

REGULAR MEETING of the CORNWALL TOWN BOARD was held on the 8th day of February, 2010, in the First Floor Court Room, 183 Main Street, Cornwall, NY 12518

PRESENT: Deputy Supervisor
Councilpersons

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

ABSENT: Supervisor

D. KEVIN QUIGLEY

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

PUBLIC HEARING: 7:00 P.M. – Regulation of Noise – Deputy Supervisor KRAFFT opened the Public Hearing with the reading of the Public Notice. Attorney GABA briefly outlined some of the modifications that were made as a result of the last public hearing, and advised that those comments have helped to create a paired-down version of the Noise Regulation Law. Ms. Alice Hart asked if this law would apply to loud music in automobiles. Mr. GABA advised that it would qualify under loud noises but that it would need to be reported and the Police Department would have to catch the perpetrators. Mr. Roy Abraham strongly encouraged the Board to adopt the law because we need to have something on the books in order for the Police Department to enforce it. Mr. Abraham stated that he has been a victim for years but that without a local law, nothing could be done about it. Mr. Graham Kelder asked if there was a time limit regarding children at play. Attorney GABA explained that as far as children playing -- this is a noise law and not subject to a specific time. Mr. GABA further stated that if you had made an effort to contact them and asked them to please lower the noise level and they still continued to make loud noise; then you have the right to call the Police Department and advise that they are in violation of the law. Mr. Kelder felt that the law doesn't have enough claws to make it efficient. Mr. Abraham stated that it was not unreasonable to set a time limit. Deputy Supervisor KRAFFT advised that would be setting a curfew and the law presented this evening is in regard to noise not regulating activities. Deputy Supervisor KRAFFT advised for the record that the Town received written comments from some of our residents and that they are on file with the Town Clerk's office. Motion to close the Public Hearing was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye. Hearing closed at 7:25 P.M.

PUBLIC HEARING: 7:25 P.M. – Stormwater Management – Deputy Supervisor KRAFFT opened the Public Hearing with the reading of the Public Notice. There being no comments from the public, a motion to close the Public Hearing was made by Councilman MAZZOCCA, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye. Hearing closed at 7:28 P.M.

Pledge

Approval of Minutes – January 11th 2010 & February 1st 2010 – Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Public Comment on Agenda Items – Mr. Hector Torres asked if the transfer of A-Line dispatch duties to the County was going to be permanent or is it something that we can change. Deputy Supervisor KRAFFT advised that this is to have the Board determine if we are going to move forward with this and

be able to contact the County to start working on some of the procedures that would go in to effect. Deputy Supervisor KRAFFT advised that this program can be changed at any time. Mr. Michael Bigg suggested that we should schedule the four dispatchers we have working for us during the day to include the A-Line shift in order to keep 24 hour coverage in Cornwall. He believes the small savings do not make up for the loss of having 911 operators in Goshen who do not know the Town and Village the way our current dispatchers do.

