded.

Mayor Coyne then called for a vote which resulted in 5 Ayes and 0 Nays. Motion carried.

#### SUMMER PLAYGROUND PROGRAM – RESOLUTION TO ADVERTISE FOR DIRECTOR

Mayor Coyne made a motion authorizing the Village Clerk to advertise for a new Summer Playground Director which was seconded by Trustee Kane. After some discussion, Mayor Coyne withdrew his motion.

Deputy Mayor Edsall made a motion authorizing the Village Clerk to advertise for a new Summer Playground Director, authorize Trustees Carnright and Russell to conduct interviews, and make a salary recommendation to the Village Board which was seconded by Trustee Russell and carried upon a vote of 5 Ayes and 0 Nays.

#### ECONOMIC DEVELOPMENT GRANTS FORUM

Mayor Coyne attended an Economic Development Grants Forum on April 11<sup>th</sup> along with Deputy Mayor Edsall and Trustee Russell. A joint grant proposal and/or support for a Town of Cornwall grant proposal on the Sewer Plant is under consideration. Although the Sewer Plant may not seem to be an economic development issue, they were told that it could be interpreted that way. A factor of getting the plant up to date and running well is tourism and use of the river.

Trustee Russell reported this proposal will benefit the overall community. We have the benefit of being located near the river so we must preserve and protect it. Preserving the sewer plant is part of that plan.

Deputy Mayor Edsall reported that we are limited in our ability to qualify for grant program presented. Applicants are required to show hardships/impacts on tourism and regional issues. Our ability to maintain the sewer plant does affect our riverfront so it may be accepted. Deputy Mayor Edsall would like to pursue other opportunities as well including streetscapes. He further reported that the Town of Cornwall has retained Victor Cornelius to assist them with grant opportunities.

Mayor Coyne stated that he will attend another forum on April 18<sup>th</sup>. Applications must be ready for submittal between May and July. He will invite Mr. Cornelius to the May work session to speak with the Village Board about grant opportunities.

#### JOINT HAZARDOUS MITIGATION PLAN UPDATE

Deputy Mayor Edsall reported that Fred Doneit of Turner-Miller Consultants, who was retained to prepare a joint Hazardous Mitigation Plan for the Town of Cornwall and Village of Cornwall-on-Hudson, has prepared its Hazard Mitigation report and sent to the NYS Emergency Management Office (SEMO) for review. In order to obtain FEMA grants, a complete Hazard Mitigation Plan, accepted by SEMO and FEMA, is required. The cost to prepare this plan is approximately \$30,000 but was mitigated by a grant obtained by the Town. The balance is being shared between the Town and Village.

#### SEWER FUNDING

Discussion took place regarding a draft memo prepared by Deputy Mayor Edsall which includes a schedule for the collection of sewer fees separately for capital improvement charges and operation/maintenance. This item was then tabled for additional discussion at the May 13<sup>th</sup> work session.

## FILM PRODUCTION

Mayor Coyne reported that the applicant has secured the required insurance certificates to film “Young Stan” in the Village this Saturday, April 20<sup>th</sup>. He plans to briefly film at the riverfront and in the Village Hall parking lot near the police station.

Deputy Mayor Edsall made a motion to declare this an unlisted action and determine that the Village Board will be the lead agency with respect to the review of the proposed action (the “project”) in accord with New York State Environmental Quality Review Act (“SEQRA”) and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project which was seconded by Mayor Coyne and carried upon a vote of 5 Ayes and 0 Nays.

Deputy Mayor Edsall made a motion to adopt a negative declaration for this action which was seconded by Mayor Coyne and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne made a motion to grant a permit to Joe Schufreider, director of “Young Stan”, to film in the Village within the insurance policy period of April 15<sup>th</sup> – April 23<sup>rd</sup> subject to receipt of the applicable fees and that he comply with the Village of Cornwall-on-Hudson Film Production Law. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

## FYI

### CSX RAILROAD CROSSINGS: CLOSINGS AND REPAIRS

Mayor Coyne reported that DPW Superintendent Halvorsen attended a meeting last week with CSX representatives to discuss their plan to make improvements to railroad crossings in this region. They plan to work on the Dock Hill Road crossing last the week of May and the Shore Road crossing the first week in June. Mr. Halvorsen notified CSX that the annual Riverfest will take place on June 1<sup>st</sup>.

