

REORGANIZATION MEETING of CORNWALL TOWN BOARD was held on the 3rd DAY of JANUARY, 2008 at 7:00 P.M. in Town Hall, 183 Main Street, Cornwall, N.Y.

PRESENT; SUPERVISOR, KEVIN QUIGLEY

Councilpersons, Mary Beth Greene-Krafft
Alexander Mazzocca

J. Kerry McGuinness

ABSENT; Councilman Randolph Clark

Also PRESENT: Attorney, STEVE GABA representing Attorney for Town, James R. Loeb, ESQ. Supervisor KEVIN QUIGLEY called Meeting to Order, OPENING WITH PLEDGE of ALLEGIANCE to FLAG.

Thereafter, advised that DEPUTY SUPERVISOR, MARY BETH GREENE-KRAFFT would be sworn in by Town Clerk. Noting that ALL BOARD MEMBERS, ELECTED OFFICIALS AND HE had been sworn in on January 1st. 2008.

Thereafter, PASTOR, STEPHEN J. RACITE from the Cornwall Baptist Church OFFERED UP A PRAYER FOR GUIDANCE AND LEADERSHIP FOR NEWLY ELECTED SUPERVISOR, KEVIN QUIGLEY AND TOWN OF CORNWALL DURING YEAR, 2008.

Supervisor QUIGLEY advised with re-organizational business there are a number of resolutions to be presented this evening requiring Board action.

RESOLUTION SALARIES OF OFFICERS and TOWN EMPLOYEES;

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, Sub.Div. I.)

RESOLVED, that this Town Board shall fix the salaries of the following Town Officers and Employees for the FISCAL YEAR, 2008 beginning January 1, 2008 at the amount respectively stated and that such salaries shall be payable at the time and periods respectively specified. (to be made part of official record)

Councilwoman KRAFFT MOVED FOREGOING SALARY RESOLUTION

seconded by Councilman Alexander Mazzocca. Roll Call: Un. AYES

Supervisor QUIGLEY noted that copies of Re-Organization Meeting had been distributed to those persons present and there will be copies available at Town Clerk's Office for anyone wishing to have same.

MILEAGE REIMBURSEMENT – All employees will be reimbursed at the I.R.S. rate per mile for use of their personal vehicle for Town related business. Councilwoman KRAFFT MOVED foregoing seconded by Councilman Mazzocca. Roll Call: :Un. AYES (48.5 – 2007)

RESOLUTION – INVESTMENT

- 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.

Councilman J. KERRY McGUINNESS presented foregoing RESOLUTION which was seconded by Councilman Alexander Mazzocca. Roll Call; Unanimous AYES

RESOLUTION DESIGNATING OFFICIAL DEPOSITORY; EFFECTIVE DATE; JANUARY 1, 2008
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 offices.

NOW, THEREFORE BE IT RESOLVED that the J.P. Morgan Chase Bank, Mid-Hudson Region, Cornwall Branch and Bank of America, Cornwall 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 hands by virtue of their offices.

BE IT FURTHER RESOLVED that this resolution be entered into the Minutes of the Town Board as prescribed by Town Law.

Councilwoman KRAFFT MOVED foregoing Resolution. Seconded by Councilman Alexander Mazzocca. Roll Call: Unanimous AYES

RESOLUTION – TOWN BOARD MEETING DATES;

BE IT HEREBY RESOLVED, that the Cornwall Town Board during the YEAR, 2008 will hold regular monthly meetings on the SECOND MONDAY of every month 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 the following evening.

Councilwoman KRAFFT MOVED foregoing RESOLUTION. Seconded by Councilman J. Kerry McGuinness. Roll Call: Un. AYES

RESOLUTION – DESIGNATING OFFICIAL NEWSPAPER BE IT HEREBY RESOLVED, that the CORNWALL LOCAL – NEWS of THE HIGHLANDS be named the Official Newspaper for the Town of Cornwall, for all purposes of conducting all Official Town Business.

Councilman ALEXANDER MAZZOCCA MOVED foregoing RESOLUTION
Seconded by Councilman J. Kerry McGuinness. Roll Call: Un. AYES

RESOLUTION – APPOINTING ATTORNEY

BE IT HEREBY RESOLVED , that the Firm –DRAKE,LOEB, HELLER,KENNEDY,GOGERTY,GABA, & RODD,PLLC be appointed

Attorneys for the Town of Cornwall, EFFECTIVE JANUARY 1, 2008.