Agenda Item #1 – Resolution – Approval of SEQR for Regulation of noise Local Law – WHEREAS, heretofore the Town Board has considered the adoption of a local law entitled: A local law to create Chapter 101 of the Code of the Town of Cornwall entitled “Regulation of Noise”, And WHEREAS, this is an action subject to SEQR, and WHEREAS, the Town Board as the sole Involved Agency assumes Lead Agency status, and as such has caused to be prepared a short Environmental Assessment Form (“EAF”), and WHEREAS, following due notice the Town Board has conducted a public hearing on the proposed local law and heard all persons interested in the subject matter of the same, NOW, THEREFORE, BE IT RESOLVED as follows: That the Supervisor is hereby authorized to sign the EAF, and that after considering all of the information presented to it including the EAF the Town Board determines that the adoption of this local law will not result in any significant adverse environmental impacts and does hereby adopt a Negative Declaration. Motion to adopt was made by Councilman McGUINNESS, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #2 – Resolution -- Adopt Local Law entitled Regulation of Noise – WHEREAS, heretofore the Town Board has considered the adoption of a local law entitled: A local law to create Chapter 101 of the Code of the Town of Cornwall entitled “Regulation of Noise”, and WHEREAS, following due notice the Town Board held a public hearing on the proposed local law, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby adopt this local law entitled: A local law to create Chapter 101 of the Code of the Town of Cornwall entitled “Regulation of Noise”, which said local law shall be effective upon publication, posting and filing in the Office of the Secretary of State in Albany. Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #3 – Resolution—Approval of SEQR for Stormwater Management Local Law – WHEREAS, heretofore the Town Board has considered the adoption of a local law entitled: A local law amending the Code of the Town of Cornwall to add a new Chapter 121 entitled “Stormwater Management”, and WHEREAS, this is an action subject to SEQR, and WHEREAS, the Town Board as the sole Involved Agency assumes Lead Agency status, and as such has caused to be prepared a short Environmental Assessment Form (“EAF”), and WHEREAS, following due notice the Town Board has conducted a public hearing on the proposed local law and heard all persons interested in the subject matter of the same, NOW, THEREFORE, BE IT RESOLVED as follows: That the Supervisor is hereby authorized to sign the EAF, and That after considering all of the information presented to it including the EAF the Town Board determines that the adoption of this local law will not result in any significant adverse environmental impacts and does hereby adopt a Negative Declaration. Motion to adopt was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #4 – Adopt Local Law entitled Stormwater Management – WHEREAS, heretofore the Town Board has considered the adoption of a local law entitled: A local law amending the Code of the Town of Cornwall to add a new Chapter 121 entitled “Stormwater Management”, and WHEREAS,

following due notice the Town Board held a public hearing on the proposed local law, and WHEREAS, the local law was forwarded to the Orange County Department of Planning (“OCPD”) for review and the OCPD has rendered a favorable report, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby adopt this local law entitled: A local law amending the Code of the Town of Cornwall to add a new Chapter 121 entitled “Stormwater Management”, which said local law shall be effective upon publication, posting and filing in the Office of the Secretary of State in Albany. Motion to adopt was made by Councilman McGUINNESS, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #5 – Resolution – Authorization of Completion of 2010 “HUD” Community Development Block Grant – Hazen Street

– WHEREAS, heretofore the Town has applied for and been awarded a grant by the U.S. Department of Housing and Urban Development (“HUD”), and WHEREAS, in order to comply with the requirements of the grant the County of Orange must enter into a cooperation agreement, with the Town, and WHEREAS, the Town has before it the proposed Community Development Block Grant Program Municipal Agreement FY-2010, NOW, THEREFORE, BE IT RESOLVED as follows: That the Supervisor be and he hereby is authorized to execute the annexed Community Development Block Grant Program Municipal Agreement FY-2010, together with any and all documents necessary to effectuate the completion of the grant. Motion to approve was made by Councilman CLARK, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #6 – Resolution – Set Public Hearing – Regulation of Residential and Commercial Wind Turbines

– WHEREAS, the Town Board of the Town of Cornwall has a local law before it entitled: “A Local Law Amending the Zoning Law of the Town of Cornwall to Permit and Regulate Residential and Commercial Wind Turbines”, and WHEREAS, the Town Board has determined that it is appropriate and in the public interest to adopt certain amendments to the existing law, and WHEREAS, a proposed local law amending Chapter 158 of the Code of the Town of Cornwall has been prepared, 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 the Zoning Law of the Town of Cornwall to Permit and Regulate Residential and Commercial Wind Turbines”, and
2. That the proposed local law be forwarded to the Orange County Department of Planning for review and report, and
3. That the proposed local law be forwarded to the Town of Cornwall Planning Board for review and report, and
4. That a public hearing on the proposed local law is set for March 8, 2010 at 7:15 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 McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #7 – Resolution – Approval of Transportation Services Agreement with Orange County Office of the Aging

– Deputy Supervisor KRAFFT advised that we have a contract with Orange County and that the County receives Federal Funds and we work with them to provide bus services for our Seniors. WHEREAS, the County of Orange has presented the 2010 Agreement for Vendor Services between the County and the Town for transportation services under Title III-B of the Older American’s Act as agreed upon with the Orange County Office for the Aging, and WHEREAS, the Town Board has considered the agreement and is prepared to authorize its execution by the Supervisor, NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town Board hereby agrees to enter into a certain agreement between the County of Orange and the Town entitled Agreement for Vendor Services.
2. The Town Board hereby authorizes the Supervisor to execute the agreement and forward the same to the County of Orange.

