

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

January 11, 2016

The special meeting of the Board of Trustees was convened 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 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, Code Enforcement Officer Ben Maggio, and Village Clerk Jeanne Mahoney

Absent was: Water Superintendent Robert June (vacation)

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

PUBLIC HEARING 2016-2017 PROPOSED BUDGET

Proof of Notice and Publication having been furnished, and copies of the budget having been distributed, Trustee Carnright made a motion to open the Public Hearing on the 2016-17 Budget at 7:01 PM which was seconded by Trustee Schmidt and carried by a vote of 5 Ayes and 0 Nays.

Having no one wish to speak, Deputy Mayor Edsall made a motion to close the public hearing at 7:02 PM which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

Mayor Coyne noted that the draft budget increases the tax levy by 2.1% and includes CSEA and PBA salary increases. He thanked Clerk and Treasurer Mahoney for her assistance. Mr. Coyne stated that this is a “good budget” because it doesn’t put too much of a strain on taxpayers and it allows the Village to continue offering services to our residents.

Board discussion regarding the draft budget followed. Some minor adjustments will be necessary; however, they will not affect the budget totals. Mr. Coyne will incorporate the adjustments in to the draft budget and make it available to the Board and public by the end of this week. The Board will vote on the budget at the January 25th Business Meeting.

Trustee Kane reported that at the end of the 2016-2017 budget year another bond note will be paid in full which will be “significant”.

RESOLUTIONS

RETROACTIVE PAY

Mayor Coyne made a motion authorizing non-union employees to receive an initial retroactive payment of \$1,500. The balance of retroactive pay will be determined on a “person by person, employee by employee basis”. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

ANNUAL SUPPLY BID – FUEL OIL #2 AND “OFF ROAD” DIESEL

Clerk Mahoney reported that there was a problem with the annual supply bid on November 9, 2015 for fuel oil #2 and “off road diesel”. It was learned after the bid was awarded that the trade journal referenced in the original bid documents directed potential bidders to the Journal of Commerce – New York Tank Car Reseller” which is no longer in business. Bidders used different trade sources making them all non-compliant. At the December business meeting, the Village Board voted to withdraw the bid award. Clerk Mahoney has revised the bid documents to reference posting Journal of Commerce - Oil Price Daily (an OPIS Publication) on February 1, 2016. The bid will go from March 1, 2016 through December 31, 2016.

Mayor Coyne made a motion to accept the revised bid documents for Fuel Oil #2 and “Off Road Diesel”, set a bid date of February 5, 2016 at 2:00 PM, and authorize the Village Clerk to advertise for bids which was seconded by Deputy Mayor Edsall 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 7:25 PM, which was seconded by Trustee Carnright and upon a vote of 5 Ayes and 0 Nays.