

REGULAR MEETING of the CORNWALL TOWN BOARD was held on the 12th day of April, 2010, in the First Floor Court Room, 183 Main Street, Cornwall, NY 12518

PRESENT: Supervisor
Councilpersons

D. KEVIN QUIGLEY
ALEXANDER MAZZOCCA
J. KERRY McGUINNESS
RANDOLPH CLARK
MARY BETH GREENE-KRAFFT

Also PRESENT: ATTORNEY, STEVE GABA, representing Attorney for Town, JAMES R. LOEB, Esq.

Hearing 7:20 P.M. – Assessment and Levy of Charges against Property at 292-294 Main St.— Attorney, STEVE GABA explained that there was a dangerous building on Main Street and that the Town Board adopted a Resolution declaring it an emergency situation and had to hire a contractor to remove the overhanging roof. The cost of doing so will now be charged back against the property. This is a hearing at which the property owners, if so inclined, can appear to contest the amount being charged against them. The record owner is deceased and the heirs were notified of this hearing. Supervisor QUIGLEY asked if there was anyone present that wished to speak on this matter. Mr. Graham Keldor asked about all the material in the back. Supervisor QUIGLEY advised that the material belongs to the property owners and was left there in order to not incur extra costs to the Town. Supervisor QUIGLEY added that he believes that the County will be taking that property over and will be involved in further maintenance of the property. The Supervisor further added that our job was to neutralize the dangerous situation that existed. A motion to close the Hearing was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

A motion to charge back the cost of emergency repairs to the property at 292-294 Main St. was made by Councilman CLARK, seconded by Councilwoman MARY BETH GREENE-KRAFFT.

ROLL CALL VOTE: Unanimous Aye.

Pledge

Approval of Minutes – March 8th 2010 & April 5th 2010 – Motion to approve was made by Councilman CLARK, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

Public Comment on Agenda Items – Mr. Michael Cooney of 59 Laurel Avenue asked if the Board would be voting on the parking issue on Laurel Avenue tonight, and if so, advised that he has signed petitions against putting up “no parking” signs at that location. He advised that he has approximately 18 households against the signs and some signatures of people who do not live there, but frequently come to visit their friends. Attorney STEVE GABA advised that the Town Board had a Resolution before them to set up a new public hearing on this issue and that he could submit the petitions tonight in order that the Board may consider not setting a hearing or wait until the public hearing is set and then submit the petition. Mr. Cooney further added that he still believes that there should not be “no parking” signs put up on Laurel Avenue, there is no credence for it, maybe a speed sign or a children playing sign be installed in order to address some of the concerns. He advised that as far as the garbage pickup was

concerned, most of the streets in the Town of Cornwall are of the same size. Mr. Cooney stated that he feels this is a personal issue and not a Town problem. He stated that he is completely against it, and as are a lot of people he spoke to who would not want this to happen on the streets they live on. Mr. Cooney submitted the petition and hoped that the Town Board would decide to not set up the hearing as it was a waste of time and taxpayer's money.

Agenda Item #1 – Resolution – Dispatching to Orange County 911 Dispatch – Supervisor QUIGLEY advised that this is in reference to the A-Line Shift from 12:00 midnight to 8:00 A.M., which happens to be the quietest shift of the three working shifts. He further advised that the County could pick this up and save the Town some money, and that if we decide it is not working out for us, then we can stop using their services. WHEREAS, the County of Orange, through its “911” program, is able to provide emergency assistance dispatch services to local municipalities; and WHEREAS, the Town Board has determined that it is in the public interest to have the County of Orange provide dispatch services for the Town of Cornwall between the hours of 12:00 A.M. to 8:00 A.M.; and WHEREAS, in order to receive such services from the County, the Town must submit a letter requesting a cooperation agreement between the County and the Town for such dispatch services, NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Supervisor is hereby authorized to submit a letter to the County requesting such dispatch services, and
2. That the said agreement should stipulate that either party may cancel the agreement on ten (10) days written notice to the other party.
3. That the Supervisor is hereby authorized to execute the subsequent agreement in accordance with the above terms.

Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #2 – Resolution – Papaleo Towing Application Approval – Supervisor QUIGLEY advised that Chief Hazard did a check on Papaleo Towing, and he gave us the green light to go ahead and add to the list. WHEREAS, heretofore the Town Board of the Town of Cornwall has accepted applications for approved towing companies pursuant to Town of Cornwall Town Code Chapter 137 requirements, and WHEREAS, Papaleo's Towing Inc. has made an application for a towing license for the Town of Cornwall, and WHEREAS, following an inspection by the Town of Cornwall Police Department, it has been determined that Papaleo's Towing Inc. now satisfies the requirements of Section 137, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby approve the application submitted by Papaleo's Towing Inc. to provide towing services within the Town of Cornwall. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #3 – Resolution – Set Public Hearing Community Development Block Grant FY-2011 – Supervisor QUIGLEY advised that we would have to set the hearing for our next Work Session on May 3rd 2010 at 7:00 P.M. in order to get the application completed in time. WHEREAS, heretofore the Town has determined to apply for an FY-2011 Community Development Block Grant Program grant, and WHEREAS, prior to completing the grant application it is required that the Town Board hold a public hearing for input from the Community as to what the Town should apply for under the Block Grant Program. NOW, THEREFORE, BE IT RESOLVED as follows: That a public hearing on the application for a

FY-2011 Community Development Block Grant Program grant is set for May 3rd 2010 at 7:00 o'clock P.M. and that due notice of the same is directed to be given by publication and posting. Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #4 – Resolution – Suarez – Amendment to Letter of Credit – WHEREAS, heretofore Edward K. Suarez had presented to the Town a letter of credit issued by Bank of America, N.A. in the amount of \$61,815.00, and WHEREAS, Bank of America, N.A. has previously issued five amendments to the original letter of credit, the last of which expires on the 29th day of July, 2010, and WHEREAS, the Town Board has before it now the sixth amendment to the letter of credit, NOW THEREFORE, BE IT RESOLVED as follows: Following a review by the Attorney for the Town, the amendment to the letter of credit dated March 19th 2010, which amendment expires on July 29th 2011. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #5 – Resolution – Mountainville Post Office Letter Agreement – Authorize Supervisor to Sign – Supervisor QUIGLEY advised that we own the building that the Post Office uses and they need to do some modifications at no cost to the Town. WHEREAS, heretofore on January 8th 2010 the United States Postal Services (“USPS”) requested that the Town undertake certain work on the Mountainville Post Office in order to meet accessibility requirement under the Architectural Barriers Act (“ABA”), and WHEREAS, the Town Board has before it a letter agreement dated March 23rd 2010 requesting that the Town authorize USPS and its contractors to undertake the improvements detailed on the Scope of Work documents at the sole cost and expense of USPS, NOW, THEREFORE, BE IT RESOLVED as follows: That the Supervisor be and he hereby is authorized to execute the annexed March 23rd 2010 letter agreement authorizing the USPS and its contractors to construct the improvements as detailed on the Scope of Work documents, all at no cost to the Town, and That by executing the letter agreement the Town agrees to maintain and not alter or remove the improvements during the term of the lease between the Town and the USPS, and That Albert Conley, the Superintendent of Buildings and Grounds, is hereby authorized to serve as coordinator. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #6 – Resolution – NYS Parks & Historical Sites Funding -- Supervisor QUIGLEY advised that this Resolution is in reference to the closing of parks and the Town’s opposition to it. WHEREAS, nearly one half million people frequent the parks and historical sites in the lower Hudson Valley every year that Governor Paterson is proposing to close, and Whereas, especially during difficult economic times, public parks provide an invaluable resource to New York’s local communities, and WHEREAS, the money saved by the park funding cuts would account for less than one-tenth of one percent of the budget gap that Albany faces this fiscal year, in addition to the harm done to local businesses and tourism, and WHEREAS, there are alternative financing means available to prevent these closures and cuts such as the Environmental Protection Fund, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board of the Town of Cornwall does hereby express its opposition to Governor Paterson’s proposal to close and/or cut funds to the public parks and historical sites of the Lower Hudson Valley and use alternate means of funding, such as the Environmental Protection Fund, and be it FURTHER RESOLVED as follows: That the Town Clerk is directed to forward a certified copy of this resolution to Governor David Paterson, Assemblywoman Nancy Calhoun, State Senator William Larkin and Commissioner Carol Ash of the Parks, Recreation and Historic Preservation Commission. Motion to adopt the Resolution was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #7 – Resolution – Shore Road Generator – Re-advertisement for Bid – WHEREAS, the Town Board has determined that a new natural gas standby generator is needed for the Town’s sewage treatment plant on Shore Road, and WHEREAS, the Town’s Consulting Engineer has prepared bid documents and specifications for the new generator, and WHEREAS, the project was previously advertised for public bid, and the contract was awarded to Gentech Ltd. As the lowest responsible bidder, and WHEREAS, it has now come to the attention of the Town Board that the prior bids failed to comply with the provisions of General Municipal Law §101 (5), such that all bids must be rejected and the matter must again be advertised for bid, NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board does hereby authorize the re-advertisement for bids for the generator project including in the bid specifications the requirement that each bidder must submit with its bid a separate sealed list that names each subcontractor that the builder will use to perform the work on the contract and the agreed upon amount to be paid all in accordance with General Municipal Law §101 (5), and
2. That the dates for advertisement of the notice to bidders and receipt of bids to be coordinated by the Town Supervisor and the Town Consulting Engineer.