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

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #8 – Resolution – Award of Bid – Four Wheel Drive, Front End Loader with Attachments –

JESCO – Deputy Supervisor KRAFFT advised that at our last Work Session on February 1st 2010, the Town Board held a bid opening for Highway equipment and at this time we will be taking action on the bid opening. Deputy Supervisor KRAFFT also advised that we are in receipt of a letter from the Highway Superintendent which recommends that the award go to JESCO in the amount of \$136,829.00. The second bidder, A. Montano did not comply on numerous items. WHEREAS, heretofore the Town Board of the Town of Cornwall prepared and published a Request for bids for a four wheel drive front end loader /attachments; and WHEREAS, the Town Board additionally accepted bids from those who expressed an interest in providing this equipment to the Town; and NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby accept the bid submitted by Jesco in the amount of \$136,829.00 for a four wheel drive front end loader / attachments, and BE IT FURTHER RESOLVED, That the Supervisor be and he hereby is authorized to sign the Agreement between Jesco and the Town on behalf of the Town of Cornwall. Motion to approve was made by Councilman CLARK, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #9 – Announcement of Revenue – Highway Department Surplus Equipment –

Deputy Supervisor KRAFFT announced that last month we declared two vehicles as surplus and they were sold on GovDeals.com as follows:

1. 1995 Chevrolet K-3500 Heavy Duty 4x4, 1 Ton with Dump Body -- \$1,565.00
2. 2000 Chevrolet K-3500 Heavy Duty 4x4, 1 Ton -- \$2,800.00

Agenda Item #10 – Announcement of Revenue – Sanitation Department Surplus Equipment – Deputy Supervisor KRAFFT announced that we sold the following surplus items for scrap:

1. Air Flow 10' Mild Steel Material Spreader
2. 25 Yard Formula 500 Heil High Compaction Rear Loader Garbage Body
3. 1995 Tenco 10' Dump Body
4. 2000 2-3 Yard Rugby DU8-3LT 8' Dump Body
5. 3-Aggregate Tailgate Chip Spreader
6. Miscellaneous small items/scrap metal not on Town inventory

Total revenue -- \$2,814.00.

Agenda Item #11 – Adoption of Road Names – Long Hill Road Extension & Winslow Way –

Deputy Supervisor KRAFFT advised that we received a letter from the Building Inspector and a letter from our Highway Superintendent who took quite a bit of time and effort to choose these names for us to vote on. Motion to approve the names was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #12 – Resolution – Amendment of Fees – Redemption of Impounded Dogs – Deputy Supervisor KRAFFT advised that there have been lengthy discussions and quite a few changes in regard to our dog shelter and local laws. This next item is in regard to setting the fees for impounded dogs. WHEREAS, pursuant to Town Code §77-9 the Town Board is empowered to set fees for redemption of impounded dogs in addition to costs incurred by the Town for boarding plus veterinary costs and shots; and WHEREAS, the Town Board has determined that pursuant to Town Code §77-9 the said additional redemption fee for impounded dogs should be set at Twenty-five Dollars (\$25) for the first impoundment of an animal, Thirty Dollars (\$30) for the second impoundment of an animal and Forty (\$40) for each subsequent impoundment of an animal. NOW, THEREFORE, BE IT RESOLVED as follows:

1. That pursuant to Town Code §77-9 the Town Board does hereby set an additional redemption fee for impounded animals at: Twenty-five (\$25) for the first impoundment of an animal, Thirty Dollars (\$30) for the second impoundment of an animal and Forty Dollars (\$40) for each subsequent impoundment of an animal.

