

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

September 10, 2018

A Special Meeting of the Board of Trustees was called to order at 7:32 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y on a motion introduced by Mayor Coyne, seconded by Trustee Carnright and carried 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 was: Water Superintendent Robert June, DPW Superintendent David Halvorsen, Police Chief Steven Dixon, Code Enforcement Officer Ben Maggio, Storm King Engine Co. #2 Fire Chief Michael Trainor and Assistant Fire Chief Eric Chatfield, and Village Clerk Jeanne Mahoney

**RESOLUTION OF THE VILLAGE OF CORNWALL-ON-HUDSON AUTHORIZING THE VILLAGE CLERK TO SOLICIT BIDS IN CONNECTION WITH THE TAYLOR ROAD WELL FIELD WATER SYSTEM IMPROVEMENT PROJECT, IN ACCORDANCE WITH AMENDED PLANS APPROVED BY THE NYS ENVIRONMENTAL FACILITIES CORPORATION**

Mayor Coyne 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 to upgrade the mechanical systems and electrical service to the wells so that they could be used to provide water service in times of emergency and/or power outages (the “Project”); and

**WHEREAS**, the Village is in the process of obtaining the necessary financing and approvals for the improvements associated with the approved expansion, including funding from the New York State Environmental Facilities Corporation (“EFC”); and

**WHEREAS**, the Village 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

**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 Board declared itself Lead Agency under SEQRA, and determined that there were no significant adverse environmental impacts associated with the financing and construction of the proposed improvement Project and issued a negative declaration with respect to the Project on April 11, 2016; and

**WHEREAS**, the Village Board was previously presented with plans prepared by Maser Consulting, P.A. for the renovation of the Taylor Road Well Field Water System, including renovation and/or replacement of the system’s well pumps, water main, chemical feed system and electrical controls; and

**WHEREAS**, the village has been notified that its access to the New York City Aqueduct for municipal water service will be temporarily terminated on or about October 15, 2018, while repairs are being made to the aqueduct; and

**WHEREAS**, the village’s South Well recently suffered a pump failure, which required the village to adopt a resolution on August 13, 2018, authorizing emergency repairs to the South Well; and

**WHEREAS**, the emergency repairs to the South Well, in turn, required a modification of the Project plans and bid specifications with respect to the North Well; and

**WHEREAS**, Maser has prepared revised plans and bid specifications for the Project to address the required changes; and

**WHEREAS**, the EFC has approved Maser’s revised plans and bid specifications for the Project, as amended; and

**WHEREAS**, EFC has confirmed to the village that the emergency repairs required to the South Well and the Project plans, as amended, are approved by EFC, and the same will have no adverse affect on EFC’s approved funding for the Project as originally proposed; and

**WHEREAS**, the village wishes to proceed with the Project, as amended:

**NOW, THEREFORE, BE IT HEREBY RESOLVED,**

1. That the Village Board accepts and approves the Amended Plans prepared by Maser Consulting, P.A.; and

2. That the Village Board authorizes the Clerk to advertise for bids to perform the work in accordance with the approved amended plans, for a bid opening date of October 5, 2018., as approved by the NYS EFC.

The foregoing resolution was seconded by Deputy Mayor Edsall and carried upon a vote of 5 Ayes and 0 Nays.

Mayor Coyne reported that last week he was on a conference call with representatives of NYS Environmental Facilities Corp (EFC) along with Water Superintendent June, Attorney for the Village McKay and Clerk Mahoney to discuss the emergency replacement of the north well pump and related electrical work in order to make both wells compatible in time for the impending shutdown of the NYC Aqueduct. EFC has agreed to fund the costs for the emergency work.

Having no further business to bring before them, Mayor Coyne made a motion to close the special session meeting at 7:39 PM which was seconded by Trustee Carnright and carried upon a vote of 5 Ayes and 0 Nays.