

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

November 16, 2015

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 David Carnright
Trustee Kenneth A. Schmidt

Also present were: DPW Superintendent David Halvorsen, Police Chief Steven Dixon, Storm King Engine Co. #2 Assistant Fire Chief Michael Trainor, Attorney for the Village Joseph McKay, and Village Clerk Jeanne Mahoney.

FULL-TIME POLICE OFFICER APPOINTMENT

Upon the recommendation of Police Chief Dixon, Deputy Mayor Edsall made a motion to authorize the hiring of Joseph Guarneiri to the position of full time Police Officer, in accordance with the current PBA contract provisions, and with a six (6) month probationary period. This motion was seconded by Trustee Carnright and carried by a vote of 5 ayes and 0 nays.

P.O. Guarneiri was sworn in and signed the Oath of Office book.

Mayor Coyne thanked Chief Dixon for his hard work. He did a great job and his efforts are appreciated. Approximately 15 candidates were interviewed for the full-time position.

Chief Dixon stated that Officer Guarneiri was his “top candidate” and came highly recommended by his previous employers. He is excited to have Officer Guarneiri with the department.

Photos were taken with Officer Guarneiri, his wife, parents and in-laws.

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.

MINUTES

Trustee Kane made a motion to accept the October 5, 2015 Special Meeting Minutes as presented which was seconded by Trustee Carnright and carried upon a vote of 4 Ayes, 0 Nays, and 1 Abstain (Schmidt).

Trustee Carnright made a motion to accept the October 19, 2015 Business Meeting Minutes as presented which was seconded by Deputy Mayor Edsall and carried upon a vote of 5 Ayes and 0 Nays.

CORRESPONDENCE

Mayor Coyne is in receipt of the following correspondence:

- Letter from Scott Braymer of the NYS Department of Environmental Conservation Dam Safety Program regarding the October 21st visual inspection of Arthur's Pond Dam and Upper Reservoir Dam. Mr. Braymer is encouraged to find that the Water Department purchased a remote controlled slope mower to assist with dam maintenance and to hear that the Village has been willing to loan the equipment and an operator to other municipalities.

TREASURER'S REPORT

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

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|---|---------------|
| Village water, sewer, garbage & penalties | \$ 382,008.08 |
| Town water & penalties | 398,502.90 |

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

Warrant #11 – Trustee Schmidt made a motion to approve the November 2015 Warrant (#11) and authorize payments totaling \$584,468.14, which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

Treasurer Mahoney reported that the Village is in receipt of \$4,764,874.39 (69.01%) in anticipated revenues and \$3,823,467.78 (55.38%) in anticipated expenditures through the end of October. In addition, \$2,542,598.51 was collected in Village taxes through October 31st. The tax books are now closed and \$64,373.82 in unpaid taxes has been forwarded to the Orange County Commissioner of Finance for collection/relevy.

The Village has received payments totaling \$8,156.76 from the State representing 10% “Local Share” of costs associated with Hurricane Sandy. FEMA previously paid 90% of our approved costs.

Ms. Mahoney is in receipt of the FY-2014 O&M bill from the Town of Cornwall for costs associated with the joint sewage treatment plant. The bill total is \$413,227 which breaks down to \$306,215 for O&M costs and \$107,012 for capital charges (including the Village's portion of the “one-time” expense toward lawsuit settlement of \$200,000). The Sewer Capital Fund balance is \$187,850.26 (including interest) through October 31st. This capital fund was established last year to collect money in anticipation of costs associated with future capital improvements at the sewer plant. The Village will be able to pay this portion of the bill without having to take out a loan.

BUDGET TRANSFER

Treasurer Mahoney reported that the Water Fund Legal and Engineering Expense lines are over budget.

Trustee Carnright made a motion authorizing the transfer of \$25,000 from Water Fund Contingency (W1990.4) to Water Fund Legal Expense (W8310.410) and a transfer of \$38,000 from Water Fund Contingency to Water Fund Engineering Expense (W8310.412). The motion was seconded by Trustee Schmidt and carried upon a vote of 5 Ayes and 0 Nays.

