

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

April 11, 2016

The Special Meeting of the Board of Trustees was called to order at 7:53 P.M., 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, Water Superintendent Robert June, Police Chief Steven Dixon, Storm King Engine Co. #2 Chief Jeffrey Armitage, and Code Enforcement Officer Ben Maggio.

RESOLUTION OF THE VILLAGE OF CORNWALL-ON-HUDSON ISSUING A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA")

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

WHEREAS, the Village identified a need to expand the available capacity of its public water supply to meet both the current and future needs of its residents and customers; and

WHEREAS, the Village currently maintains two (2) public water wells within the Town of Cornwall, commonly known as the Taylor Road Well Field; and

WHEREAS, the Village obtained a Public Water Withdrawal Permit from the New York State Department of Environmental Conservation ("DEC") pursuant to Article 15, Title 15 of the DEC's regulations on January 7, 2016 to expand capacity of its existing wells; and

WHEREAS, the Village now is attempting to obtain the necessary financing and approvals for the necessary minor improvements associated with the approved expansion; and

WHEREAS, the proposed action is subject to the New York State Environmental Quality Review Act ("SEQR") and was classified by the Village as an "Unlisted Action" pursuant to SEQRA; and

WHEREAS, the Village Board conducted coordinated review for this "Unlisted Action" and has received consent from all potential Involved Agencies, to act as Lead Agency ; and

WHEREAS, the Village has also provided a Preliminary Notice of Intent and associated documents and maps to the New York State Department of Agriculture and Markets as well as the Orange County Agricultural & Farmland Protection Board pursuant to Section 305 of the NYS Agricultural & Markets Law; and

NOW, THEREFORE, BE IT HEREBY

RESOLVED, the Village Board declares itself Lead Agency under SEQRA, determines that there are no significant adverse environmental impacts associated with the financing and construction of the proposed minor improvements and issues a negative declaration with respect to the proposal, a copy of which is annexed hereto.

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

BOND RESOLUTION DATED APRIL 11, 2016 A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING IMPROVEMENTS TO THE TAYLOR ROAD WELL FIELD IN AND FOR THE VILLAGE OF CORNWALL-ON-HUDSON, ORANGE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,775,000 AND AUTHORIZING THE ISSUANCE OF \$1,775,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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

WHEREAS, the capital project hereinafter described has been determined to be a Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Board of Trustees has determined, will not result in any significant adverse environmental impact; and

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described, have been performed; and

WHEREAS, it is now desired to authorize such capital project and its financing;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Cornwall-on-Hudson, Orange County, New York, as follows:

Section 1. Improvements to the Taylor Road Well Field, in and for the Village of Cornwall-on-Hudson, Orange County, New York, including pump replacements, installation of new electrical service and controls, generator installation, enclosure and water main improvements and original furnishings, equipment, machinery, apparatus, appurtenances, incidental

improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$1,775,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of not to exceed \$1,775,000 serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized shall exceed five years.

Section 4. The faith and credit of said Village of Cornwall-on-Hudson, Orange County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of said Village, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in

addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Village Treasurer is hereby further authorized, at her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance Law.

Section 10. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12 This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

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

STORM KING SCHOOL NATIONAL HONOR SOCIETY FUNDRAISER EVENT

Mayor Coyne made a motion authorizing the Storm King School National Honor Society to hold a fundraiser event in support of the American Cancer Society at the Village Riverfront Donahue Park on April 13th and granting such waivers as needed per Code Section 122-21. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

RESIGNATION OF POLICE OFFICER WILLIAM NICKEL, JR.

Mayor Coyne made a motion to accept the resignation of Police Officer William Nickel, Jr. with regret and wished him the best of success in his new employment. The motion was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

LEASE TO PURCHASE 2016 CHEVY TAHOE

Deputy Mayor Edsall made a motion authorizing the execution of a lease for a new 2016 Chevy Tahoe for use by the Water Department, with the understanding the Superintendent's current Ford vehicle will be declared surplus and sold at a subsequent meeting. The motion was seconded by Trustee Schmidt and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne moved to close the Special Meeting into Executive Session to discuss employment and contractual issues at 8:16 PM which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

The special meeting was reconvened at 9:12 PM on a motion introduced by Deputy Mayor Edsall which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

NON-UNION EMPLOYEE RETRO PAY

Deputy Mayor Edsall made a motion authorizing payment of calculated retro pay to the non-union employees in full amount less prior pre-payment amount. Payment is to be made per schedule prepared by Deputy Mayor Edsall and Trustee Kane in conjunction with Village Clerk. Board noted intent to expedite payment. The motion was seconded by Trustee Schmidt and carried by a vote of 5 Ayes and 0 Nays.

Having concluded the business set before them, Deputy Mayor Edsall moved to close the Special Meeting at 9:20 PM which was seconded by Trustee Schmidt and carried by a vote of 5 Ayes and 0 Nays.