

REORGANIZATION MEETING of the CORNWALL TOWN BOARD was held on the 4th day of January, 2010 at 6:30 P.M. in the Second Floor Conference Room, 183 Main Street, Cornwall, NY 12518

PRESENT: Supervisor D. KEVIN QUIGLEY
Councilpersons ALEXANDER MAZZOCCA
RANDOLPH CLARK
MARY BETH GREENE-KRAFFT

ABSENT: Councilman J. KERRY McGUINNESS

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

PLEDGE

Spiritual Guidance – Deacon Bill Stafford from St Thomas of Canterbury Church offered a prayer for Guidance and Leadership.

Swearing In – Town Clerk, ELAINE TILFORD SCHNEER preformed the official swearing in of Supervisor, D. KEVIN QUIGLEY, Councilpersons, ALEXANDER MAZZOCCA and MARY BETH GREENE-KRAFFT.

Resolutions:

Agenda Item #1 – Official Undertaking – Standard Operating Procedure for Re-org Meeting. Attorney GABA advised that this is the procedure of drafting a letter stating that we will never have more money on-hand than we have taken in.

Agenda Item #2 – Approval of Salaries of Officers and Employees for Fiscal Year 2010 -- WHEREAS, under the budget system, it is mandatory the Town Board of the Town of Cornwall must fix salaries of all Town Officers and Employees of the Town, either elected or appointed, and determine when the same shall be paid (Town Law, Section 27, Subdivision 1.) Resolved that this Town Board shall fix the salaries of the following Town Officers and Employees for the fiscal year 2010 beginning January 1, 2010 at the amount respectively stated and that such salaries shall be payable at the time periods respectively specified. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye. A list of salaries will be kept on file in the Town Clerks Office and will be permanently affixed in the Minutes Book.

Agenda Item #3 – Authorization for Supervisor to Invest Monies and to Submit and Publish Annual Report – A. WHEREAS, the Supervisor is charged with the duties of Chief Fiscal Officer of the Town of Cornwall, we do hereby authorize that office to invest in Interest Bearing Certificates of Deposit and/or Treasury Bonds, Savings Accounts, in accordance with the Town's written investment policy and as provided under State Law, BE IT HEREBY RESOLVED, that the Supervisor be authorized to invest Town monies in order to secure the best return for the Town and that the monies may be deposited/invested in any bank or trust company, incorporated in the State of New York or under applicable federal statutes. B. Authorization for Supervisor to submit Annual Report and publish same within sixty (60) days in the official newspaper. Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #3B – Mileage Reimbursement -- (Added to Agenda) All employees will be reimbursed at the I.R.S. rate of \$0.50 per mile for use of their personal vehicle for Town related business. Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #4 – Official Depository – Effective January 1, 2010 WHEREAS, under Section 64 of the Town Law, it is provided that the Town Board of the Town of Cornwall shall designate by written resolution the banks or trust companies in which certain Town Officers shall deposit the monies coming into their hands by virtue of their duties. NOW, THEREFORE, BE IT RESOLVED that J P Morgan Chase Bank, Mid-Hudson Region, Cornwall Branch, Bank of America, Cornwall Branch and Key Bank, Mid-Hudson Region, Vails Gate Branch are hereby designated as depositories in which the Supervisor, Town Clerk, Receiver of Taxes, and Court Clerks shall deposit all monies coming into their hand by virtue of their offices. AND BE IT FURTHER RESOLVED, this resolution be entered into the Minutes of this Town Board as prescribed by Town Law. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilwoman KRAFFT.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #5 – Town Board Meeting Dates – BE IT HEREBY RESOLVED, that the Cornwall Town Board during the year 2010 will hold regular monthly meetings on the **Second Monday** of every month at at 7:30 P.M. On the occasion of any needed emergency meeting, the date can and will be set by the Town Board for carrying out the necessary duties of said Board. Monthly work sessions will be held on the **First Monday** of every month at 7:00 P.M. Scheduled meetings which fall on a Town holiday will be held on the following evening. Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #6 – Official Newspaper – BE IT HEREBY RESOLVED, that The News of the Hudson Highlands(*The Cornwall Local*) be named the official newspaper for the Town of Cornwall, for all purposes of conducting all official Town Business. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #7 – Appoint Attorney for Town of Cornwall – BE IT HEREBY RESOLVED, that the firm of Drake, Loeb, Heller, Kennedy, Gogerty, Gaba & Rodd, PLLC be appointed Attorney for the Town of Cornwall, effective January 1, 2010. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #8 – Appoint Engineer for the Town of Cornwall – BE IT HEREBY RESOLVED, that the firm of McGoey, Hauser & Edsall be appointed Engineer for the Town of Cornwall, effective as of January 1, 2010. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #9 – Appoint Planning Consultant – BE IT HEREBY RESOLVED, that the firm Garling Associates be appointed Planning consultant for the Town of Cornwall, effective January 1, 2010. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #10 – Authorization to Pay Dues to the New York State Association of Towns – BE IT HEREBY RESOLVED, that the Town of Cornwall has the authorization to pay dues to the Association of Towns of the State of New York in the amount of \$1,350.00 for the year 2010. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #11 – Procurement Policy – BE IT HEREBY RESOLVED, that the Town Board of the Town of Cornwall adopt the current procurement policy. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #12 – Appoint Accountant for Town – BE IT HEREBY RESOLVED, that the firm of Nugent & Haeussler, P.C. be appointed Accountant for the Town of Cornwall, effective as of January 1, 2010. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #13 – Appoint Marriage Officers – BE IT HEREBY RESOLVED, that KEVIN QUIGLEY and ELAINE TILFORD SCHNEER be appointed Marriage Officers for the Town of Cornwall, effective as of January 1, 2010. Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Appointments: Supervisor -- Supervisor QUIGLEY appointed Councilwoman KRAFFT to the position of Deputy Town Supervisor.

