

does along with the Conservation Committee and Board support. Councilwoman KRAFFT and Supervisor QUIGLEY presented Kate with a beautiful award from the Arbor Day Foundation for the State of New York.

Agenda Item #1 – Resolution – Solicit Bids for Front End Loader & Pickup Truck – WHEREAS, the Town Highway Superintendent has requested that the Town Board authorize going to bid for two items of equipment to replace existing equipment, and WHEREAS, the funding for the purchase is available, and WHEREAS, the Highway Superintendent has requested that the bids be opened in September, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby authorize the solicitation of bids for the purchase of a front end loader with attachments and for a pick-up truck with four wheel drive, eight foot bed with snow plow, and BE IT FURTHER RESOLVED that the Town Board does hereby authorize the Town Supervisor and the Town Highway Superintendent to agree upon such date and time when the bids will be publicly opened and read aloud. Motion to approve was made by Councilman McGUINNESS, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye of those present.

Agenda Item #2 – Resolution – Acquire Highway & Sanitation Equipment – Supervisor QUIGLEY advised that we are now ready to approve a Purchase Order to acquire the equipment previously approved by the Board. This purchase order will also include new fuel pumps. The undersigned has received quotes for purchasing another re-built pump and having it installed. The two quotes are from Luzon Environmental (Sullivan County) for the amount of \$2,990.00 and another one from American Petroleum for the amount of \$4,300.00. WHEREAS, heretofore on July 13th 2009 the Town Board adopted bond resolutions authorizing the issuance of serial bonds to finance the acquisition of various items of highway and sanitation equipment, and WHEREAS, the Town Highway Superintendent has requested that the Town Board authorize him to execute purchase orders for equipment listed on the annexed interoffice memoranda, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby authorize the Town Highway Superintendent to proceed with the acquisition of various items of highway and sanitation equipment, and BE IT FURTHER RESOLVED that the Town Board does hereby authorize the Town Highway Superintendent to execute any and all documents in connection with the purchase. Motion to approve was made by Councilman CLARK, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye of those present.

Agenda Item #3 – Resolution – Windmills – Supervisor QUIGLEY asked the Town Attorney, GABA, if we should change the terminology from Windmills to Wind Conversion/Wind Turbine. Mr. GABA advised that we could do it either way and it was up to the Board. A motion to table the Agenda Item was made by Councilwoman KRAFFT, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye of those present.

Agenda Item #4 –Resolution – Hazardous Mitigation Plan – Supervisor QUIGLEY explained that this ITEM was discussed in the beginning of the Meeting regarding a required plan that would give funding to the Town. Councilwoman KRAFFT advised that in the past we had to apply to

FEMA -- when Hurricane Floyd came through and at the time of the West Point fires. Now according to New York State we can only apply to them if we have this plan in place. WHEREAS, heretofore the Town has determined to apply for a Federal Emergency Management and N.Y.S. Emergency Management Grant, and WHEREAS, it is necessary and proper for the town Board to adopt a resolution formally authorizing the completion and submittal of a grant application for the Hazardous Pre-Disaster Mitigation and Planning Grant, NOW, THEREFORE, BE IT RESOLVED as follows: That this Town Board does hereby authorize the completion and submittal of said grant application. That the Supervisor be and he hereby is authorized to execute any and all documents necessary to effectuate the completion and submittal of the grant application. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman CLARK.
ROLL CALL VOTE: Unanimous Aye of those present.