Councilwoman KRAFFT MOVED foregoing. Seconded by Councilman Mazzocca. Roll Call: Un. AYES

Supervisor QUIGLEY noted receipt of re-appointment LETTER from Attorney for the Town, James R. Loeb.ESQ.

RESOLUTION – APPOINT TOWN ENGINEER

BE IT HEREBY RESOLVED that the Firm – McGoey, Hauser & Edsall be appointed Engineers for the Town of Cornwall, EFFECTIVE, as of January 1, 2008 (Mark Edsall)

Councilman ALEXANDER MAZZOCCA MOVED FOREGOING. Seconded by Councilman J. Kerry McGuinness. Roll Call: Un. AYES

Letter was noted received requesting they be considered for reappointment as engineers for the Town.

RESOLUTION – APPOINT PLANNING CONSULTANT

BE IT HEREBY RESOLVED, that the Firm – GARLAND ASSOCIATES be appointed Planning Consultants for the Town of Cornwall, EFFECTIVE, January 1, 2008 (Leslie Dotson)

Councilwoman KRAFFT MOVED foregoing Planning Consultant Seconded by Councilman Alexander Mazzocca. Roll Call: Un. AYES

RESOLUTION – ASSOCIATION OF TOWNS – DUES

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. For the YEAR, 2008.

Councilwoman KRAFFT MOVED foregoing Seconded by Councilman J. Kerry McGuinness. Roll Call: Un. AYES

RESOLUTION – PROCUREMENT POLICY: (General Municipal Law)

BE IT HEREBY RESOLVED, that the Town Board of the Town of Cornwall adopt the current procurement policy.

Councilman J. KERRY McGUINNESS MOVED foregoing. Seconded by Councilwoman Mary Beth Greene-Krafft. Roll Call: Un. AYES

RESOLUTION – APPOINT ACCOUNTANT

BE IT HEREBY RESOLVED, that the Firm of NUGENT & HAESSLER be appointed accountants for the Town of Cornwall, EFFECTIVE, as of January 1, 2008.

RESOLUTION – APPOINT MARRIAGE OFFICERS - BE IT HEREBY RESOLVED, that Town Clerk, Elaine Tilford Schneer and Supervisor Kevin Quigley be appointed Marriage Officers for the Town of Cornwall, EFFECTIVE as of January 1, 2008 Councilwoman KRAFFT MOVED foregoing seconded by Councilman J. Kerry McGuinness. Roll Call: Unanimous AYES

SUPERVISOR’S APPOINTMENT – Mary Beth Greene-Krafft, Deputy Supervisor
SUPERVISOR’S COMMITTEE APPOINTMENTS – Supervisor Quigley will sit on all committees.

Councilwoman KRAFFT: Parks & Recreation
Economic Development
Environmental/Conservation
Youth/Senior Citizens

Councilman J. Kerry McGuinness: Highway / Sanitation
Planning / Zoning
Fire / COVAC

Councilman Randolph Clark: Sewer/Water
Insurance/Purchasing
Assessing

Councilman Alexander Mazzocca: Police
Lighting/Cable

Councilman MAZZOCCA MOVED following TOWN BOARD APPOINTMENTS Seconded by Councilwoman Krafft. Carried.

TREE WARDEN KATHERINE GOODSPEED
EMERGENCY MANAGEMENT DIRECTOR KURT W. HAHN

Zoning Board of Appeals (5 years) TERM EXPIRES
Theodore R. Dobias December 31, 2008
Eileen Regan December 31, 2009
William Lee December 31, 2010
Michael McGuinness December 31, 2011
Lenora Ransom, Chairperson December 31, 2012

Planning Board (5 years)
Joseph W. Grabe December 31, 2007 (expired)
Deke Hazirjian December 31, 2007 (expired)
Kenn Brodmerkel December 31, 2008
Jane Deans December 31, 2008
Led Klosky December 31, 2009
Neil Novesky December 31, 2010
Wynn Gold December 31, 2011

Board of Ethics (5 years)

