

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

November 21, 2016

The regular meeting of the Board of Trustees was called to order at 6:30 P.M. The meeting was then adjourned into closed session at 6:31 P.M. to meet with Town Supervisor Richard Randazzo, SKEC #2 Fire Chief Jeff Armitage, and SKEC #2 Assistant Fire Chief Michael Trainor to discuss a contractual matter involving Cornwall Volunteer Ambulance Corporation (COVAC), the Town of Cornwall, and the Village of Cornwall-on-Hudson on a motion by Mayor Coyne which was seconded by Trustee Carnright and carried by 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

The regular meeting of the Board of Trustees was reconvened at 7:05 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, Water Superintendent Robert June, SKEC #2 Assistant Fire Chief Michael Trainor, Attorney for the Village Joseph McKay, and Village Clerk Jeanne Mahoney.

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.

PUBLIC COMMENT

David & Brenda Goldfarb of 152 Duncan Avenue stated that they came before the Village Board back in July asking for assistance to resolve an ongoing issue with debris from gravel driveways uphill from their property washing down Duncan Avenue and onto their driveway. Mr. Goldfarb said nothing has been done so far to alleviate this problem.

Mayor Coyne stated that this is a “neighbor” issue not a Village issue since the debris is coming from private property not Village property.

Dr. Goldfarb replied that the debris is washing down a public street, so it is not a “neighbor” issue. This is a hazard not a nuisance.

Mayor Coyne suggested that Dr. Goldfarb meet with DPW Superintendent Halvorsen.

CORRESPONDENCE

Mayor Coyne reported that the following correspondence.

- Letter from Public Service Department indicating that booklets are available to residents on controlling heating costs.

MINUTES

Mayor Coyne made a motion to accept the October 17, 2016 Business Meeting Minutes as prepared which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne made a motion to accept the October 25, 2016 Special Meeting Minutes as presented which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne made a motion to accept the November 14, 2016 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 - absent).

TREASURER'S REPORT

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

Village water, sewer, garbage & penalties	\$ 390,409.60
Town water & penalties	354,166.42

which included 6 finals/adjustments for the Village and 4 for the Town.

Warrant #11 — Mayor Coyne made a motion to approve November 2016 Warrant #11 and authorize payment of \$720,319.02, 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 \$5,186,202.50 (73%) in anticipated revenues and \$4,645,729.19 (64.85%) in anticipated expenditures through the end of October.

The Sewer Capital Fund balance is \$98,637.53 (including interest) through October 31st.

The amount collected in 2016 Village property taxes is \$2,610,131.39 through October 31st. Treasurer Mahoney reported that the tax collection period in the Village ended on October 31st. Unpaid taxes in the amount of \$68,239.67 have been turned over to the Orange County Commissioner of Finance office for collection.

BUDGET AMENDMENTS/TRANSFERS

Treasurer Mahoney reported that the estimate to repair damage to the firehouse basement that was flooded on July 31st is \$26,151.27. We are in receipt of an insurance check in the amount of \$1,151.27. She noted that we have a \$25,000 flood deductible.

Trustee Kane made a motion authorizing a budget amendment to increase General Fund Revenue – Insurance Recovery (A2680) by \$1,157.27 and increase General Fund Expenditure – Firehouse Maintenance (A3410.4) by \$1,151.27. The motion was seconded by Deputy Mayor Edsall and carried upon a vote of 5 Ayes and 0 Nays.

Ms. Mahoney reported that the Fire Chief has requested two (2) budget transfers to help them pay the cost to clean and repair the basement not covered by insurance.

Deputy Mayor Edsall made a motion authorizing a budget transfer of \$3,000.00 from General Fund Expenditure – Fire Company Inspection Dinner (A3411.410) to Firehouse Maintenance (A3410.4) which was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

Deputy Mayor Edsall made a motion authorizing a budget transfer of \$5,273.00 from General Fund Expenditure – Firematic Annuity (A9025.8) to Firematic (A3411.4) which was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

Ms. Mahoney reported that the cost to repave Avenue A and the surrounding area, including necessary preliminary street repairs, is approximately \$170,000. The Village will receive reimbursement from NYS Consolidated Local Street and Highway Improvement Program (CHIPS) of approximately \$90,000. To cover the cost of the remaining \$80,000, we need to appropriate General Fund balance.