BLACK ROCK WATER TREATMENT PLANT CLEARWELL REHABILITATION PROJECT

Clerk Mahoney reported that a bid opening was held for the Black Rock Water Treatment Plant Clearwell Rehabilitation Project on October 23rd. One bid was received from Eventus Construction Co. in the amount of \$440,000. The Village's engineer has reviewed the bid and recommends that it be rejected and that the project be rebid.

Mayor Coyne made a motion to reject the sole bid of \$440,000 from Eventus Construction Co. which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Trustee Kane made a motion authorizing the Village Clerk to advertise for receipt of bids on the Black Rock Water Treatment Plant Clearwell Rehabilitation Project at 2:00 P.M. on December 11, 2015. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

REV VENTURES, INC.

Upon the recommendation of Village Engineer Andrew Fetherston, Deputy Mayor Edsall made a motion authorizing Mayor Coyne to sign an agreement with Rev Ventures, Inc., an internet-based document distributor, to assist us with the bidding process. The only time the Village will be charged a fee for this service is if a prospective bidder selects not to receive downloaded bid documents and wants a paper copy. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne called for a Moment of Silence in remembrance of the victims from recent ISIS attacks in Paris and Lebanon.

BOARD DEPARTMENT REPORTS

Building Department Trustee Carnright reported 19 building permits were issued, 9 certificates of compliance/were issued, 45 onsite inspections were performed, 6 violations were issued (269 Hudson St., 6 Winterview Lane, 3 Prospect St., 57 River Ave, 285 Hudson St., and 26 First St.), and 5 fire inspections were conducted. Inspector Maggio worked 80 hours in October.

Fire Department – Deputy Mayor Edsall reported 1 agency assist, 1 good intent, 2 hazardous conditions, 6 medical calls, 1 automatic alarm, 3 mutual aid, 2 meetings, 6 drills, 4 training schools, 4 fire prevention, 1 work detail, and 2 fund raising events for a total of 33 events and 611.29 man hours.

BUDGET TRANSFER

Deputy Mayor Edsall made a motion authorizing the transfer of \$3,827.50 from General Fund Fire Annuity (A9025.8) to General Fund Firematic (A3411.4) which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Deputy Mayor Edsall further reported that fire prevention classes were taught to students at Cornwall-on-Hudson Elementary School, Village Nursery School, and Storm King School, work is progressing on the fire department mechanics room, and approximately 1,100 people attended the “Corn Estate” haunted house at the fire station over 3 weekends in October. There will be an information meeting on November 12th at Orange County Emergency Services regarding the NYS Response Planning and Preparedness for potential crude oil emergencies. In addition there will be an information meeting on November 16th at Orange County Emergency Services regarding an update for the new Orange County 700/800 Emergency Communications System.

RESOLUTION ON TRAINING FOR DEALING WITH CRUDE BY RAIL EMERGENCIES

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

WHEREAS, the Security and Emergency Response Training Center in Pueblo, Colorado, provides specialized training for response to Crude By Rail incidents and emergencies; and

WHEREAS, the Cornwall-on-Hudson Fire Department has requested that some of its firefighters take advantage of this training; and

WHEREAS, this training is available to Village employees and will enhance the Village’s ability to handle crude oil transportation emergencies that pose a threat to Village residents; and

WHEREAS, United States Department of Homeland Security will pay all costs associated with the training and the Village will incur no cost for the training;

NOW, THEREFORE, the Cornwall-on-Hudson Village Board approves Cornwall-on-Hudson Fire Department firefighter’s participation in this training; and

FURTHER, the Village Board approves that Cornwall-on-Hudson firefighters who are Village employees may attend the training with pay.

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

Police Department Trustee Kane reported 2 petty larcenies, 5 misdemeanor arrests, 1 violation arrest, 1 warrant arrest, 2 traffic accidents, 40 traffic summons issued, 41 warnings issued, 10 parking summons issued, 2 fire response calls, 4 domestic incident calls, 8 alarm response calls, 3 noise complaints, 1 suspicious person call, 3 suspicious vehicle calls, 4 animal complaints, 2 disorderly adult calls, 3 assists to the Town of Cornwall Police Department, 13 EMS assist calls, 1 assist to other agencies, 1 welfare check, and 8 citizen assists for a total of 339 total calls for service.

