

REGULAR MEETING OF CORNWALL TOWN BOARD was held on the 12<sup>th</sup> Day of MAY, 2008 at 7:30 P.M. in the 1<sup>st</sup> Floor Courtroom of Town Hall, 183 Main Street, Cornwall, N.Y.

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

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

Pledge

**Approval of April Regular Meeting of Cornwall Town Board Minutes** – Supervisor requested a motion to approve, Councilwoman MARY BETH GREENE-KRAFFT amended to include correction of monies for fly car for COVAC as follows: \$8,000 from contingency line and \$10,000 from equipment line. Motion to amend was made by Councilwoman KRAFFT, seconded by Councilman MCGUINNESS.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman MCGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Agenda Item 1: 2009 Community Development Block Grant Funding – Set Public Hearing – Resolution Authorizing Engineer to Prepare Application** – The resolution was read by Supervisor QUIGLEY, and a date of June 1<sup>st</sup>, 2008 was set for public input beginning at 6:45 p.m. Motion made by Councilman MAZZOCCA, seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman MCGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Agenda Item 2: Resolution – Credit Card Use** - Supervisor Quigley read a resolution whereas the Town of Cornwall maintains a credit card for necessary purchases, to be kept in Supervisor's office and authorized personnel to be held accountable for said use. Motion to approve was made by Councilman MCGUINNESS and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA      Aye  
Councilman CLARK            Aye  
Councilman McGUINNESS    Aye  
Councilwoman KRAFFT       Aye  
Supervisor QUIGLEY         Aye

Motion carried.

**Agenda Item 3: Resolution Tractor and Flail** - Supervisor QUIGLEY read a resolution letter whereby the Town would lease a new Tractor and Flail at a cost of \$11,000 per year for a period of 5 years at which time the Town would then own the tractor. The resolution authorizes the Superintendent of Highways to proceed with the lease. Motion to approve was made by Councilwoman KRAFFT and seconded by Councilman McGUINNESS.

Vote:

Councilman MAZZOCCA      Aye  
Councilman CLARK            Aye  
Councilman MCGUINNESS    Aye  
Councilwoman KRAFFT       Aye  
Supervisor QUIGLEY         Aye

Motion carried.

**Agenda Item 4: Resolution Black Rock Fish and Game Club** – Supervisor read the resolution letter whereas the Town thanks Black Rock for its recent stream clean-up. Motion to adopt the resolution was made by Councilman MAZZOCCA and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA      Aye  
Councilman CLARK            Aye  
Councilman McGUINNESS    Aye  
Councilwoman KRAFFT       Aye  
Supervisor QUIGLEY         Aye

Motion carried.

**Agenda Item 5: Resolution – Town of Cornwall PBA** – Supervisor QUIGLEY read a resolution between the Police Benevolent Association and the Town to explore the possible establishment of the position of Police lieutenant within the Town Police Department. Councilwoman KRAFFT stated that based on the Town size and its needs, this position was not necessary. Motion to approve was made by Councilman MAZZOCCA and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA      Aye  
Councilman CLARK            Aye  
Councilman McGUINNESS    Aye  
Councilwoman KRAFFT       Nay  
Supervisor QUIGLEY         Aye

Motion carried.

**Agenda Item 6: Resolution Member Item Grants** – Supervisor QUIGLEY read a resolution letter whereas various individuals and volunteer organizations wishing to apply to our State Legislators for member item grants first apprise the Town of its intent to do so. Councilwoman KRAFFT requested that the resolution be amended to also include all Town Departments. Motion to approve was made by Councilwoman KRAFFT and seconded by Councilman CLARK.  
Vote

