

SPECIAL MEETING of the CORNWALL TOWN BOARD was held on the 3rd day of May, 2010, in the Second Floor Conference 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: STEVE GABA representing Attorney for Town, JAMES R. LOEB Esq., and representing Consulting Engineer for Town, MARK EDSALL, MCGOEY, HAUSER and EDSALL, P.C.

Public Hearing – Community Development Block Grant – FY 2011 – The Public Hearing was opened at 7:00 P.M. with the reading of the Notice of Public Hearing by Supervisor QUIGLEY.

Representing Consulting Engineer, MARK EDSALL gave a short presentation advising that there are different types of projects that community development block grants can be applied for. Unfortunately, we have run out of modifications to public buildings as we have already done handicap access, elevator, projects at Munger, rebuilt the nutrition program's kitchen, so we've been focusing on public improvement projects. The Block Grant program is based on census blocks, to be eligible, 41% of the residents need to qualify as low/moderate income families. Due to these requirements the only areas eligible are a section of RT. 218 over the mountain, an area of Mineral Springs Road near the Town's border, and the area that we are currently working on – Clinton/Hazen Street. The public improvements we are considering are curbing, sidewalks, drainage and pavement on Tamara Lane. Mr. EDSALL suggested that the Town consider a three-year grant application; this means that the Town would commit not to make applications for the following two years.

Mr. Graham Keldor asked if the lower portion of Mailler Avenue was eligible, Nancy Peckingham asked if Orrs Mills Rd was a consideration, and Hector Torres asked if we could use these funds to complete sidewalks. Mr. EDSALL advised that based on this particular grant, the only project eligible would be Tamara Lane.

There being no further public comment, a motion to close the Public Hearing at 7:14 P.M. was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

A motion to go into Special Meeting at 7:15 P.M. was made by Councilman McGUINNESS, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Pledge

Agenda Item #1 – Resolution – Community Development Block Grant – FY 2011 – Authorize Engineer to Prepare Application – Supervisor QUIGLEY read the Resolution as follows: WHEREAS, heretofore the Town has determined to apply for an FY-2011 Orange Community Development Program grant, and WHEREAS, following due notice the Town Board held a public hearing on the proposed application under the FY-2011 Orange County Community Development Block Grant Program, and WHEREAS, it is

necessary for the Town Board to adopt a resolution formally authorizing and retaining the Town's consulting engineers to prepare and file the application, NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board is hereby submitting its Application for consideration under the FY-2011 Orange County Community Development Block Grant Program and that the chief elected official or executive officer is hereby authorized to submit this Application. They further certify that they have read and understood the Orange County Community Development Guidelines for the FY-2011 program year and have met all of its applicable requirements and that the information contained in this Application is accurate and true to the best of their knowledge.
2. That the Town Board does hereby retain and authorize the firm of McGoey, Hauser and Edsall Consulting Engineers P.C. to prepare and submit an application for a grant under the FY-2011 Program,
3. That the Supervisor is hereby authorized to sign the Application.

Motion to approve was made by Councilwoman GREENE-KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

A motion to adjourn the Special Meeting and go into Work Session was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye. Special Meeting adjourned at 7:18 P.M.

Renata McGee
Stenographer/Deputy Town Clerk

Elaine Tilford Schneer
Town Clerk