Trustee Kane further reported that the department officers continued participating in Orange County “STOP DWI” enforcement, and in the required annual “TASER” Training/Re-Certification. In addition, the department received a \$3,225 Traffic Grant from the NYS Governors Traffic Safety Committee including \$1,200 toward purchase of a new radar unit.

VEHICLE LEASE/PURCHASE

Upon the recommendation of Chief Dixon, Mayor Coyne made a motion authorizing Mayor Coyne to execute a three (3) year lease/purchase agreement with Ford Motor Credit Company for a 2015 Ford Taurus Police Interceptor with an annual payment of \$12,465.66, which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Department of Public Works – Trustee Schmidt reported weekly mowing and trimming of Village properties, weekly yard waste collection, blacktop patching of roads, sweeping of streets, sewer main maintenance, cleaning catch basins of dirt and debris, fence and gate installed at DPW (awaiting electronic controller), continuing to ready equipment for winter, roadside trimming of trees, completion of Fall bulk pickup, and assisted Village of Maybrook with a truck for paving.

DPW Superintendent Halvorsen attended the NYCOM Public Works School in Cooperstown from October 25th through 29th.

Water Department – Trustee Carnright reported an average daily production of 958,000 gallons with all bacteria samples passing N.Y.S. Standards. The required monthly and quarterly samples were collected (a total of 27). A total of 76 utility mark-outs were done, 5 meters were replaced, 25 miscellaneous repairs were completed, and 7 final meter readings were done. A water meter pit was installed at Blackrock office on Boulevard. In addition the department continued fire hydrant maintenance, property maintenance, cutting of the dams, and completed removal of the liner from our clear well at Black Rock Treatment Plant. A system inspection was conducted by Orange County Health Department, and an inspection was conducted of the Upper Dam and Arthur's Pond Dam by the NYS Department of Environmental Conservation (DEC).

Water Superintendent June attended the NYCOM Public Works School in Cooperstown from October 25th through October 28th.

RESOLUTIONS

RESOLUTION AUTHORIZING THE VILLAGE OF CORNWALL-ON-HUDSON TO INITIATE LITIGATION CHALLENGING THE ISSUANCE OF A WATER-TAKING PERMIT BY THE NYS DEC FOR MOUNTAINVILLE WELL NO. 1

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

WHEREAS, the Village Board of the Village of Cornwall-on-Hudson, New York, has a right and responsibility to be certain that all laws, rules and regulations are complied with involving matters impacting on Village residents; and

WHEREAS, the Village of Kiryas Joel, New York, has acquired certain real property in the hamlet of Mountainville on Route 32 within the Town of Cornwall which the Village proposes to use as a site for a well; and

WHEREAS, over the objections of neighboring municipalities, environmental groups, agencies and private citizens, the DEC has issued a permit to the Village of Kiryas Joel for use of the said well as a primary source of drinking water; and

WHEREAS, the Village of Cornwall-on-Hudson's attorneys and its consultants have reviewed the permit issued by the DEC for the well and have advised the Village Board that a number of substantive errors were made in the issuance of the permit including, among other things, failure to appropriately limit the daily amount to be drawn from the well and to provide adequate conditions and safeguards for protection of local privately owned wells, and preservation of the Woodbury Creek; and

WHEREAS, the Village Board find that it is in the public interest to appeal to the Courts for legal review of the permit issued by the DEC for the Mountainville well on Route 32.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. The Village Attorneys, Catania, Mahon, Milligram & Rider, PLLC are hereby directed to take all steps necessary to commence litigation to challenge the permit issued by the DEC to the Village of Kiryas Joel for the Mountainville Well on Route 32; and
2. The Mayor is authorized to execute any and all documents necessary to prosecute such litigation.