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

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #13 – Approval of Use of Voting Machines – Cornwall Library – Deputy Supervisor KRAFFT advised that the Board is in receipt of a letter from Karen LaRocca-Fels of the Cornwall Public Library advising that they are making arrangements for the 2010/2011 Annual Operating Budget Vote and Board of Trustee election on Tuesday, April 13th 2010. The Library is requesting the use of voting machine #200091 from the Town of Cornwall and the services of Mr. Ray Torraca as Custodian. They are also requesting any additions to the list of qualified voters of the Cornwall Central School District, and labels for those voters who receive permanent absentee ballots. Deputy Supervisor KRAFFT stated that the Library has Orange County approval. Motion to approve was made by Councilman McGUINNESS, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #14 – Approval of Installation of Benches – Laurel Crest Park – Deputy Supervisor KRAFFT advised that the Town Board has received a request from the Recreation Department in regard to the purchase of benches for Laurel Crest Park. This purchase will be a NYS Bid in the amount of \$1,200.00 per each bench. Motion to approve was made by Councilman McGUINNESS, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #15 – Approval of Attendance of COVAC Members to the Medical Services Conference – Deputy Supervisor KRAFFT advised that the Town is in receipt of a letter from COVAC requesting the following: Authorization for nine (9) members to attend the 2010 Journal of Emergency Medical Services Conference in Baltimore on March 3 through March 6, 2010. The entrance fee is \$415.00 per person for a total of \$3,735.00. Since COVAC has more than 5 people registered they will be getting a \$500.00 discount which brings the cost down to \$3,235.00. Room charges will be \$150.00 per night @ 4 rooms for a total of \$2,016.00. Combined total for Hotel and Conference is \$5,251.00. Members attending will be Tiffany Williams, Tara Gardner, Laura Lapre, Brian Fiorio, Sandra Collins, Kristen Sebesta, Victoria Kartis, Kerri Tulloch, and Jack Boyle. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman McGuinness.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #16 – Approval of Purchase – COVAC Computer Records System – Deputy Supervisor KRAFFT advised that COVAC is requesting computer equipment and electronic pre-hospital care reports software. This system required needs to process 1500 PCR's per year. COVAC included quotes for this equipment and recommended that we purchase 3 units from Plan it ROI at \$5,131.60 and the software from ESO at \$5,335.00. Motion to approve the purchase of Toughbook computers and software was made by Councilman McGuinness, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #17 – Approval for the Police Department to participate in the Automatic Vehicle Locator Solution Program – through Orange County Government – Deputy Supervisor KRAFFT advised that the Town has received numerous memos from both the Chief and Orange County in regard to this. This is a computer system that would locate/track police cars while on duty and should be used for emergencies. WHEREAS, the County on behalf of the Department of Emergency Services has presented an intermunicipal agreement to the Town which encourages participation in the Automatic Vehicle Locator solution (AVL) program to enhance the existing computer aided dispatching system (CAD) presently in use by the County and the Town, and WHEREAS, the Town Board has considered the agreement and is prepared to authorize its execution by the Supervisor, NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town Board hereby agrees to enter into that certain agreement annexed hereto between the County of Orange on behalf of the Department of Emergency Services and the Town.
2. The Town Board hereby authorizes the Supervisor to execute the agreement and forward the same to the County of Orange together with the required proof of insurance.

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

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #18 – Resolution – Approving the 2010 Tow Companies – License – 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, several towing companies have applied for licenses or renewal of licenses in accordance with Town Code Chapter 137; and NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby approve the applications submitted from A&R Body Shop, Michael Biggs Auto Body Inc., Quality Auto Body Inc., 20th Century Towing, Express Towing, Econo Towing, and Scott Hecht Inc. to provide towing services within the Town of Cornwall, and BE IT FURTHER RESOLVED, That only the above listed towing companies are approved to provide towing service in the Town of Cornwall for the Year 2010. Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #19 – Resolution – Transfer Cornwall (A-Line Shift) Dispatching to Orange county 911