Agenda Item #5 – Resolution – Sands Ring Boiler – Supervisor QUIGLEY advised that thanks to many people we were able to obtain a new boiler that has an expanded capability to areas that are not currently heated. This came from Gerry Wagner with the help of Albert Conley, Bruce Perry, his employees, HydroTherm Boilers and Mickey McPhillips. Many thanks to them as this came at no cost to the Town. WHEREAS, heretofore the Town Board received notice from the Sands Ring Homestead Board of Trustees that the Homestead was in need of a new boiler, and WHEREAS, Gerry Wagner, Albert Conley, Bruce Perry and his employees all from Cornwall, HydroTherm Boilers in Westfield, Massachusetts, Mickey McPhillips of Taco, Inc. in Cranston, R.I. have worked together to provide and install a new boiler at no cost to the Town, and WHEREAS, this Town Board on behalf of all of the citizens of the Town of Cornwall wishes to acknowledge the volunteer work of the above and express its thanks and appreciation to each of them for their service to the Town Board does so by the adoption of a resolution, NOW, THEREFORE, BE IT RESOLVED as follows: 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 Gerry Wagner, Albert Conley, Bruce Perry and his employees all from Cornwall, HydroTherm Boilers in Westfield, Massachusetts, Mickey McPhillips of Taco, Inc. in Cranston, R.I. for their service to the Town and accepts with thanks the gift of the new boiler at the Sands Ring Homestead. Gerry Wagner was present at the meeting and was asked to please stand and be recognized. Motion to adopt the Resolution was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye of those present.

Agenda Item #6 – Resolution – Dog Agreement – Supervisor QUIGLEY advised that this agreement is contracting our dog control out. There were some changes, such as legal/insurance issues, that are ironed out. Tom Dicarado requested that we adopt the Resolution tonight but they would start the actual dog control activity on September 7th 2009 – this would give them time to purchase a vehicle for the job. Tom also requested that he obtain vendor contract status from the Town where he would be paid on a monthly basis. Supervisor QUIGLEY advised him that we use a voucher form – their bill becomes a routine bill and is paid monthly. WHEREAS, after several revisions the Agreement between the Town and NSPCA is acceptable, and WHEREAS, the Town has received the proof of liability and property insurance from NSPCA naming the Town as an additional insured, NOW, THEREFORE, BE IT RESOLVED as

follows: That the Town Board of the Town of Cornwall does hereby agree to enter into an Agreement with NSPCA for that organization to perform the dog control function within the Town of Cornwall, and BE IT FURTHER RESOLVED that the Supervisor be and he is hereby authorized to execute the Agreement between the Town and NSPCA upon receipt of copies of the Agreement executed by NSPCA. Motion to approve was made by Councilman McGUINNESS, seconded by Councilwoman KRAFFT.

ROLL CALL VOTE: Unanimous Aye of those present.

Agenda Item #7 – Resolution – Property Appraisal – Supervisor QUIGLEY advised that we are exploring the property to the left of the Highway Department with the possibility of expanding the Department. Currently, it is very crowded and not all of the equipment can fit. WHEREAS, the Town Board has considered the possibility of acquiring land to increase the size of the Town Highway Garage Parcel, and WHEREAS, the Town Believes that the first appropriate step is to secure an appraisal of the property, and WHEREAS, the Town has received a proposal from Valuation Consultants Incorporated to perform such an appraisal, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board of the Town of Cornwall does hereby retain the firm of Valuation Consultants Incorporated to prepare an appraisal of the subject property at a cost not-to-exceed \$3,000.00, and BE IT FURTHER RESOLVED that the Supervisor be and he is hereby authorized to execute the proposal on behalf of the Town. Motion to approve was made by Councilman CLARK, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye of those present.

Added Agenda Item #7B – Resolution – 2010 Orange County Parks Grant – WHEREAS, heretofore the Town has determined to apply for an 2010 Orange County Parks Grant, and WHEREAS, it is necessary and proper for the Town Board to adopt a resolution formally authorizing the completion and submittal of the annexed grant application for the County Grant Program for 2010, NOW, THEREFORE, BE IT RESOLVED as follows: That this Town Board does hereby authorize the completion and submittal of the annexed grant application for the County Grant Program for 2010. That the Supervisor be and he hereby is authorized to execute any and all documents necessary to effectuate the completion and submittal of the grant application. Motion to approve was made by Councilman McGUINNESS, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye of those present.

Agenda Item #8 – KVS Accounting Software – Supervisor QUIGLEY advised this software package was discussed during our last Work Session. He further explained that we need to upgrade our system and if we stay with the program we have now, RDA, it would cost us more and have less expansion capabilities. RDA technical support costs are approximately \$8,000.00 per year and the system is outdated. After researching software programs, KVS are offering us the services we need for all our bookkeeping and accounting needs. Motion to sign an agreement with KVS was made by Councilman McGUINNESS, seconded by Councilwoman KRAFFT.