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

Attorney for the Village McKay explained that a permit was issued to the Village of Kiryas Joel by the DEC on or about October 1st and there is a 60 day statute of limitations from that date to file an Article 78. A meeting among attorneys, mayors, and supervisors involved in the Article 78 proceeding is scheduled for tomorrow to review the draft petition and "strategize" for its filing.

Mr. McKay further explained that the DEC fell into somewhat of a "bait and switch" with the Village of Kiryas Joel who had received approval of an earlier environmental statement. Kiryas Joel had represented that they would be using the well as a backup well for the NYC pipeline. Later on, and during the time this permit was pending, the Village of Kiryas Joel then stated that they were going to use the Mountainville wells as a primary source of water. We feel that when that occurred, the DEC should have begun a new review of the permit because it is really for a different purpose. More than one hydrogeologist expert has given opinions indicating that if the Village of Kiryas Joel were to consume over a million gallons of water a day from the Mountainville well, it would have a negative effect on the flow of Woodbury Creek. The creek is not only "environmentally sensitive" because it is a spawning ground for trout in the region, it is also "environmentally significant" because it is part of the Moodna Watershed. The hydrogeologists have also opined that drawing that much water from the Mountainville well would have a negative impact on the Woodbury Creek itself. If the draw down is as significant as those experts believe it might be, then Cornwall residents may have their own wells impacted and quite possibly "dry up".

Mayor Coyne reported that he had requested a new hearing because this was a different request. Not only did the DEC not agree to hold another hearing, they did not even "have the courtesy" to respond to his letter.

RETIREMENT SYSTEM – STANDARD WORK DAY

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

WHEREAS, the New York State Comptroller requires that all local governments adopt a Standard Work Day and Reporting Resolution along with record-keeping requirements for monthly credits for the New York State Employees' Retirement System for elected and appointed officials participating in the retirement system; and

WHEREAS, the New York State Comptroller further advises that Regulation 315.4 also requires that participating employers pass a Resolution for "all paid elected and appointed officials (and their deputies/assistants), who are members of the Retirement System" at the first meeting after 180 days of the start of any new or subsequent term of office;

WHEREAS, the Village Board wishes to comply with these state regulations;

NOW THEREFORE, LET IT BE HEREBY,

RESOLVED, that the Village Board of the Village of Cornwall-on-Hudson hereby establishes the standard work day for elected and appointed officials as shown on the attached forms RS 2417-A and RS 2417-B, and will report the following days worked to the New York State and Local Employees' Retirement System based on participation in the Village's time keeping system for appointed officials and a record of activities maintained and submitted by the elected officials to the clerk of this body.

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

LED STREET LIGHTING

Mayor Coyne made a motion authorizing Central Hudson Gas & Electric Corporation to replace all "Rate A" street lights which fail with an LED equivalent fixture within the Village of Cornwall-on-Hudson. The motion was seconded by Trustee Schmidt and carried upon a vote of 5 Ayes and 0 Nays.

ANNUAL SUPPLY BIDS

Treasurer Mahoney reported that a bid opening was held in the Village Office on November 9, 2015.

Water Treatment Chemicals Bids were received from Main Pool & Chemical Co., Inc., Surpass Chemical Corp., Slack Chemical Co., Inc., and Universal Chemical, Inc. for 1) Sodium Hypochlorite, 2) Aluminum Sulfate Liquid 48%, 3) Sodium Hydroxide 50% and 4) Sodium Hydroxide 25%. Mayor Coyne made a motion to award the bid for items 1, 3 & 4 to Surpass Chemical Corp. the apparent low bidder in the amounts received November 9, 2015, which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays. Mayor Coyne made a motion to award the bid for item #2 to Slack Chemical Co., Inc., the apparent low bidder in the amount received November 9, 2015, which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

Water Meters Deputy Mayor Edsall made a motion to award the bid to Ti-Sales, the sole bidder, in the amounts received November 9, 2015, which was seconded by Trustee Carnright, and carried by a vote of 5 Ayes and 0 Nays.