Mayor Coyne made a motion authorizing a budget amendment to increase General Fund Expenditure – Street Maintenance (A5110.4) by \$80,000.00 and appropriate fund balance in the amount of \$80,000.00 from the General Fund to cover. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne reported that DPW Superintendent Halvorsen and his crew did a “good job” and he appreciates their hard work. The Village has tried to repair/repave our streets in a timely fashion; however, it is very expensive.

BOARD DEPARTMENT REPORTS

Building Department Trustee Camright reported 18 building permits were issued, 14 certificates of compliance/occupancy were issued, 20 onsite inspections were performed, 2 violations were issued (12 Idlewild Ave and 28 Andrews St.), 1 stop work order was issued (28 Andrews St – hot tub without permit), 2 fire inspections were conducted, and 2 municipal searches were completed. Inspector Maggio worked 80 hours in October.

Fire Department — Deputy Mayor Edsall reported 1 automatic alarm, 3 motor vehicle accidents, 3 medical calls, 2 hazardous condition calls, 2 mutual aid — to scene calls, 2 meetings, 12 drills, 1 work detail, the FF Parent memorial service, 2 fire prevention details, 1 public relations detail, and 1 fund raising detail for a total of 30 events and 637.79 volunteer man hours.

Deputy Mayor Edsall further reported that the department participated in the Eastern Orange County Crude Oil exercise which was coordinated by the Orange County Department of Emergency Services, taught fire prevention classes to students from Cornwall-on-Hudson Elementary School and Village Nursery School, will be receiving new ID/accountability cards to conform to the new Orange County Accountability system now being tested out for implementation, and the rescue boat has been removed from the Cornwall Yacht Club slip and remains in service while stored at the DPW yard on the trailer.

Mr. Edsall also reported that Santa will arrive in the Village on Sunday, December 4th during the Village's annual Christmas tree lighting. He will visit with children at the firehouse following the tree lighting. Santa will return for his annual trek through the Village aboard a fire truck on Saturday, December 17th beginning at 8:00 AM and residents will be able to follow his travel route on Storm King Engine Co.'s Facebook page by using the Santa tracker 2.0.

On behalf of the fire department, Deputy Mayor Edsall reminded residents check the date of their smoke and carbon monoxide detectors. If they are 10 years or older, they should be replaced. Residents are also reminded to clean their chimneys and have their heating system serviced.

Police Department Trustee Kane reported 1 felony criminal mischief, 1 felony burglary, 1 misdemeanor order of protection violation, 1 misdemeanor harassment, 2 misdemeanor arrests, 2 violation arrests, 1 warrant arrest, 3 personal injury accidents, 2 property damage accidents, 25 traffic summons issued, 21 traffic warnings issued, 19 parking summons issued, 2 fire response calls, 1 domestic incident call, 7 alarm response calls, 2 noise complaints, 3 suspicious person calls, 2 suspicious vehicle calls, 10 animal complaints, 2 disorderly adult calls, 2 disorderly juvenile calls, 12 assists to the Town of Cornwall Police Department, 4 EMS assist calls, 3 assists to other agencies, and 7 assists to citizens for a total of 340 total calls for service.

Trustee Kane further reported that during the month of October the department continued participating in Orange County "STOP-DWI" enforcement, assisted with traffic/security for the annual "Cancer Charity" 5K/10K road race event, and purchased new office furniture for the department interview room/juvenile room with funds donated from the 1st Annual "Cornwall Chamber of Commerce Car Show" which benefited both the Cornwall-on-Hudson and Cornwall Police Departments.

PART-TIME POLICE OFFICER RESIGNATION

Mayor Coyne made a motion to accept the resignation of Part-Time Police Officer Christopher Cassaro effective November 22, 2016 which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

Department of Public Works — Trustee Schmidt reported mowing and trimming of Village owned properties, repairs and maintenance to Village-owned vehicles, weekly yard waste collection, cleaning of catch basins, sweeping of streets, sewer main maintenance, assisted Water Department with black-topping of water leak locations, preparing equipment for winter, and Fall Bulk pick up was completed.

Trustee Carnright further reported that DPW Superintendent Halvorsen attended NYCOM Public Works School from October 16th to 19th.

Water Department — Trustee Carnright reported an average daily production of 854,000 gallons with all bacteria samples passing N.Y.S. Standards. The required monthly and quarterly samples were collected (a total of 25). A total of 70 utility mark-outs were done, 17 meters were replaced, 11 miscellaneous repairs were completed, and 7 final meter readings were done. The department black topped all dig sites, cut grass at all Water Department properties, serviced all system PRV's, repaired 2 fire hydrants, installed new drainage at entrance to Catskill Treatment Plant, and installed new down spouts and leaders at Catskill Treatment Plant. In addition, the Orange County Health Department annual inspection of the water system was completed.