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Agenda Item 7: Approve Hickory Street Sewer Line Replacement** – Supervisor QUIGLEY reviewed the 3 bids given by local contractors. The bids are as follows: Spagnoli Excavating - \$7856.00; A Plus Mechanical Services – Option A - \$10,250.00 and Option B - \$8,500.00; and Nannini & Callahan Excavating - \$26,899.00. The low bid did have a discrepancy on the linear footage. Supervisor was to contact Spagnoli (low bid) to confirm that the correct footage is 250 feet. Motion to approve the Spagnoli bid was made by Councilman MAZZOCCA and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Agenda Item 8: Approve Bass Busters Request to Hold annual Fishing Derby** – Supervisor QUIGLEY read a letter from William Carlstrom, the Chairman of the Youth Committee for the Black Rock Bass Busters, requesting permission to use Rings Pond to conduct the annual Fishing Derby to be held on Saturday, June 28<sup>th</sup> from 8:00 A.M. until 12:00 P.M. A rain date is scheduled for Sunday, June 29<sup>th</sup>. Motion to approve was made by Councilwoman KRAFFT and seconded by Councilman McGUINNESS.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Agenda Item 9: Approve Town of Cornwall Emergency Services Monument** – Supervisor QUIGLEY read a letter from DICK RANDAZZO submitting the proposed layout and wording for the monument honoring all of the Town’s emergency service organization. The cost of \$6,000 was quoted by Weidner Memorials in Highland, N.Y. Motion to approve was made by Councilwoman KRAFFT and seconded by Councilman McGUINNESS.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Nay
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Agenda Item 10: Letter re: Memorial Day Parade – Legion Post 353** – Supervisor QUIGLEY read a letter from Jim Kline, Commander American Legion of Cornwall Post 353, requesting permission to hold the annual Memorial Day Parade on May 26<sup>th</sup>, 2008 beginning at 10:00 a.m. from Payson Road in the Village and making a stop at the WWI memorial for a wreath-laying ceremony and assembly at the Veterans Memorial. Motion to approve was made by Councilman MAZZOCCA and seconded by Councilman McGUINNESS.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Agenda Item 11: Letter re: Fourth of July** – Supervisor QUIGLEY read a letter from Paul Korykora, Coordinator of the 2008 Independence Day Parade Committee requesting permission to hold the annual parade on Friday, July 4<sup>th</sup>, 2008 setting up at 4:15 – 4:45 to start at 5:00 p.m. in the Village of Cornwall-on-Hudson. Motion to approve was made by Councilwoman KRAFFT and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Agenda Item 12: Letter re: Greater Cornwall Chamber Annual Fall Festival** – Supervisor QUIGLEY read a letter from Deirdre F. Smith requesting permission to have DJD Solutions handle the arrangements for the Annual Fall Festival. The event will take place on September

13<sup>th</sup>, 2008. The hours will be from 10:00 a.m. to 5:00 p.m. Motion to approve was made by Councilman CLARK and seconded by Councilman MAZZOCCA.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Agenda Item 13: Request from Cornwall Historical Society** – Supervisor QUIGLEY read a letter from Joseph DiSalvo, Event Committee for the Cornwall Historical Society, requesting permission to hold a fundraising event during one or more of the summer concerts that the Town sponsors. Councilwoman KRAFFT suggested that we contact the Recreation Department as they are in charge of the concerts and also brought up the issue of Health Department requirements. Supervisor QUIGLEY stated that they were aware of the insurance requirements. Motion to table was made by Councilman CLARK and seconded by Councilman McGUINNESS.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Agenda Item 14: Approve Recreation Trips** - Councilwoman KRAFFT discussed the upcoming free trip for Senior Citizens scheduled for September 3<sup>rd</sup>, 2008 to tour and shop in Putnam County. This is free to resident Senior Citizens of Cornwall. Councilwoman KRAFFT also advised of a Junior Police Academy to be held on July 7<sup>th</sup>, to the 11<sup>th</sup>, 2008 from the hours of 9:00 a.m. to 3:00 p.m. at the Cornwall Middle School. This program is available to children between the ages of 12 to 15, and the cost will be \$100 per child. Instruction will be given by our Police Department as well as guest speakers, and the children will be given T-shirts and hats. Motion to approve both events was made by Councilman CLARK and seconded by Councilman McGUINNESS.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Agenda Item 15: Transfer of Funds** – Supervisor read a letter from Pam Wood regarding our Trust and Agency Account – After being balanced, the account has \$94,154.92 that must be transferred to the appropriate funds as follows:

\$53,668.30 – to Part Town

\$14,123.24 – to Highway

\$26,363.38 – to General

Motion to approve transfer was made by Councilwoman KRAFFT and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA      Aye

Councilman CLARK            Aye

Councilman McGUINNESS    Aye

Councilwoman KRAFFT        Aye

Supervisor QUIGLEY          Aye

Motion carried.

**Agenda Item 16: Letter William A. Smith re: Additional Coverage** – Supervisor QUIGLEY briefed the Board on the additional Coverage that was discussed during renewal presentations. As per the Supervisor, our coverage was increased with a substantial savings. Motion to approve was made by Councilwoman KRAFFT and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA      Aye

Councilman CLARK            Aye

Councilman McGUINNESS    Aye

Councilwoman KRAFFT        Aye

Supervisor QUIGLEY          Aye

Motion carried.