Motion to approve was made by Councilman CLARK, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #8 – Resolution – Set Public Hearing Proposal Local Law – Laurel Avenue Parking –

Supervisor QUIGLEY advised that we had prior comments on this earlier in the evening and that this Resolution is to set up another Public Hearing to see if there is interest in this issue. Councilman CLARK advised that he was not in favor of moving forward with this and did not believe that the public was in favor either and put in the form of a motion that we should not pursue any more time or energy on the issue, seconded by Councilman McGUINNESS. Councilman CLARK rescinded the motion in order for more discussion from the Board. Councilman MAZZOCCA commented that there exists a potentially dangerous situation on that street with cars speeding and children playing, and feels that by having no parking allowed on both sides this would create a safer atmosphere. Councilman MAZZOCCA stated that as far as other streets of similar size are concerned, the Board has to analyze each street on a case by case basis. Councilwoman KRAFFT agreed with Councilman MAZZOCCA that each street is addressed on a case by case basis and also advised that this issue was in the newspaper as an article and that we did offer an opportunity to the residents from that area to speak at the January 11th 2010 Board meeting as well as the next Work Session. After much further discussion, Supervisor QUIGLEY read the Resolution as follows: WHEREAS, the Town Board of the Town of Cornwall has received a request from certain residents to prohibit on-street parking on a certain portion of Laurel Avenue; and WHEREAS, the Town Board has investigated the condition of Laurel Avenue in regard to on-street parking and has considered various options for limiting or otherwise improving on-street parking on Laurel Avenue; and WHEREAS, the Town’s Attorney has prepared a draft local law which would amend the Town Code to prohibit on-street parking on both sides of the said portion of Laurel Avenue, a copy of which is annexed hereto; NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the proposed local law entitled “A local law amending Section 143 of the Code of the Town of Cornwall entitled Vehicle and Traffic”, and

2. That a public hearing on the proposed local law is set for May 10th 2010 at 7:30 o'clock P.M. and that due notice of the same is directed to be given by publication and posting.

Motion to adopt the Resolution to set the public hearing was made by Councilman MAZZOCCA, as there was no second made, the motion failed.

Agenda Item #9 – Janet Dempsey – Supervisor QUIGLEY advised that this Resolution is in reference to Ms. Janet Dempsey, who is retiring as our Town Historian. Supervisor QUIGLEY explained that Ms. Dempsey could not join us tonight but asked that the Town Clerk, ELAINE TILFORD SCHNEER please present her with the following Resolution: WHEREAS, JANET DEMPSEY has served the citizens of the Town of Cornwall in the capacity as Town Historian since January 1st 1984, and WHEREAS, this Town Board on behalf of all the citizens of the Town of Cornwall wishes to express its thanks and appreciation to JANET DEMPSEY for her many years of tireless service to the community, and WHEREAS, it is fitting and proper that this Town Board does so by the adoption of a Resolution, NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board of the Town of Cornwall on behalf of all the citizens of the Town of Cornwall hereby expresses its thanks and appreciation to JANET DEMPSEY for her many years of dedicated service to the community as the Town Historian.
2. That JANET DEMPSEY has set the standard for all men and women to try to meet in service to their community.
3. That the Town Board is pleased to adopt this Resolution in recognition of the service of JANET DEMPSEY and directs that a certified copy of this Resolution be presented to JANET DEMPSEY in her honor on April 12th 2010.