Dispatch – Deputy Supervisor KRAFFT advised that this resolution is in regard to our police department transferring or proposing to transfer the midnight dispatch (12 A.M. – 8 A.M.) to Orange County 911 for services. Councilman McGUINNESS advised that our Chief has been made aware of COVAC's concerns and will be investigating. The Board decided to modify the resolution by substituting the word "request" for "expressing an interest in" as follows: WHEREAS, heretofore the Town of Cornwall Police Department has requested that the County provide dispatch services for the Town between the hours of 12:00 A.M. to 8:00 A.M. WHEREAS, in order to receive such services from the County of Orange, the Supervisor of the Town of Cornwall must submit a letter requesting a cooperation agreement between the County of Orange and the Town for dispatch services between the hours of 12:00 A.M. to 8:00 A.M. NOW, THEREFORE, BE IT RESOLVED as follows: That the Supervisor be and he hereby is authorized to draft and submit a letter to the County expressing an interest in the agreement for such dispatch

services. Motion to approve the modified resolution was made by Councilman McGUINNESS, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #20 – Personnel:

Resignation: Deputy Supervisor KRAFFT advised that we received letters of resignation from the Economic Development Committee by Elaine Cannella, Robert Greco and Jerry Wagner, who is also resigning from the Sands Ring Homestead Committee. Motion to accept the resignations of the above persons was made by Councilman CLARK, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

A letter was received from John Boyle resigning from dispatch effective immediately. Motion to accept was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Liquor License: Deputy Supervisor KRAFFT advised that both Woody's All Natural LLC and the Shamrock Tavern are renewing their liquor licenses.

Committee Reports:

Police Training: Officer Ogden and Officer Carillo attended in-service training that dealt with responding to situations involving emotionally disturbed people. The class was given at the Dutchess County Sheriff's Office.

Police Department News: Members of the Governor's Traffic Safety Committee did an on-site inspection of the Town of Cornwall Police Department's traffic related grants. They were very pleased with the records that were kept and the traffic safety programs.

Community News: The winter driving season is still upon us for a few more weeks. Residents are urged to check their vehicle's batteries, tires and wipers and to allow extra time when traveling in inclement weather.

Letter of Commendation: Councilman MAZZOCCA advised that Officer Gebert received the following letter of commendation from Chief Hazard which will become a permanent part of his record: I want to commend you for your actions on January 25th 2010. As soon as you were made aware of the fact that all of the incoming phone lines to the Town of Cornwall Police Department were out of service you immediately contacted Verizon and the Orange County Emergency Services Center and made arrangements to have all of our incoming phone calls transferred to the Orange County 911 Center. It is very reassuring to me and the residents that we serve that we have officers who when faced with a potential crisis are able to implement contingency plans without any supervision.

Insurance Committee: Councilman CLARK advised that we had quite a few insurance representatives come in to review our current policy, but as of yet, have not submitted their plans for our review.

Economic Development Committee: Councilman CLARK advised that the Committee will be reorganizing due to some resignations and that he has already received quite a few letters and phone calls from people who are interested in joining the Committee. The Committee will be working with the

Chamber on the Survey to revitalize Main Street. The survey letters were mailed and we are in the process of working with the property owners so we can get it to our engineer by March 1st 2010 and they can hopefully complete the grant process by April 1st 2010.

Sewer: Councilman CLARK advised that they are in the process of mapping out the entire system as is required by the DEC. As far as the generator, everything has been done and hopefully will not be needed this Wednesday with the storm approaching. The Department had extreme use, millions of gallons of water with that last storm. Councilman CLARK stated that hopefully the generator will be in soon.

