VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

October 6, 2014

Mayor Coyne made a motion to call to order a special meeting of the Board of Trustees at 5:00 P.M., with the Pledge of Allegiance, at 325 Hudson St., Cornwall-on-Hudson, N.Y. which was seconded by Trustee Carnright and carried upon a vote of 3 Ayes and 0 Nays.

The following Board Members were in attendance:

Mayor Brendan G. Coyne Deputy Mayor Mark J. Edsall Trustee David Carnright

Absent was: Trustee James P. Kane (military deployment)

Trustee Kenneth A. Schmidt (vacation)

Also present were: DPW Superintendent David Halvorsen, Water Superintendent Robert June, Code Enforcement Officer Ben Maggio, 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.

BLACKTOP ROLLER

DPW Superintendent Halvorsen reported that the 1989 Blacktop Roller has "broke down' and is out of service. It will cost approximately \$3,500 to replace the rear drum. He requests that the Village Board authorize him to replace this piece of equipment with a newer model. Mr. Halvorsen obtained three (3) quotes and recommends a 2007 Bomag Blacktop Roller from Hoffmann Equipment, which was the lowest quote, in the amount of \$11,000.

Deputy Mayor Edsall made a motion to <u>authorize the purchase of a 2007 BW900-2 Bomag Blacktop Roller from Hoffman Equipment in the amount of \$11,000</u> which was seconded by Trustee Carnright and carried upon a vote of 3 Ayes and 0 Nays.

Deputy Mayor Edsall made a motion to <u>declare surplus the 1989 Beuthling Blacktop Roller, VIN #BT130 and sell for scrap</u> which was seconded by Trustee Carnright and carried upon a vote of 3 Ayes and 0 Nays.

VILLAGE BANDSTAND

DPW Superintendent Halvorsen reported that the Village obtained a \$5,000 Community Projects Appropriation Grant back in 2005 for improvements to the bandstand. He has obtained a quote from ProBuild in the amount of \$4,170.70 for floor decking and related materials.

Deputy Mayor Edsall made a motion <u>authorizing the purchase of floor decking and related</u> <u>materials in the amount of \$4,170.70 from ProBuild</u> which was seconded by Trustee Carnright and carried upon a vote of 3 Ayes and 0 Nays.

DPW Halvorsen further reported that he solicited three (3) quotes from local contractors for labor and installation of the decking, railings, and fascia. Mr. Brian Foley, of Foley Landscaping, has offered to do the work for free as a thank you to the community for all the help and support shown to his family since a fire destroyed their home earlier this year. Mr. Foley will start as soon as the materials arrive.

WATER DEPARTMENT – WATER TREATMENT PLANT OPERATOR

Water Superintendent June requested permission to seek a Water Treatment Plant Operator to fill a position left open by Edgar Hembree who passed away in September.

Trustee Carnright made a motion <u>authorizing Water Superintendent June to advertise and post</u> <u>for a Water Treatment Plant Operator</u> which was seconded by Deputy Mayor Edsall and carried upon a vote of 3 Ayes and 0 Nays.

NATIONAL BULLYING PREVENTION MONTH

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

WHEREAS, bullying is physical, verbal, sexual or emotional harm or intimidation intentionally directed at a person or group of people; and

WHEREAS, bullying occurs in neighborhoods, playgrounds, schools, and through technology, such as the Internet and cell phones; and

WHEREAS, research concludes that bullying is the most common form of violence, affecting millions of American children and adolescents annually; and

WHEREAS, targets of bullying are more likely to acquire physical, emotional and learning problems and students who are repeatedly bullied often fear such activities as riding the bus, going to school, and attending community activities; and

WHEREAS, children who witness bullying often feel less secure, more fearful, and intimated; and

WHEREAS, children who bully are at greater risk of engaging in more serious violent behaviors.

NOW, THEREFORE, the Mayor of the Village of Cornwall-on-Hudson, in concert with the Cornwall Central School District, proclaims October as National Bullying Prevention Month and encourages Cornwall schools, students, parents, recreation programs, religious institutions, and

community organizations to engage in awareness and prevention activities designed to make our communities safer for all children and adolescents.

The foregoing resolution was seconded by Trustee Carnright and carried upon a vote of 3 Ayes and 0 Nays.

FREEDOM FROM WORKPLACE BULLYING

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

WHEREAS, the Village of Cornwall-on-Hudson promotes the social and economic well-being of its citizens, employees and employers; and

WHEREAS, that well-being depends upon the existence of healthy and productive employees working in safe and abuse-free work environments; and

WHEREAS, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and

WHEREAS, abusive work environments are costly for employers, with consequences including reduced productivity, absenteeism, turnover and injuries; and

WHEREAS, protection from abusive work environments should apply to every worker, and not be limited to legally protected class status based only on race, color, gender, national origin, age, or disability.

NOW, THEREFORE, the Mayor of the Village of Cornwall-on-Hudson proclaims October 19–25, 2014 as Freedom from Workplace Bullies Week and commends the Workplace Bullying Institute for raising awareness of the impacts of, and solutions for, workplace bullying, and we encourage citizens to be aware of the shame and silence enshrouding adult bullying at work.

The foregoing resolution was seconded by Trustee Carnright and carried upon a vote of 3 Ayes and 0 Nay.

DOMESTIC VIOLENCE AWARENESS MONTH

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

WHEREAS, one in every four women will experience domestic violence during her lifetime and approximately 15.5 million children are exposed to domestic violence every year; and

WHEREAS, when a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends and the community at large; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security and humanity due to the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and

WHEREAS, local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education; and

WHEREAS, the Village of Cornwall-on-Hudson commends and supports Safe Homes of Orange County for its work to end domestic violence and to help domestic violence victims. and its annual Love Gently Dinner, which raises funds for awareness of domestic violence and for victims of domestic violence, held annually at Painter's restaurant here in the village; and

WHEREAS, domestic violence is sustained by societal indifference; thus, it is important to increase public understanding of domestic violence and that domestic abusers be punished to the full extent of the law.

NOW, THEREFORE, the Mayor of Cornwall-on-Hudson proclaims October 2014 as Domestic Violence Awareness Month and urges citizens to work toward the elimination of personal and institutional violence against women and girls.

The foregoing resolution was seconded by Deputy Mayor Edsall and carried upon a vote of 3 Ayes and 0 Nays.

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the Special Meeting into a work session at 5:25 PM which was seconded by Trustee Carnright and carried by a vote of 3 Ayes and 0 Nays.

The Special Meeting was reconvened at 5:30 PM on a motion by Deputy Mayor Edsall which was seconded by Trustee Carnright and carried upon a vote of 3 Ayes and 0 Nays.

STORM KING ENGINE CO. #2 HALLOWEEN HOUSE ACTIVITY

Deputy Mayor Edsall made a motion authorizing Storm King Engine Co. #2 to hold a Halloween House activity at the firehouse on October 17th, 18th, 24th, 25th, and 31st, subject to coordination with the Village Code Enforcement Officer. The motion was seconded by Trustee Carnright and carried upon a vote of 3 Ayes and 0 Nays.

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the Special Meeting back into a work session at 5:31 PM which was seconded by Trustee Carnright and carried by a vote of 3 Ayes and 0 Nays.