Motion to adopt the Resolution was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #10 – Proclamation – Arbor Day – Supervisor QUIGLEY read the Proclamation as follows: WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and WHEREAS, 2010 is the 138th anniversary of the holiday and Arbor Day is now observed throughout the nation and the world, and WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beautify our community, and WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal. NOW, THEREFORE, I KEVIN QUIGLEY, Supervisor of the Town of Cornwall, do hereby proclaim April 30th 2010 as the 138th Anniversary Celebration of Arbor Day and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations. Dated this 30th day of April, 2010. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #11 – Local Law No. 3 Filed in Secretary’s Office – The Secretary of State has advised that Local Law No. 3 of the year 2010 of the Town of Cornwall, Orange County, New York, entitled “A local law amending the Zoning Law of the Town of Cornwall to Permit and Regulate Residential and Commercial Wind Turbines” was filed in the Secretary’s office on March 23, 2010 and is now in effect.

Agenda Item #12 – COVAC – Approve Purchase of Radios – Supervisor QUIGLEY stated that he received a letter from COVAC requesting an emergency purchase of a radio to replace a defective one in ambulance 324. The cost of the Kenwood TK-790 Dual head VHF radio with installation is \$2,295.00. Motion to approve was made by Councilman CLARK, seconded by Councilman McGUINNESS.
ROLL CALL VOTE: Unanimous Aye.

Agenda Item #13 – Farmers Market – Supervisor QUIGLEY read a memo from our Recreation Department as follows: Our department was approached by the Orange County Extension Service, which Cornell University operates, with the possibility of having a Farmer’s Market in Cornwall. In addition, there have been several requests from residents emphasizing what a good idea it would be. This would be an opportunity for us to provide a service to our residents. Running a Farmer’s Market this summer would be an opportunity for the Town to make a small amount of money, roughly around \$3,000. With that being said, it should be noted that there would be no competition between the Farmers’ Market and the Co-Op from last summer. The Co-Op could simply have a stand at our Farmer’s Market or could keep their stand Friday’s on Bridge Street, or even both. The location of the Farmer’s Market would be on Town Hall grounds, a convenient location for all residents, both walking and driving. Of course, any farmer who participates would have to comply with all insurance and health department requirements. As always, if any Town Board member has any questions, please feel free to contact me. Councilwoman KRAFFT commented that she was in favor of the Food Co-Op continuing it and thinking in terms of economic development that the concept of having it at Town Hall would not be the location for such an event. Motion for the Town to give permission for the Recreation Department to pursue going forward with the Farmer’s Market was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: CLARK, MAZZOCCA, McGUINNESS, QUIGLEY – Aye, KRAFFT – Nay. Motion Carried.

Agenda Item #14 GASB 45 – Approve Armory Associates Proposal – Government Accounting Standards Board – Supervisor QUIGLEY advised that this was previously discussed at the Work Session and that the three quotes received were:

Armory Associates	\$2350.00
Danzinger & Markhoff	\$4250.00
USI	\$5400.00

Motion to award the contract to Armory Associates was made by Councilman McGUINNESS, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #15 – 2010 Summer Playground Fees – Supervisor QUIGLEY read a memo from our Recreation Department advising of the new Summer Playground Camp fees at Lee Road. The Department states that the moderate price increase is well justified when compared with other camp prices, both private and those offered by municipalities. Councilwoman KRAFFT advised that there will be a \$25 increase on all bases. The 2010 proposed fees are as follows:

Cornwall Residents:

9am – 1pm @ \$200.00 per child
((\$1.66 per hour)

9am –4pm @ \$300.00 per child
(\$1.43 per hour)

**Non Resident – but in the
Cornwall Central School District:**

9am – 1pm @ 425 per child
(\$3.54 per hour)

9am – 4-pm @ 525 per child
(\$2.50 per hour)

Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #16 – 2010 Pool Fees – Supervisor QUIGLEY advised that they will remain the same as last year. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #17 – Town Hall Parking Lot Lighting – Clearwater Electrical Contracting – Supervisor QUIGLEY advised that this is the proposal to light up the back and side of Town Hall for safety purposes. Large wall pack light on the side of the building with additional lighting out back. Cost to furnish and install both pole lighting and wall pack is \$1750.00. Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #17A Little League Drive Lighting – Supervisor QUIGLEY advised that the Board had discussed this issue at the last Work Session, and he received some quotes on the traditional lighting with the wires above ground, as well as the decorative lighting with the wires underground. The price for the lighting that goes underground would be about \$2, 000 per pole with us maintaining them. Councilwoman KRAFFT stated that we are adding additional wires, but we ask for underground service for certain new developments and that the Town requires that for businesses and we are going to be the ones adding wires overhead. Councilman CLARK asked if there was any way that we can get grant funds for this. After further discussion, and an agreement for the Board to do more research on this subject, a motion to table was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #18 – Service Line for Town Pool – Clearwater Electrical Contracting – Supervisor QUGLEY advised that we have had problems with the line service that comes in from the street and serves the Town Pool House. In order to go forward with the use of the pool this season – this repair must occur. The Supervisor explained that we will be doing a lot of the work ourselves, digging out the trenches and back filling. The cost is about \$2,000. Councilwoman KRAFFT asked if we had three proposals on this. The Supervisor advised that he had some quick verbal proposals that were much higher, and that we had to move fast. Motion to approve the proposal was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #19 – 2010 Spring Bulk Rubbish Pickup – Supervisor QUIGLEY advised that he received a memo form Superintendent of Highways, Robert Conley requesting authorization to start the pickup on

April 19th 2010. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilwoman KRAFFT.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #20 – Highway Department – Declare Vehicle Equipment Surplus -- Supervisor QUIGLEY read a memo from Superintendent Conley requesting that the Town Board declare the following equipment as surplus and sell via GovDeals.com:

1. Tenco TC-120-TE 10 ft. reversible snow plow serial #21818
2. Meyer 7.5 reversible snow plow model #MDFL-ST-7.5 serial #09163

Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #21 – Cornwall Garden Club – Annual Plant Sale at Sands Ring – Supervisor QUIGLEY advised that he received a request from the Cornwall Garden Club to hold their annual set-up and sale at Sands Ring on May 7th and 8th 2010, from approximately 7:00 A.M. until 3:00 P.M.. Motion to approve was made by Councilman CLARK, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #22 – Greater Cornwall Chamber of Commerce – Annual Fall Festival – Supervisor QUIGLEY advised that the Chamber is requesting permission to hold the 37th Annual Fall Festival on Saturday September 18th 2010, from 10:00 A.M. to 5:00 P.M. Councilman CLARK jokingly recommended that the Board all vote no as he is in charge of it this year. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #23 – 2009 Final Budget Adjustments – Supervisor QUIGLEY called for a motion on the Budget Adjustments, motion to approve was made by Councilwoman KRAFFT, seconded by Councilman McGUINNESS. (Copy to be made a permanent part of the Minutes Book)

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #24 – Angola Road Park Grant – Supervisor QUIGLEY advised that we were not selected to receive the Grant for Angola Road Park. Councilwoman KRAFFT added that 301 applications went in requesting over \$98 million but there was only \$20 million available for distribution.

Agenda Item #25 – NIMS Compliance – (National Incident Management System) – Supervisor QUIGLEY advised that we received a letter from the Orange County Department of Emergency Services congratulating us for being in 100% compliance.

Agenda Item #25A – Records Management – Supervisor QUIGLEY read a memo that he received from Elaine Tilford Schmeer as follows: As records Management Officer, I would like to inform the Board of recent developments and activities in our Town's records management program.

1. The Town of Cornwall has received a 2009-2010 Local Government Records Management Improvement Fund (LGRMIF) grant in the amount of \$6,830 for the purpose of digitally imaging our Town board, Planning Board, Zoning Board Meeting minutes from 1970-2008. This will

greatly facilitate access to the minutes for research by Town staff. There were 62 applicants in our region, and we were one of only 22 successful recipients.