Committee Appointments – As Follows:

M. Greene-Krafft

Parks/Recreation
Environmental/Conservation
Youth/Senior Citizen

J. Kerry McGuinness

Highway/Sanitation
Planning/Zoning
Fire/COVAC

R. Clark

Sewer/Water
Insurance/Purchasing
Assessing
Economic Development

A. Mazzocca

Police
Lighting/Cable
Building Department

Appointments: Town Board

Item #1 Deputy Receiver of Taxes – Ann Dames –Motion to confirm Betty Longinott’s appointment of Ann Dames as Deputy Receiver of Taxes was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Item #2 Tree Warden – Katherine Goodspeed – Motion to approve appointment was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Items #3 to #6 --Item #3 Civil Defense Direction – Kurt W. Hahn, Item #4 Polling Places – Now run by Orange County, Item #5 Town Holidays – List Attached, Item #6 Committee Appointments – List Attached, **Re-appointments:** Zoning Board of Appeals (5yr) Eileen Regan – 12/31/2014, Planning Board (5yr) Led Klosky – 12/31/2014, Board of Ethics (5yr) Shawn Herndon – 12/31/2014, Board of Assessment Review (5yr) David E. Fitzgerald – 09/30/2014, Conservation Advisory Council (2yr) Dr. Sally F. Dorfman-Sirota – 12/31/2011, Dr. William Schuster – 12/31/2011, Bernard Sussman – 12/31/2011, Anthony Incanno – 12/31/2011, Simon Gruber – 12/31/2011, and Katherine Goodspeed – 12/31/2011. Motion to approve all of the above was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Town Board Members: Addresses on file in Town Clerk's Office. Attorney, STEVE GABA advised that we will be circulating a letter reminding all newly elected/appointed persons that they have to file their conflict of interest forms.

Other Business:

Hazard Mitigation Plan: Supervisor QUIGLEY advised that we have been working on a Hazard Mitigation Plan, which is required in order for us to receive funding for any calamity, disaster, road washing out, etc. that may occur in our Town. WHEREAS, upon advice of the Town's Consulting Engineer, Mark Edsall, the Town Board finds that it is necessary and appropriate to create a Hazard Mitigation Planning Committee, and Whereas, attached hereto and made a part hereof are the proposed Committee members and/or representatives along with their organizations or departments which shall serve at the pleasure of the Town Board for a term of one year, NOW, THEREFORE, BE IT RESOLVED as follows: That the Cornwall Town Board by this resolution does hereby establish the Hazard Mitigation Planning Committee to consist of members and representatives as listed on the annexed sheet, and BE IT FURTHER RESOLVED, That the Supervisor be and he hereby is authorized to contact the Village of Cornwall-on-Hudson to request representation on the Committee all as detailed on the annexed sheet. Proposed Members: Robert J. Conley, Town Highway Superintendent, Todd M. Hazard, Chief of Police, Mark J. Edsall, P.E., Engineer for Town, Representative of Canterbury Fire District (Cornwall Fire Dept), Representative of Cornwall Volunteer Ambulance Corps, Representative of Cornwall Central School District, Village of Cornwall-on Hudson – Representative of Village Dept of Public Works, Representative of Storm King Fire Engine Company, Representative of Village Water Dept., Representative of Village Police Dept. Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Public Comment: None

There being no further business to conduct, a Motion to adjourn the 2010 Reorg Meeting was made by Councilman CLARK, seconded by Councilman MAZZOCCA. Meeting adjourned at 7:05 P.M.

Renata McGee
Stenographer/Deputy Town Clerk

Elaine Tilford Schmeer
Town Clerk