Fuel Oil #2 and "Off-Road" Diesel Bids were received from Mirabito Energy Products, Wilson Oil, and Porco Energy Group. Mayor Coyne made a motion to award the bid to Porco Energy Group., the apparent low bidder, in the amounts received November 9, 2015, which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

Alum Sludge Removal Services Bids were received from Residuals Management d/b/a Earthcare and Fred A. Cook, Jr., Inc. Mayor Coyne made a motion to award the bid to Residuals Management, d/b/a Earthcare, the apparent low bidder, as per the November 9, 2015 bid, which was seconded by Trustee Kane and carried by a vote of 5 Ayes and 0 Nays.

CHILDHOOD CANCER AWARENESS WEEK – NOVEMBER 23-29, 2015

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

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in nearly 15,000 of our country's young people each and every year.

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Memorial Sloan-Kettering Cancer Center in NYC, Morgan Stanley Children's Hospital in NYC, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award presentations, community get well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Cornwall-on-Hudson hereby designates the fourth full week in November as Childhood Cancer Awareness Week throughout the Village and encourages all residents to learn more about the detection and treatment of childhood cancers.

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

WEDDING AT BANDSTAND – DECEMBER 12, 2015

Mayor Coyne made a motion to approve the request from Max N. Sandmeier to hold a wedding ceremony at the Village Bandstand on December 12, 2015 at 3:00 PM for a fee to be set by the Village Clerk which was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

RIVERFRONT PARCEL DONATION – DIORIO

Trustee Kane reported that the Diorio family has offered to donate a 1.354 acre parcel of land to the Village (Section 103, Block 1, Lot 13.2). Maser Consulting, the Village Engineer has submitted a proposal for a “phase 1A” environmental assessment of the property in the amount of \$3,500 plus an amount not to exceed \$800 for “reimbursables.” After some discussion, Trustee Kane made a motion accepting the Maser proposal and to approve spending a maximum amount of \$1,500 for a title search, title fee policy, and in county filing fees. The motion was seconded by Deputy Mayor Edsall and carried upon a vote of 5 Ayes and 0 Nays.

OTHER BUSINESS

CUMBERLAND FARMS

Mayor Coyne and Trustee Kane met with several residents and a local business owner on October 31st. They have safety and noise concerns relating to morning deliveries and would like Cumberland Farms to eliminate early morning trash pick-up. Mayor Coyne has reached out a Cumberland Farms representative in hopes of resolving this issue.

KIRYAS JOEL LITIGATION

Mayor Coyne reported that eight local municipalities have formed a coalition and filed a joint lawsuit challenging the annexation of a 164 acre parcel in the Town of Monroe to Kiryas Joel. State Supreme Court Justice Connolly’s decision, after hearing arguments from both sides, was an “important” one. Although Judge Connolly denied our request to stop the election for Kiryas Joel residents to vote for acceptance of the annexation, she granted an injunction prohibiting any further action from being taken. The coalition continues to meet weekly on this issue.

BUDGET – 2016-2017

Mayor Coyne reported that he has been working on the 2016-2017 budget. He will provide a draft budget to the Village Board in time for the December work session for review and discussion.

CLAIM OF FORMER EMPLOYEE

Mayor Coyne tabled this item for discussion in Executive Session later this evening.

TAYLOR BIOMASS PROJECT: TERMS OF AGREEMENT

Mayor Coyne tabled this item for discussion in Executive Session later this evening.

CSEA CONTRACT NEGOTIATIONS

Mayor Coyne reported that progress has been made on contract negotiations and he is hopeful that an agreement will be reached shortly. He tabled this item for additional discussion in Executive Session later this evening.

SNOW REMOVAL

Trustee Kane met with DPW Superintendent Halvorsen and Police Chief Dixon to discuss ways the Village can improve in notifying the public of snow removal regulations this coming winter. The more residents know in advance of a snow storm, the less they can complain after if their car gets towed.