ROLL CALL VOTE: Unanimous Aye of those present.

Agenda Item #9 – Personnel – Appointment – Supervisor QUIGLEY read a memo received from Chief Todd Hazard requesting the appointment of Mr. Anthony Bruno as a part-time dispatcher at the rate of \$14.98 per hour. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye of those present.

Agenda Item #10 – Liquor License Renewals – Supervisor QUIGLEY read the following renewals into the Minutes: Castaways on Shore Road, Black Rock Fish & Game Club on Taylor Road and The Meadowbrook Lodge on RT. 94.

Committee Reports:

Recreation: Councilwoman KRAFFT requested for Board approval for a Town Trip to Lancaster for the Holidays – December 2nd to the 3rd 2009 – this is an overnight trip leaving Town Hall at 8:45 A.M. and returning the next day. This trip is for adults offering two holiday shows, some meals included, shopping at the outlets. The cost is \$290 for a single, \$235 for a double, and \$225 for a triple. The second request is to have Board approval to hold another outdoor movie Night. The funding came as a grant award from the Orange County Youth Bureau but due to bad weather; the event could not be held previously. This event will feature the movie “The Transformers” and will be scheduled for August 21st 2009 at the Town Hall Grounds beginning at 8:00 P.M. and ending at 11:00 P.M. This is open to teenagers from both the Town and Village. Please remember to bring chairs or blankets. Motion to approve both requests was made by Councilman CLARK, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye of those present.

Annual Laurel Crest 5K/10k Run/Walk: Councilwoman KRAFFT advised that this year’s event will be held on October 18th 2009. Starting time is 9:30 A.M. Registration fee is \$20.00 – all ages are welcome. Sign-up will be in the Little League/ Munger Cottage area. You can register up until 9:00 A.M. that day; however if you pre-register online at the Town site, (www.cornwallny.gov) you will be eligible for a free T-shirt.

Quadracentennial: Councilwoman KRAFFT advised that Hudson/Fulton Celebration Concert will be held tomorrow at the Village Bandstand, August 11th 2009 at 7:00 P.M. This event is sponsored by the Friends of the Cornwall Library and grant funds that were received from the State. Performers will be Ruthanne Schempf and Emily Faxon. Please come and join us – all are welcome.

Sewer Department: Councilman CLARK advised that the specs for the generator have been completed and are now available. Councilman CLARK further stated that unfortunately we are having some problems at the Beaver Dam Pump Station.

Highway Department: Councilman McGUINNESS advised that in spite of all the wet weather we have been having, the Highway Department has completed the oil and chip program and is now starting on the asphalt treatments.

PERMA: Councilman CLARK advised that we have a very positive report based on a stringent review process. Apparently all the Department Heads are pleased with their approach to improving the workplace. For the year 2008 – Cornwall has only had a total of 16 workers compensation cases – totaling \$13,158.00. This is an excellent report for the Town. Councilman CLARK added that in his six years’ experience being on the Board, that figure is a phenomenal number compared to what we used to have. The applause has to go out to the employees who are putting forth the effort to keep the claims low and do the best job possible.

Warrant #8: Supervisor QUIGLEY called for a motion on Warrant #8 – motion to approve was made by Councilman McGUINNESS, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye of those present.

Public Comment:

Hector Torres asked for a status update on the tazers that Chief Hazard requested back in March. Mr. Torres was advised that the funds were part of a grant that could be used for the tazers or for other needs. Due to a time constraint of the grant, the funds were spent elsewhere. Mr. Torres stated for the record that he believes that we should use tazers to save the lives of our officers.

Mr. Jim DiBrenner asked about the letter we received from the CEO of the Cornwall Hospital. Supervisor QUIGLEY advised that President Wilber Higgins sent the letter from the Hospital and we are still reviewing it. He also advised that we did have two representatives of the Hospital at our last meeting who did discuss some issues.

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

ROLL CALL VOTE: Unanimous Aye of those present. Meeting adjourned at 8:30 P.M.

Renata McGee
Stenographer/Deputy Town Clerk

Elaine Tilford Schmeer
Town Clerk