2. The actual scanning of the minutes for digital preparation will be done offsite by the lowest bidder, Imaging & Microfilm Access, Inc., (IMA) for the grant-funded fee of \$5,385. Please see attached Request for Quotation and IMA's proposal, to be made part of the minutes.
3. Our Records Clerk, Linda Ovsak Giardella will be focusing her efforts on this project from now through June 30th 2010, in addition to her usual duties. For the hours spent on the imaging project, she will be paid at \$12 per hour, as per grant funding; for other records clerk duties, she will be paid at her current \$10.93 per hour, and she will be preparing separate timesheets as such. The grant-salaried portion of the award is \$1,342 (plus additional social security of \$103), which will contribute to 112 hours of her schedule this year.
4. The RMO has applied for an LGRMIF 2010-2011 grant, for the purpose of microfilming permanent police blotter record books and Towns tax rolls.
5. Elaine Tilford Schneer, as Records Management Officer on behalf of the Town of Cornwall, has received an Honorable Mention Award for Excellence in Records Management from the Regional Advisory Committee of the New York State Archives.

Supervisor QUIGLEY congratulated Ms. Schneer on the award. A motion to accept the grant funds and approve the expenditures for the completion of work was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #26 – Personnel:

Resignation: Supervisor QUIGLEY advised that we received a letter of resignation from Tree Warden, Kate Goodspeed, which will be effective immediately. Councilwoman KRAFFT made a motion to accept the resignation and thank her for all her hard work and also requested that we send a certificate of appreciation to Ms. Goodspeed, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Resignation: Supervisor QUIGLEY read a letter from Joseph Bonilla, an employee of the Highway Department, advising that he was resigning effective Monday, April, 12th 2010 and thanking the Town Board for the opportunity to work in Cornwall. Motion to accept was made by Councilman CLARK, seconded by Councilwoman KRAFFT.

ROLL CALL VOTE: Unanimous Aye.

Town Clerk, Elaine Tilford Schneer added that she should have mentioned earlier that she has received \$100,000 total in grants since she started Records Management for the Town and was very proud of it. She advised that the grants were started in mid 90's.

Appointment – Planning Board: Supervisor QUIGLEY advised that they were going to reappoint Helen Bunt. Motion to approve was made by Councilman McGUINNESS, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Appointment – Building Department: Supervisor QUIGLEY advised that he received a memo from Building Inspector, Gary Vinson requesting that the Board hire William Lee as a part-time Assistant Building Inspector III at an hourly rate of \$16.07 per hour. Mr. Lee’s primary responsibility will be to perform Fire Safety Inspections of existing buildings, and to assist with construction inspections of new construction. Councilman MAZZOCCA explained that Mr. Lee would be working the hours that the other Fire Inspector cannot fill at the same salary rate. Supervisor QUIGLEY stated that there will be no additional expenditure on the budget. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Appointment – Town Historian: Supervisor QUIGLEY read a letter from Maryanne O’Dell as follows: It has come to my attention that Ms. Janet Dempsey has resigned as Historian for the Town of Cornwall. Through her dedication and commitment to our community, many historic artifacts have been preserved and protected for future generations to share and learn of our rich history. As former President of the Cornwall Historical Society, I wish to be considered for the position of Town Historian. I believe my tenure with the Society has prepared me to take on this stewardship of history and carry on Ms. Dempsey’s mission. I would also ask for consideration that Ms. Barbara Devitt be considered as liaison Historian for Mountainville. She possesses great knowledge of the Mountainville area and would be an asset to the Town of Cornwall’s goal of preserving our history. Councilwoman KRAFFT clarified that Orange County has positions that are created and there is only one position and it is for the Historian, and so we need to appoint for the Historian, and if you wish to have someone else to assist, that would be strictly a volunteer, but the County books would be signed only by the one individual. Motion to appoint Maryanne O’Dell as Cornwall Town Historian was made by Councilman CLARK, seconded by Councilwoman KRAFFT.

ROLL CALL VOTE: Unanimous Aye.