DPW Superintendent Halvorsen reported that signs have been posted around the Village that quote Village Code parking regulations during/after snow storms, the Code Red System will be used when there is any “significant amount of snow” warning residents to move their vehicles or they will be towed so Village plow trucks can clear roadways and sidewalks, the Village Board will put two (2) notices in the newspaper regarding the law on parking on Village streets during snow fall events and time limit parking on streets after storms, a sign will be erected at the municipal lot stating that cars must be removed within a particular time period after a storm by order of the Village Police Department or they will be towed so the lot can be cleared of snow, outside contractors may be brought in to assist with snow removal if necessary, business owners will post signs in their establishments about parking and snowfall, and the Village Board will authorize funds necessary to remove snow so it can be done in a timely manner.

Trustee Kane encouraged residents to sign up for Code Red notifications using the link on our website.

FYI

MILE MARKERS INSTALLED ON ROUTE 9W

Mayor Coyne reported the NYS Department of Transportation has installed mile markers along Route 9W.

FALL HARVEST RUN – NOVEMBER 8, 2015

Mayor Coyne reported that the annual Fall Harvest Run took place on Sunday, November 8th. It was a great success and he thanked Storm King Engine Co. #2 for hosting the event.

ORANGE COUNTY PRAYER BREAKFAST – NOVEMBER 10, 2015

Mayor Coyne reported that he attended the Orange County Prayer Breakfast on Tuesday, November 10th. It was very well attended and a positive event for the county.

VETERANS DAY CEREMONY – NOVEMBER 11, 2015

Mayor Coyne attended the Veterans Day service on the Town Hall grounds on November 11th. He thanked the members of American Legion #353 for hosting the service, which included speeches from several local veterans. He also thanked the Cornwall Library for hosting a gathering after the ceremony and for their wonderful display of uniforms, photos and documents from people who served our country.

Trustee Kane thanked Pete Kurpeawski, Commander of American Legion #353. His remarks were “on point.” The library presentation was outstanding.

CORNWALL ECUMENICAL THANKSGIVING SERVICE – NOVEMBER 24, 2015

Mayor Coyne announced that the Cornwall Ecumenical Thanksgiving Service will take place on Tuesday, November 24th at the Mountainville Methodist Church.

TREE LIGHTING

Mayor Coyne announced that the annual tree lighting will take place on Sunday, December 6th at 5:30 PM.

BOARD ACTIVITIES/COMMENTS

Trustee Kane reported that the Knights of Columbus will host their annual Thanksgiving dinner this Saturday at St. Thomas of Canterbury Church.

Trustee Schmidt stated that he is grateful to those who will be participating in the upcoming Emergency Response training. He congratulated our new police officer Joseph Guarnieri. Mr. Schmidt participated in the Fall Harvest Run and extended his appreciation to the Cornwall Lions Club and Storm King Engine Co. #2 for a job well done.

Trustee Carnright congratulated Officer Guarnieri and welcomed him to the Village.

Deputy Mayor Edsall also welcomed Officer Guarnieri to the Village. Mr. Edsall reported that he and Trustee Kane are working together to prepare a Developers Agreement on the request for re-zoning of Ms. Glendening's property to permit a museum use and an agreement for a tax abatement to be spread out over a 10 year period. In addition, Mr. Edsall is hopeful that negotiations are at an end point with CSEA so they can move forward on administrative and supervisory employment agreements.

Having concluded the business set before them, Mayor Coyne made a motion to adjourn the meeting into Executive Session at 8:25 PM with DPW Superintendent Halvorsen and Attorney for the Village McKay in order to receive legal advice regarding the claim of a former employee, Taylor Bio-Mass project, CSEA contract negotiations, a DPW personnel matter, and a legal matter relative to budget transfers which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

The meeting was reconvened at 9:05 PM on a motion by Deputy Mayor Edsall which was seconded by Trustee Schmidt and carried upon a vote of 5 Ayes and 0 Nays.

TAYLOR BIOMASS PROJECT

Deputy Mayor Edsall made a motion authorizing Mayor Coyne to execute an agreement with Taylor Montgomery Biomass LLC following legal input on agreement which was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

On a motion by Deputy Mayor Edsall and seconded by Trustee Schmidt, the Board adjourned the meeting at 9:06 pm. Passed 5-0.