**Agenda Item 17: Personnel Appointments** – Councilwoman KRAFFT requested that we approve the position of Assistant Pool Director, to take charge when the Pool Director is not present. This position is \$2.00 per hour over the regular salary. Councilwoman KRAFFT also requested we approve the list of Lifeguard staff as follows:

Katie Alexander

Meghan Cleary

Molly Delany

Haley Henderson

Erin Lange

Justin Logerfo

Jennifer Martinez

Carly Marshall

Margaret O'Connor

Michael Palange

Christie Senkewich

Chris Longinott

Motion to approve both requests was made by Councilwoman KRAFFT and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Re: 6-Month Temporary Sanitation Detail** – Supervisor QUIGLEY read a memo from Robert Conley, Superintendent of Highways, recommending we hire Mr. Joseph Gannon. Motion to approve was made by Councilman McGUINNESS and seconded by Councilman MAZZOCCA.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman MCGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

**Re: Town Planning Board Vacancy** – Supervisor QUIGLEY announced that the decision was made to appoint Ms. Helen Bunt. Motion to approve was made by Councilman MAZZOCCA and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion Carried.

**Re: Position of Water Meter Reader** – Supervisor QUIGLEY advised that Matt Clancy was recommended by Andy Masten. This is a part-time position and the salary is \$3,843.00 per year. Motion to approve was made by Councilman MAZZOCCA and seconded by Councilman MCGUINNESS.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman MCGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

## **Committee Reports**

Councilman Mazzocca reported that officers Gerbert, Hansen and Casullo attended a two-day course in "Verbal Judo." This course was made possible by the Police Chiefs' Association of Orange County. The Town Kennel had 4 dogs as of April 30<sup>th</sup>, 2008 and residents are urged to come to the Kennel to possibly adopt a pet. The Town of Cornwall Police Department is hosting a Junior Police Academy in collaboration with the Recreation Department, which will take place from July 7<sup>th</sup> through July 11<sup>th</sup>, 2008. The Police Department is working with the Cornwall High School to present a "Not One More" teen driving seminar. This will be held on June 3<sup>rd</sup>, 2008 at 6:30 p.m. at the High School. May is National Seatbelt Month. The Town of Cornwall Police Department is participating in the "Click It or Ticket" campaign, so buckle up.

Councilwoman KRAFFT advised that we will be holding a Golf Camp on June 30<sup>th</sup>, 2008 for children between the ages of 7 – 13. A Kinder Camp beginning on July 7<sup>th</sup>, 2008 for children ages 3, 4, and 5 (not yet in Kindergarten). Summer Playground will begin on July 7<sup>th</sup>, 2008 for 1<sup>st</sup> grades through 7<sup>th</sup>. A Coed Basketball Camp will begin on July 14<sup>th</sup>, 2008 for ages 6 through 9. Tennis Camp begins on July 14<sup>th</sup>, 2008 for ages 6 to 14 with a limit of 20 persons. Trip to Southern Italy is scheduled for November 6<sup>th</sup>, 2008. The trip is for 11 days and 10 nights. Cost is \$3,900 per person double occupancy and \$3,470 single occupancy. Wildwood trip has been sold out.

**Warrant #5** - Motion to approve was made by Councilman McGUINNESS and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman MCGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion Carried.

Supervisor QUIGLEY advised that we will be holding a **Special Board Meeting** – the Supervisor will call the members when the date is set.

**Public Comment** – Mr. Al Secor questioned the need for the Town to create the position of Police Lieutenant. Mr. Secor also wanted to know the cost of increase in salary and why the taxpayers would have to pay. The Board advised Mr. Secor that the Resolution only gives us the opportunity to explore this position and that Chief Hazard would present the Board with possible candidates. The Board further advised that this position is one that the Town previously had and it creates a more efficient chain of command.

**Adjournment** – a motion to adjourn was made by Councilwoman KRAFFT and seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA      Aye

Councilman CLARK      Aye

Councilman McGUINNESS      Aye

Councilwoman KRAFFT      Aye

Supervisor QUIGLEY      Aye

Motion carried, meeting adjourned at 8:50 P.M.

Renata McGee  
Stenographer

Elaine Tilford Schneer  
Town Clerk