

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

December 14, 2015

On a motion by Trustee Carnright and seconded by Trustee Schmidt, a Special Meeting of the Board of Trustees was called to order at 7:21 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y. 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.

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CORNWALL-ON-HUDSON SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON A PROPOSED LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c

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

WHEREAS, the Village Board is mindful that prudent fiscal decisions are one of the mainstays of good government, the Village Board is also mindful that certain essential services must be provided to the residents of the Village of Cornwall-on-Hudson. The Village Board desires to have the flexibility to adopt a budget for the fiscal year commencing 2016 that exceeds the real property “tax levy limit” as defined by General Municipal Law § 3-c if necessary to provide essential services.

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider overriding the tax levy limit established in General Municipal Law §3-c;

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 proposed local law (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; and let it be further

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

RESOLVED, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed local law to override of the tax levy limit established in General Municipal Law §3-c, and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on December 21, 2015, at 7:01 p.m. at the Village Hall located at 325 Hudson Street, Cornwall-on-Hudson, New York; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause 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.

BLACK ROCK WATER TREATMENT PLANT CLEARWELL REHABILITATION PROJECT

Deputy Mayor Edsall made a motion to postpone the date for receipt of bids on the Black Rock Water Treatment Plant Clearwell Rehabilitation Project indefinitely. The project will be re-advertised once all technical issues are resolved. The motion 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 close the Special Meeting 7:31 PM which was seconded by Trustee Kane and carried by a vote of 5 Ayes and 0 Nays.

Deputy Mayor Edsall made a motion to go into Executive Session at 8:05 PM for contractual items and to discuss Water Department personnel matters which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Deputy Mayor Edsall made a motion to come out of Executive Session and close the work session at 8:48 PM which was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays. No action was taken while in Executive Session.