

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

January 14, 2019

A Special Meeting of the Board of Trustees was called to order at 7:00 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: DPW Superintendent David Halvorsen, Water Superintendent Michael Trainor, Police Chief Steven Dixon, Code Enforcement Officer Ben Maggio, Fire Chief Eric Chatfield, and Village Clerk Jeanne Mahoney

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

2019-2020 PROPOSED BUDGET

Proof of Notice and Publication having been furnished, and copies of the budget having been distributed, Mayor Coyne made a motion to open the Public Hearing on the 2019-20 Budget at 7:01 PM which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

DPW Superintendent Halvorsen reported that tipping fees at the Orange County Transfer Station are increasing from \$85.00 to \$104.00 per ton which is “substantial”.

Mayor Coyne reported that a 5% increase in garbage rates will be necessary because of this increase in tipping fees. The last time garbage rates were raised was 2011. He has increased both the general fund revenue-Garbage Removal charges (A2130) and expenditure line-Sanitation Expense (A8160.4) by \$25,000.00.

Niklas Moran of 187 Mountain Road suggested that the Village consider separating liquid waste from the solid waste stream for composting at an organics composting facility. This would reduce our tipping fees.

Having no one further wish to speak, Mayor Coyne made a motion to close the public hearing on the 2019-2020 proposed budget at 7:05 P.M. which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.

Mayor Coyne stated that he is “happy” with the proposed budget. The property tax line will go up approximately \$30,000 which equates to a 1.6% increase in the tax rate. Board discussion followed.

VILLAGE ELECTION – SETTING POLLING PLACE AND TIME

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

Notice is hereby given that voting for the Annual Election will take place in the Meeting Room of the Village of Cornwall-on-Hudson, 325 Hudson St., Cornwall-on-Hudson, N.Y., on the 19th day of March, 2019, between the hours of Noon and 9 PM.

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

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CORNWALL-ON-HUDSON AUTHORIZING THE MAYOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CORNWALL, AND TO AUTHORIZE THE VILLAGE IN CONJUNCTION WITH ITS CONTRACTOR, CFI CONTRACTING, INC., TO SUBMIT A ROAD OPENING APPLICATION PERMIT TO THE TOWN AND TO AUTHORIZE THE VILLAGE CLERK TO PAY AN INITIAL ESCROW FEE FOR OBTAINING PERMIT

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

WHEREAS, the Village Board has determined that it is necessary to submit to the Town of Cornwall an application for a road opening permit with regard to the Taylor Road Well Field Improvements Project (the “Permit”); and

WHEREAS, the Town and the Village intend to enter into an Intermunicipal Agreement to carry out the terms of the Permit; and

WHEREAS, the application requires that the Village, as applicant, forward an initial Escrow Deposit of \$5,000.00 (“Escrow”) to the Town to obtain the Permit; and

WHEREAS, the Permit will be subject to the review and approval by the Town of Cornwall;

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the Village Board, in conjunction with its contractor, CFI Contracting, Inc., will submit a road opening permit application to the Town; and it is further

RESOLVED, that the Mayor is authorized to execute the Intermunicipal Agreement between the Town and Village to carry out the terms of the Permit; and it is further

RESOLVED, that the Village Treasurer is authorized to make the initial Escrow payment to the Town to secure the Permit.

Trustee Kane noted that although this project will benefit both the Village of Cornwall-on-Hudson and Town of Cornwall, the Village is responsible for all the expenses because it is “our line”.

The foregoing resolution was seconded by Trustee Carnright and carried upon a vote of 4 Ayes, 0 Nays, and 1 Abstain (Edsall-who is an engineer for the Town of Cornwall).

TAYLOR ROAD WELLFIELD PROJECT – CHANGE ORDER #1

Deputy Mayor Edsall made a motion authorizing Change Order #1 for the Taylor Road Wellfield Project in the amount of \$11,684.46 for installation of 2 12” x12” tapping sleeves and valves (wet tap). The motion was seconded by Trustee Carnright 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 and open the work session at 7:17 PM which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.