Highway: Councilman McGUINNESS advised that it has been relatively quiet in the Highway Department, just a few pesky storms. He further advised that the Department has been doing well with winter maintenance of roads and are prepared for whatever Wednesday's storm will bring

Recreation: Councilwoman KRAFFT advised that the Department is planning a trip to New York City for April 28th 2010; the bus will depart from Town Hall at 8:30 A.M. Cost is \$35.00 per person. The bus will be dropping passengers off at the Theater District or Rockefeller Center, your choice. Return at approximately 6:30 – 7:30 P.M. Councilwoman KRAFFT advised that we have a new art show in the conference room at Town Hall, displaying artists from the Cornwall Central High School Photography Show. There is a trip being offered to Foxwoods Casino on March 9th 2010, leaving Town Hall at 8:45 A.M. The cost is \$37.00 per person with a rebate which is to be announced. You must be 21 years of age to attend. Return time is approximately 8:45 P.M. – 9:30 P.M. There will be trips scheduled to Atlantic City on May 3rd 2010, July 15th 2010, and September 7th 2010. The bus will leave at 8:45 A.M., the cost \$37.00 per person and you must be 21 years of age to attend. Please note that for casino trips, photo I.D. is required. Please see the Town of Cornwall web site for further info and registration.

Warrant #2 – Deputy Supervisor KRAFFT called for a motion of Warrant #2. Motion to approve was made by Councilman McGUINNESS, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Public Comment: Jack Boyle confirmed that COVAC's attorney had received the letter that Mr. GABA sent on behalf of the Town Board's feelings on the proposed contract, and he would like to see if he could set up a meeting to discuss some of the issues. Mr. Boyle stated that he believes the letter was very promising and was a light at the end of a tunnel that he hoped was not an oncoming train. Deputy Supervisor KRAFFT advised that the Board would be checking their schedules and would advise. Mr. Boyle thanked the Board on behalf of COVAC for approving the conference attendance and computer equipment.

Graham Kelder stated that he did not agree with losing our dispatcher from the 12:00 A.M. to 8:00 A.M. shift. Mr. Kelder stated that Cornwall is not an easy town to locate and if you are going to dispatch from Goshen, he believes that they do not do a good job in Goshen, then how are they going to dispatch in Cornwall. Mr. Kelder further stated that all it took was one incident and then the Town has a liability going against because we did not have our own dispatcher on duty. Deputy Supervisor KRAFFT advised that the Board will review all this when we receive the information from the County. Deputy Supervisor KRAFFT advised that at this time we know there will be expenses, but not what expenses. She further advised that COVAC provided the Board with information today in regard to this issue. Sending this letter will allow us the accessibility to this information from the County. Mr. Kelder asked if the Police Department would be locked up from 12:00 A.M. to 8:00 A.M. Deputy Supervisor KRAFFT advised that

that was a proposal that was discussed at the last Work Session and we were also advised of what other municipalities are doing in regard to that. These are all things that we are looking at and we need to receive the information in order to make a decision. Deputy Supervisor KRAFFT advised that this will be discussed at the next Month's Work Session on March 1st 2010 and she welcomed everyone to attend. Mr. Kelder also stated that he did not agree with the Noise Ordinance, he felt it had no teeth. Mr. Bigg asked if we are doing away with the dispatch night shift in order to save money. Deputy Supervisor KRAFFT advised that it was an option that was proposed to the Board. Mr. Bigg asked if we do this, is the Village going to cut back on what they pay the Town for dispatch services. Deputy Supervisor KRAFFT advised that we do not know what all the costs will be and we are still in the research stage. Mr. Bigg also questioned the GPS program for the police cars. Deputy Supervisor KRAFFT advised that this is being done in Ulster County with positive results. Mr. Abraham asked if there is currently any coordinated communication system between the various police departments and emergency services in Orange County. Mr. Abraham believes an emergency situation could come up and we need to have a dispatcher right here in Cornwall. Deputy Supervisor KRAFFT advised that there are multiple frequencies statewide to be able to communicate locally, to the county and statewide.

Closed/Executive Session: Deputy Supervisor KRAFFT asked Attorney GABA if there would be any action taken during Closed/Executive Session, Mr. GABA advised that there would be none.

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

ROLL CALL VOTE: Unanimous Aye.

Renata McGee
Stenographer/Deputy Town Clerk

Elaine Tilford Schneer
Town Clerk