It was also reported that Water Superintendent June will be out of the office on November 17th, 18th, and November 29th through December 2nd.

Mayor Coyne is in receipt of a letter from Mr. & Mrs. Sampson thanking Doug Seely of the Water Department for his professionalism and courtesy while replacing the water meter at their home. In addition, Mr. & Mrs. Sampson thanked the DPW refuse/recycling crew for their dedication and for brightening their day.

RESOLUTIONS

ANNUAL SUPPLY BIDS

Treasurer Mahoney reported that a bid opening was held in the Village Office on November 10, 2016.

Water Treatment Chemicals - Bids were received from Surpass Chemical Corp. and Slack Chemical Co. Inc., for 1) Sodium Hypochlorite, 2) Aluminum Sulfate Liquid 48%, 3) Sodium Hydroxide 50% and 4) Sodium Hydroxide 25%.

After some discussion, Mayor Coyne made a motion to award the bid for items 1, 2, 3 & 4 to Slack Chemical Co., Inc. in the amounts received on November 10, 2016, which was seconded by Trustee Carnright and carried upon 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 10, 2016, 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, SOS Fuels, and Porco Energy Group.

Mayor Coyne made a motion to award the bid to Mirabito Energy Products, the apparent low bidder, in the amounts received November 10, 2016, 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, Russell Reid, TAM Enterprises, and Fred A. Cook, Jr., Inc.

Mayor Coyne made a motion to award the bid to TAM Enterprises, the apparent low bidder, as per the November 10, 2016 bid, which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

INTRODUCTORY LOCAL LAW TO ESTABLISH A THREE WAY STOP INTERSECTION AT AVENUE A AND KING STREET

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

WHEREAS, establishing a three way stop intersection at Avenue A and King Street will calm traffic flow and increase safety for pedestrians and the driving public; and

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider the adoption of an amendment to Chapter 155-42 of the Village Code to establish a three way stop intersection ant Avenue A and King Street;

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, and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on December 19, 2016, at 7:00 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 said 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.

FUNDING FOR KIRYAS JOEL ANNEXATION APPEAL

Mayor Coyne made a motion to authorizing the expenditure of \$2,500 to help fund the cost to file a Notice of Appeal on the Kiryas Joel Annexation. The motion was seconded by Trustee Carnright and the matter was opened for discussion.

Mayor Coyne reported that the Village is staying with the coalition of 8 municipalities.

Trustee Carnright asked for clarification about the Village staying in the coalition even though we are no longer have standing. Mayor Coyne replied that one of the items that will be challenged in the Notice of Appeal is the standing of 4 municipalities that were dismissed by the judge's ruling.

Deputy Mayor Edsall reported that we are trying to get the determination of no standing changed.

Attorney for the Village McKay reported that the first step is to file a Notice of Appeal. A motion will also be filed seeking to stay any development within the proposed territory. At a later date, once the whole brief is filed, the issue with regarding to municipal standing will be appealable.

Trustee Kane asked if this request for funding is for the actual appeal or a motion to stay. Mayor Coyne replied that they are considered "one in the same".

Mayor Coyne called for a vote which resulted in 5 Ayes and 0 Nays.

RIVER-FEST 2017

Deputy Mayor Edsall made a motion to grant approval to hold the 20th annual River-Fest celebration on Saturday, June 3, 2017 and authorizing Mayor Coyne to execute an agreement subject to legal review, which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

AN INTRODUCTORY LOCAL LAW TO REGULATE/RESTRICT LIVESTOCK IN THE VILLAGE

Attorney for the Village McKay reported that he needs additional time to develop a local law to regulate and restrict livestock in the Village. He has looked to see what other municipalities have in place and once he gathers enough information, Mr. McKay will share it with the Village Board.

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

WHEREAS, the Village Board wishes to preserve the public peace and good order in the Village of Cornwall-on-Hudson and to contribute to the public welfare and good order of its people by enforcing certain regulations and restrictions of livestock and fowl; and

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider the adoption of an amendment to Chapter 48 of the Village Code to establish certain regulations and restrictions of having livestock and fowl in the Village of Cornwall-on-Hudson;

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, and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on January 23, 2017, at 7:00 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 said public notice of said hearing to be given as provided by law.