### JUNIOR PROM – MAY 10<sup>TH</sup>

Mayor Coyne announced that the Junior Prom will take place on May 10<sup>th</sup> and many who attend will have pictures taken at Donahue Memorial Park beforehand. The police department will be present to assist with traffic flow.

### RIVERFRONT CLEANUP: MAY 11<sup>TH</sup>

Mayor Coyne announced that the annual Riverfront Cleanup has been scheduled for Saturday, May 11<sup>th</sup>. Volunteers are welcome.

### ARBOR DAY

Mayor Coyne announced that Friday, April 26<sup>th</sup> is Arbor Day and he is working on plans to celebrate.

### ZONING BOARD OF APPEALS – TRAINING

Mayor Coyne announced that a training session for members of the Zoning Board of Appeals is scheduled for Thursday, April 18<sup>th</sup> with Kevin Dowd, Attorney for the Village on Zoning Board matters.

#### BEAUTIFICATION OF VILLAGE HALL

Mayor Coyne announced that he hopes to begin a project to beautify the Village Hall property next month with assistance from an eagle scout, Phil Adams - a landscape architect, and our DPW.

#### SOUND & STORY PROJECT

Mayor Coyne announced that a “Sound & Story” project was recently debuted at the Newburgh Free Library where a short story can be shared by pressing a button on a box. He may consider this project for the Village Hall.

#### CHAMBER OF COMMERCE

Mayor Coyne announced that the Chamber of Commerce would like to use the Riverfest tent for a Chamber dinner on Sunday, June 2<sup>nd</sup>. They want to serve beer and wine during this event.

Deputy Mayor Edsall made a motion authorizing the Mayor to issue a permit to the Chamber of Commerce subject to the following conditions:

1. Provide a certificate of insurance naming the Village of Cornwall-on-Hudson as additionally insured.
2. Provide written approval/permit from the NYS Liquor Authority to serve alcohol.
3. Limit the event to Chamber of Commerce members only.
4. Provide necessary paperwork and pay applicable fees in accordance with Village rules and regulations.

The motion was seconded by Mayor Coyne and carried upon a vote of 5 Ayes and 0 Nays.

#### BOARD ACTIVITIES/COMMENTS

Trustee Kane requested the Board adjourn into Executive Session in order to discuss PBA negotiations, a personnel matter involving payment to an employee for vacation/sick time, and a personnel matter involving correspondence from an employee.

Trustee Russell reported that he recently attended a DWI conference that was also attended by Chief Dixon, and Police Officer’s Peña and Nye. He would like to assist with an application for a traffic enforcement technology grant for police equipment.

In response to recent burglaries, Trustee Russell cautioned residents to keep their “eyes and ears” open.

Trustee Russell further expressed his condolences to those affected by the tragic events at the Boston Marathon.

Mayor Coyne stated that he enjoyed the Little League Opening Ceremony on April 13<sup>th</sup> in which a special tribute was given to Pete Ransom and Jim Kent.

Mayor Coyne further reported that he attended a protest earlier today at Seven Springs Road/Route 44 regarding the KJ water pipeline project. Although he believes in the idea “live and let live”, we have to be careful about the Village’s water supply and Town of Cornwall residents with private wells. He hopes that injunction will be granted until KJ obtains all required permits.

Having concluded the business set before them, Mayor Coyne made a motion to adjourn the meeting into Executive Session at 8:25 PM in order to discuss PBA negotiations, a personnel matter involving payment to an employee for vacation/sick time, and a personnel matter involving a letter from an employee. The motion was seconded by Trustee Russell and carried upon a vote of 5 Ayes and 0 Nays.