Elizabeth Longinott	December 31, 2008
Thomas Sheppard	December 31, 2009
Michael Loblanco	December 31, 2010
John Hussey	December 31, 2011
Peter Russell	December 31, 2012

Board of Assessment Review (BAR) (5 years)

Jacqueline Conklin	September 30, 2008
David E. Fitzgerald	September 30, 2009
Darryl Rogers	September 30, 2010
Kenneth Schaeffer	September 30, 2011
Scott Strine	September 30, 2012

CONSERVATION ADVISORY COUNCIL (2 Years)

Gary Haugland	December 31, 2008
Edward Flynn	December 31, 2008
Kevin Trotta	December 31, 2008
Dr. S.Faith Dorfman-Sirota	December 31, 2009
Dr. William Schuster	December 31, 2009
Bernard Sussman	December 31, 2009
Simon Gruber	December 31, 2009
Anthony Incanno	December 31, 2009
Katherine Goodspeed	December 31, 2009

RECREATION COMMITTEE

Andrew Maroney, Phil Adams, Dan Creagan, Maureen Shinnars, John A. Carnright, Bessie Klodzieski, Karen Bidosky, Elizabeth Longinott, Jeff Vizethann, Eric Midlarsky

SENIOR ADVISORY COUNCIL

Vacant, Al Secor, Marie Strano, Ida Finnerty, Carol Krafft

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Pat Wenz, John Zaza, Debbie Edelen, Myra Blythe, Marie Canella

CULTURE IN CORNWALL ADVISORY COMMITTEE

Jaci –Canning Murphy, Susan Fink, Mary Ann Newman, Abbey Mayer

SANDS RING HOMESTEAD BOARD of TRUSTEES (2 Year term)

January, 2007 to December, 2008

Rose Hufford, President

Heather O'Dell-Coyne, Vice President

Carol Lenahan, Secretary, Lidwin Goodwine, Elsa Cameron, Alma Mahon, Sally Stanley, Vincent Hufford, Margaret Vatter, Eileen Barone

POLLING PLACES

- DISTRICT #
1. STORM KING ENGINE FIREHOUSE
 2. CORNWALL TOWN HALL
 3. MOUNTAINVILLE FIREHOUSE
 4. CORNWALL-on- HUDSON MEETING ROOM
 5. HIGHLAND ENGINE CO. #1 FIREHOUSE
 6. BETHLEHEM COMMUNITY HALL
 7. CORNWALL TOWN HALL
 8. STORM KING ENGINE FIREHOUSE
 9. HIGHLAND ENGINE CO., #1 FIREHOUSE
 10. LEE ROAD ELEMENTARY SCHOOL
 11. MOUNTAINVILLE FIREHOUSE
 12. IDLEWILD CREEK APARTMENTS
 13. CORNWALL AMBULANCE BUILDING
 14. BETHLEHEM COMMUNITY HALL

Councilwoman KRAFFT MOVED FOREGOING APPROVED. Seconded by Councilman J. Kerry McGuinness. Roll Call: Unanimous AYES

PAID HOLIDAYS for ALL TOWN of CORNWALL FULL-TIME POLICE OFFICERS for the YEAR 2008

- | | | | |
|-----|------------------------|-----------|---------------------------|
| 1. | NEW YEAR'S DAY | TUESDAY | JANUARY 1 ST . |
| 2. | LINCOLN'S BIRTHDAY | TUESDAY | FEBRUARY 12 TH |
| 3. | PRESIDENT'S DAY | MONDAY | FEBRUARY 18 TH |
| 4. | GOOD FRIDAY | FRIDAY | MARCH 21 ST |
| 5. | MEMORIAL DAY | MONDAY | MAY 26 TH |
| 6. | INDEPENDENCE DAY | FRIDAY | JULY 4 TH |
| 7. | LABOR DAY | MONDAY | SEPTEMBER 1 ST |
| 8. | COLUMBUS DAY | MONDAY | OCTOBER 13 TH |
| 9. | VETERAN'S DAY | MONDAY | NOVEMBER 11 TH |
| 10. | THANKSGIVING DAY | THURSDAY | NOVEMBER 27 TH |
| 11. | DAY AFTER THANKSGIVING | FRIDAY | NOVEMBER 28 TH |
| 12. | DAY BEFORE CHRISTMAS | WEDNESDAY | DECEMBER 24 TH |
| 13. | CHRISTMAS DAY | THURSDAY | DECEMBER 25 TH |
| 14. | NEW YEAR'S EVE DAY | WEDNESDAY | DECEMBER 31 ST |

PAID HOLIDAYS for ALL TOWN of CORNWALL FULL-TIME EMPLOYEES
(EXCLUDING POLICE OFFICERS) for the YEAR 2008.