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

OTHER BUSINESS

COMPREHENSIVE PLAN COMMITTEE

Deputy Mayor Edsall attended the Comprehensive Plan Committee meeting on November 17th and it was a “good discussion”. Chairman Klosky is inviting the Village Clerk, DPW Superintendent, and Water Superintendent to attend the December 15th meeting if available.

CORNWALL VOLUNTEER AMBULANCE CORP (COVAC) CONTRACT

Mayor Coyne reported that the Village Board met with Town Supervisor Randazzo and Storm King Engine Co. members earlier this evening to discuss contractual issues for ambulance services as COVAC prepares to go out on their own. A copy of a proposed contract will be provided to our counsel for review.

Deputy Mayor Edsall reported that the Town of Cornwall is looking to execute a contract with COVAC to modify operations as they exist. The Village will then need to enter into an Inter-Municipal Agreement with the Town to add the Village to the ambulance coverage area.

2017-2018 BUDGET

Mayor Coyne reported that he is in receipt of most the draft budget materials he requested and will report to the Village Board by the December work session.

CSEA RETIREE VISION PLAN

Mayor Coyne is in receipt of a Retiree Dental Memorandum of Agreement (MOA) from the CSEA Employee Benefit Fund (EBF). The EBF will offer a Retiree Dental Program to CSEA bargaining unit retiring members who have coverage under a “Fund-sponsored dental plan” on or after June 1, 2016. This (MOA) will allow CSEA employees the option to participate in the program. The agreement does not obligate the Village financially or administratively since the retiree contracts directly with the CSEA EBF.

Deputy Mayor Edsall made a motion authorizing Mayor Coyne to sign the Retiree Dental Memorandum of Agreement from the CSEA Employee Benefit Fund. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

ORANGE COUNTY DISTRICT ATTORNEY’S COMMUNITY ADVISORY BOARD

Mayor Coyne attended a meeting of the Orange County District Attorney’s Community Advisory Board on November 15th. This Board will work to help coordinate communication between the district attorney’s office and police chiefs, municipal leaders and school superintendents.

MS4 – MAPPING

Mayor Coyne reported that representatives from Maser Consulting will resume data collection for mapping of our storm sewer system next week.

SOLAR POWER

Mayor Coyne reported that he is interested in receiving updated information and proposals to install solar panels on the DPW building and on a water department building. Water Superintendent June has been in contact with several solar businesses and will provide any information he obtains to the Village Board as soon as possible.

Deputy Mayor Edsall is concerned about putting solar panels on the DPW metal roof given its “history”. He wants to be cautious with regard to any penetration or mountings on that roof.

ZOMBIE UTILITY POLES

Mayor Coyne reported that Central Hudson is willing to help the Village address “zombie” or double utility poles.

Trustee Carnright explained that when a new utility pole is installed, it is the responsibility of the last company to disconnect their wires from the old pole to remove and dispose of it.

Mayor Coyne reported that the Town of Wallkill passed a local law to address “zombie” poles and having a law in Village might help us as well. This item was then tabled for additional discussion at the December work session.

LIONS’ FALL HARVEST RACE

Mayor Coyne reported that the annual Lions’ Club Fall Harvest Race took place on November 13th. The event went well and extra police officers were on duty for safety.

Trustee Kane stated that it was a “great race” on a beautiful day. The event showcases the Village and is well run. He thanked the police department for their assistance.

CORNWALL WALK/RUN FOR CANCER

Mayor Coyne reported that the annual Cornwall Cancer Walk/Run took place on October 29th with a good number of participants. The event went well and he appreciates the assistance of our police department.

WATER DEPARTMENT EMPLOYEE

Mayor Coyne tabled this item for discussion in attorney client session later this evening.

CENTRAL HUDSON GAS LINE PROJECT

Mayor Coyne reported that representatives from Central Hudson returned to the Homeland Avenue neighborhood to reseed areas that were disturbed by gas line replacements earlier this year. Although it is late in the season, Mayor Coyne hopes the seeding will take hold in the spring.

CHRISTMAS TREE LIGHTING

Trustee Schmidt reported that the Christmas tree lighting will take place on Sunday, December 4th. The Storm King School choir will lead caroling from 5:00 – 5:30 PM and the tree will be lit at 5:30 PM. Santa is expected to arrive shortly thereafter. Storm King Engine Co. #2 will host a reception afterward.

MENORAH LIGHTING

Trustee Schmidt reported that the Menorah will be lit in the Village Square near our bandstand at sundown on December 24th.

