

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

June 8, 2015

Mayor Coyne made a motion to call to order a special meeting of the Board of Trustees at 8:15 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y. which was seconded by Deputy Mayor Edsall and carried upon a vote of 5 Ayes and 0 Nays.

The following Board Members were in attendance:

Mayor Brendan G. Coyne
Deputy Mayor Mark J. Edsall
Trustee James P. Kane
Trustee David Carnright
Trustee Kenneth A. Schmidt

Also present were: DPW Superintendent David Halvorsen, Water Superintendent Robert June, Police Chief Steven Dixon, and Code Enforcement Officer Ben Maggio,

AUTHORIZATION TO ENTER INTO AGREEMENT WITH DIRECT ENERGY

The Board has received three quotes for energy supply for the Village (over Central Hudson's system) with assistance of M&R Energy Resources Corporation. Motion by Deputy Mayor Edsall and seconded by Trustee Carnright to award energy supply agreement to Direct Energy for a term of 24 months at a cost not to exceed 0.067. The motion was carried by a vote of 5 Ayes and 0 Nays.

AUTHORIZATION FOR MAYOR COYNE TO SPEAK AT KIRYAS JOEL HEARING

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

WHEREAS, the Village of Cornwall-on-Hudson has environmental, regional planning and infrastructure concerns pertaining to annexation, water and sewer developmental proposals that the Village of Kiryas Joel and the Town of Monroe are considering; and

WHEREAS, the Village's concerns are shared by other local municipalities, including the Town of Cornwall, the Town of Woodbury, the Village of Woodbury, the Town of Blooming Grove, the Village of Harriman, the Village of Monroe and the Village of South Blooming Grove; and

WHEREAS, Kiryas Joel will hold a public hearing on the environmental study for its petition to annex 507 acres from the Town of Monroe, Wednesday, June 10, in Kiryas Joel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village Board hereby authorizes the mayor to meet with elected officials of such like-minded municipalities to discuss inter-municipal cooperation in regard to reviewing, analyzing and voicing concerns regarding the environmental, regional planning and infrastructure issues raised by the annexation, water and sewer development proposals that Kiryas Joel and the Town of Monroe are considering.
2. The Village Board authorized the mayor to speak on behalf of the Village at the June 10th public hearing and any additional subsequent hearings.

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

CORNWALL-ON-HUDSON ELEMENTARY SCHOOL – USE OF VILLAGE BANDSTAND

Deputy Mayor Edsall made a motion to permit the Cornwall-on-Hudson Elementary School use of the Village Bandstand on June 12th for farewell gathering, and June 25th for a moving up reception which was seconded by Trustee Schmidt, and carried upon a vote of 5 Ayes and 0 Nays.

Having concluded the business set before them, Deputy Mayor Edsall moved to adjourn the Special Meeting at 8:31 PM which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.