1. NEW YEAR'S DAY	TUESDAY	JANUARY 1 ST
2. MARTIN LUTHER KING DAY	MONDAY	JANUARY 21 ST
3. PRESIDENT'S DAY	MONDAY	FEBRUARY 18 TH
4. MEMORIAL DAY	MONDAY	MAY 26 TH
5. INDEPENDENCE DAY	FRIDAY	JULY 4 TH
6. LABOR DAY	MONDAY	SEPTEMBER 1 ST
7. COLUMBUS DAY	MONDAY	OCTOBER 13 TH
8. VETERAN'S DAY	MONDAY	NOVEMBER 11 TH
9. THANKSGIVING DAY	THURSDAY	NOVEMBER 27 TH
10. DAY AFTER THANKSGIVING	FRIDAY	NOVEMBER 28 TH
11. DAY BEFORE CHRISTMAS	WEDNESDAY	DECEMBER 24 TH
12. CHRISTMAS DAY	THURSDAY	DECEMBER 25 TH

In addition to the above, each full-time employee is entitled to Two (2) Floating Holidays.

Councilman ALEXANDER MAZZOCCA MOVED FOREGOING LIST OF HOLIDAYS AND ALL RESOLUTIONS AS PRESENTED. SECONDED BY COUNCILMAN J. KERRY MCGUINNESS. ROLL CALL; Unanimous AYES

TOWN BOARD MEMBERS

KEVIN QUIGLEY, SUPERVISOR
15 Willis Avenue
Cornwall-on-Hudson, N.Y. 12520

MARY BETH GREENE-KRAFFT, COUNCILWOMAN
129 Main Street,
Cornwall, N.Y. 12518

RANDOLPH CLARK, COUNCILMAN
64 Maple Street
Cornwall, N.Y. 12518

J. KERRY MCGUINNESS, COUNCILMAN
24 Willow Avenue
Cornwall, N.Y. 12518

ALEXANDER MAZZOCCA, COUNCILMAN
2 Curie Road
Cornwall-on-Hudson, N.Y. 12520

RE-ORGANIZATION BUSINESS having concluded, Supervisor QUIGLEY Commented – It is an HONOR and PRIVILEGE to be serving on the Town Board and he will need the help of the Board Members and together we will be able to very well, expressing appreciation to all who attended this evening’s meeting.

Question from audience as to whether or not the Town has a DARE OFFICER?
Councilwoman KRAFFT advised that the Town has a Police Officer who serves as the DARE OFFICER and he also works with the schools.

Mr. CHRIS EACHAUS, ORANGE COUNTY LEGISLATOR addressed Supervisor Quigley commenting you did very well this evening and on behalf of myself and County Legislator, Alan Seidman, WE WELCOME YOU as SUPERVISOR in the Town of Cornwall. We would like to make everyone aware that we will offer you every possible assistance in obtaining any grants, etc.
CONGRATULATIONS ON BEING ELECTED SUPERVISOR FOR THE TOWN OF CORNWALL.

Supervisor QUIGLEY THANKED MR. EACHAUS FOR HIS COMMENTS.
Margaret Menge, Cornwall Local Editor addressed Supervisor QUIGLEY Requesting E-Mail Addresses of he and Board Members.
Councilwoman KRAFFT noted that the information is on the Town Web-site.
Board Members and Supervisor gave their E-Mail information to Ms. Menge who thereafter, CONGRATULATED KEVIN QUIGLEY ON HIS ELECTION AS SUPERVISOR.

There being no further comments forthcoming from the floor and RE-ORGANIZATION and BOARD BUSINESS having terminated, Councilwoman MARY BETH GREENE-KRAFFT MOVED MEETING CLOSED.

Seconded by Councilman J. Kerry McGuinness. Carried.

Constance Triolo,
Deputy Town Clerk-Stenog.

Elaine Tilford Schneur,
Town Clerk