NEW YEAR’S EVE BALL DROP

Mayor Coyne reported that the New Year’s Eve Ball needs to be replaced and the fire department is seeking funds from residents and local businesses to help pay for the cost which is estimated to be \$500.00.

HOLIDAYS: VILLAGE CLOSURES

Mayor Coyne reported that the Village Offices will be closed on December 23rd and 26th for the Christmas Holiday and on December 30th and January 2nd for the New Year's Holiday.

NEWBURGH WATER ISSUES - TESTING FOR PERFLUOROCTANESULFONIC ACID (PFOS)

Mayor Coyne reported that the NYS Department of Health is providing blood-screening to Newburgh residents and people who go to work or school in Newburgh for potential exposure to PFOS.

Mayor Coyne further reported that the Village is in the process of having our wells tested out of an abundance of caution.

NON-UNION EMPLOYEES' AGREEMENT

Deputy Mayor Edsall reported that he and Trustee Kane met with department heads recently to review the draft non-union employees' agreement. This item was then tabled for discussion in attorney client session later this evening.

FYI

TREES FOR TRIBS PLANTING

Mayor Coyne reported that he, a representative from the NYS DEC, and students from Storm King School and New York Military Academy replaced invasive plants with native bushes and plants at Pagenstecher Park on October 29th. Mr. Coyne is grateful for the coordination from the DEC and help from our local students.

HUDSON STREET CAFÉ

Mayor Coyne reported that the Hudson Street Café is closing on November 23rd. Donna Hammond and her staff did a great job and Mr. Coyne is sad to see them go. He hopes that this café can be replaced at some point.

PUBLIC COMMENT

David Goldfarb of 152 Duncan Avenue stated that the tall oriental grass in the medians near the Duncan Avenue and Hudson Street intersection is blocking views of oncoming traffic and is a safety issue.

Niklas Moran of 187 Mountain Road stated that if our comprehensive plan committee is looking for grant money in order to fund a project, the state is going in a direction where the "CFA" has to be in the comprehensive plan in order to receive "extra points". In addition Mr. Moran attended the Orange County Comprehensive Plan Committee meeting at Mount St. Mary earlier this evening. More

information on that meeting will be provided shortly. Further West Point is also going through a comprehensive plan.

Mr. Moran also stated that the Town of Rosendale recently conducted a street light audit to determine how many poles were not in service. They were able to get a substantial amount of money returned.

Mayor Coyne reported that Mr. Moran is involved with the natural resource inventory that both the Village and Town have undertaken and Mr. Coyne thanked him for that service.

BOARD ACTIVITIES/COMMENTS

Trustee Schmidt stated that he enjoyed a wonderful vacation but it is good to be back. He asked that the Cornwall Local advertise the upcoming tree lighting and New Year's Eve ball drop events.

Mayor Coyne congratulated Trustee Carnright on his recent retirement from Central Hudson after 31 years of service.

Trustee Kane stated that he is sad to see the Hudson Street Café leave. He enjoyed his last breakfast there this morning and wished Donna and her staff well. Mr. Kane hopes things work out well for her in the new location in the Town of Newburgh.

Deputy Mayor Edsall stated that a lot of events throughout the year are run with "short funds" and a lot of volunteer effort. In particular, Storm King Engine Co. does a great job hosting the reception following the Christmas tree lighting. They have also "picked up the slack" on New Year's Eve when there was no place to suspend the ball. This year, the fire department is taking a more lead role for the New Year's Eve event.

Mr. Edsall reported that a fund will be set up for anyone interested in making a donation toward the cost to replace the New Year's Eve ball. He offered a personal donation of \$100.00.

Having concluded the business set before them, Mayor Coyne made a motion to adjourn the business meeting into a closed meeting to receive advice of counsel at 8:09 PM with the Attorney for the Village to discuss a Water Department employee matter, the non-union employee agreements, and a personnel issue regarding a particular employee in the Water Department. The motion was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays. Mayor Coyne noted that the Board may reconvene after closed session in order to take action.

The meeting was reconvened at 9:21 PM on a motion by Mayor Coyne, seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.

AUTHORIZATION TO POST POSITION IN THE WATER DEPARTMENT

Deputy Mayor Edsall made a motion authorizing Water Superintendent June to post and advertise for a water operator with 2A and/or 2B license. The motion was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

Having concluded the business set before them, Deputy Mayor Edsall made a motion to adjourn the meeting at 9:22 PM which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.