Motion to approve Barbara Devitt as designated volunteer was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Training: Superintendent of Highway, Robert Conley requested authorization to attend the Annual Superintendent of Highway School on June 7th, 8th, and 9th at Ithaca College, Ithaca, NY. The costs are as follows:

School:	\$90.00
Lodging:	\$450.00 (Sunday – Tuesday)
Vehicle paid mileage @/50 cents per mile:	\$210.00 +/-
Total Cost:	\$735.00 +/-

Funds are available in FY2010 Appropriations. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

Committee Reports:

Police Training: Councilman MAZZOCCA advised that Police Officer Carillo attending a class in interviewing techniques at the Rockland County Police Academy. Police Officer Thompson attended a class in Officer Safety and Street Encounters at the Rockland County Police Academy.

Police Department News: Councilman MAZZOCCA advised that the Cornwall Police Department has been very effective in recent months in law breakers being apprehended while the crime was being committed or shortly thereafter. The latest incident resulted in the arrest of three persons in the process of robbing a warehouse of several thousands of dollars of merchandise. Chief Hazard has issued three letters of commendation which will be put in the officer's permanent files. The letters of commendation went to Sergeant Phil Sinagra and to Officers Gerbert and Casullo for the assist. The Buckle-Up New York Program is in effect so please remember to buckle-up. Two tickets were issued for using a cell phone while driving.

Community News: Councilman MAZZOCCA advised that there are a lot of scammers out there now and they are especially targeting the elderly. Beware of construction people who claim they are doing a job around the corner from you and say that they can give you a great price because they have left over materials. Remember the basic rule that if it sounds too good to be true, it usually is.

Sewer Department: Councilman CLARK advised that we will try for the generator for a third time. Councilman CLARK stated that even with all the rain, the department was prepared and did a phenomenal job.

Orange County Hazardous Waste: drop off is scheduled for Saturday, May 1st 2010, from 9:00 Am – 3:00 P.M. at the Orange County Airport – you can check website or call 291-2664

Arbor Day: Councilwoman KRAFFT advised that there will be two trees planted on April 30th 2010 at 4:00 P.M. between Munger Cottage and the American Legion Hall in honor of Arbor Day. Also the winner of the Biggest Tree contest will be announced at that time.

Recreation Department: Councilwoman KRAFFT advised that there are many trips available through the Town as well as planting classes and kids activities. For more info please visit the website or call the Recreation Department.

Highway Department: Councilman McGUINNESS advised that the department has been doing limb/brush pickup as a result of the storm and is also getting ready for the Spring Bulk Rubbish pickup as well as doing routine road maintenance. Councilman MAZZOCCA commended the department for doing a terrific job. Councilwoman KRAFFT added that we are recycling the tree limbs that have gone through the chipper and using it at Angola Road Park.

Warrant #4: Supervisor QUIGLEY asked for a motion on Warrant #4, motion to approve was made by Councilman McGUINNESS, seconded by Councilman CLARK.
ROLL CALL VOTE: Unanimous Aye.

Public Comment: Mr. Hector Torres advised that he has seen a lot of teenagers hanging around Laurel Crest Park. Mr. Anthony Incano spoke before the Board about the erosion of the Moodna down by Mill Street. He originally thought that we might get assistance from FEMA but has been re-directed to approaching the County. Mr. Incano stated that 22% of County land drains into the Moodna Creek and has been eroding the 180 degree turn in that area and is creating a cave – eventually the top will collapse. Mr. Incano further stated that with the last two storms, he believes we had about 10 feet of erosion. Mr. Incano urges the Board to be proactive and notify the County as well as our legislators and ask for their support. Mr. Guy Jordan advised the Board that he is one of the people who submitted a

letter requesting permission to start up a concession stand at the Town Hall Park and was requesting a status update. Supervisor QUIGLEY advised that we still have some more work to do, facilities to upgrade and would hopefully have some answers in our May meetings. Elaine Tilford Schneer wanted to take a moment to thank Records Clerk, Linda Ovsak Giardella, and to say how proud she was of her for doing a fantastic job with the management of records and grant applications.

There being no further business to conduct, a motion to adjourn was made by Councilman MAZZOCCA, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye. Meeting adjourned at 9:10 P.M.

Renata McGee
Stenographer/Deputy Town Clerk

Elaine Tilford Schneer
Town Clerk