

SEALED BIDS for 1997 FORD SURPLUS VEHICLE and REGULAR MEETING OF THE CORNWALL TOWN BOARD was held on the 10<sup>th</sup> day of November, 2008 at 7:15 P.M. in the 1<sup>st</sup> Floor Courtroom of Town Hall, 183 Main Street, Cornwall, N.Y.

PRESENT: Supervisor  
          Councilpersons

D. KEVIN QUIGLEY  
ALEXANDER MAZZOCCA  
RANDOLPH CLARK  
J. KERRY McGUINNESS  
MARY BETH GREENE-KRAFFT

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

**SEALED BIDS – 1997 FORD SURPLUS VEHICLE** – Supervisor opened the bidding process at 7:15 P.M. with the reading of the Legal Notice advising of the Surplus Vehicle up for bid. Supervisor QUIGLEY read a bid from Liberty Motors, 1705 Kennedy Blvd., Jersey City, N.J. in the amount of \$300, included was the required ten percent deposit. There being no further bids to review, a motion to close the Sealed Bid session was made by Councilwoman KRAFFT, seconded by Councilman McGUINNESS.

VOTE:

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

Motion carried. Sealed Bid Session closed at 7:22 P.M.

The Regular Town Board Meeting was convened at 7:30 P.M.

Pledge

**Approval of Minutes** – A motion to approve the minutes for October 14, 21, 27, and the November 6th meetings was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

VOTE:

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

Motion carried.

**Public Comment on Agenda Items** -- None

**Agenda Item #1 – Town Board Action on Senior Bus Sealed Bids** – A motion to accept the bid from Liberty Motors of Jersey City, N.J. was made by Councilman McGUINNESS, seconded by Councilwoman KRAFFT.

VOTE:

Councilman MAZZOCCA           Aye  
Councilman McGUINNESS       Aye  
Councilman CLARK               Aye

Councilwoman KRAFFT           Aye  
Supervisor QUIGLEY           Aye  
Motion carried.

**Agenda Item #2 – Town Board Action 2009 Budget** – Supervisor QUIGLEY read the Resolution as follows: WHEREAS, THE Cornwall Town Board met at the time and place as specified in the NOTICE of PUBLIC HEARING held on the 6<sup>th</sup> DAY of NOVEMBER, 2008 and heard all persons desiring to be heard thereon. NOW, THEREFORE BE IT RESOLVED, That this Town Board does hereby ADOPT the PRELIMINARY BUDGET as compiled as the ANNUAL BUDGET of the Town of Cornwall for FISCAL YEAR 2009 commencing on JANUARY 1, 2009, and BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Cornwall shall prepare and certify in duplicate, copies of said budget as adopted by this Town Board, together with estimates, if any, adopted pursuant to SEC.202-a SUB DIV. 2 of the Town and deliver said copy thereof to the Supervisor to be presented to the Clerk of the County Legislature. Motion to approve was made by Councilman CLARK, seconded by Councilman McGUINNESS.

VOTE:

Councilman MAZZOCCA           Aye  
Councilman McGUINNESS       Aye  
Councilman CLARK               Aye  
Councilwoman KRAFFT           Aye  
Supervisor QUIGLEY           Aye  
Motion carried, 2009 Budget adopted.

**Agenda Item #3 – Resolution – Keys for Town Buildings --** Supervisor QUIGLEY advised that we are currently having a problem getting our keys back from the civic groups who use our facilities to hold their meetings/events. As a result of this situation, we are forced to replace the locks at a cost to the Town. The Board discussed several different methods of insuring the return of keys including the following Resolution: NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby require all persons using Town facilities and requesting keys be required to produce a current New York State driver's license or equivalent form of identification, which said identification will be held by the police dispatcher as a deposit until keys are returned. Town Clerk, Elaine Tilford Schmeer, advised that the timing of this Resolution is fortuitous as the Town Clerk's Office is due to send out their annual letters to all the civic groups on the first of December. Elaine further stated that this new process would be added to the letters going out and we could look forward to getting feedback from the groups involved. Supervisor QUIGLEY advised that if a person lost the keys, we would have to return their identification to them, but we could impose a fine. Motion to adopt the Resolution was made by Councilman McGUINNESS, seconded by Councilman MAZZOCCA.

VOTE:

Councilman MAZZOCCA           Aye  
Councilman McGUINNESS       Aye  
Councilman CLARK               Aye  
Councilwoman KRAFFT           Aye  
Supervisor QUIGLEY           Aye  
Motion carried.

**Agenda Item #4 – Resolution – Village Tax Exemption** – Supervisor QUIGLEY advised that he received a letter from the Village of Cornwall-on-Hudson requesting for real property tax exemption for Village-owned water supply property for the year 2009. Included in the letter was a Resolution adopted by the Village Board of Trustees petitioning for the tax exemption. Supervisor QUIGLEY further explained that

this is a yearly request and that while the letter stated the request for 2010, it clearly must have been meant for 2009. Councilwoman KRAFFT requested that we amend our Resolution to state 2009. Supervisor QUIGLEY read our responding Resolution as follows: WHEREAS, the Town Board has considered the request from the Village Board, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby adopt this resolution denying the request of the Village Board of the Village of Cornwall-on-Hudson to exempt certain properties in the Town of Cornwall outside of the Village of Cornwall-on-Hudson, which said properties are used by the Village of Cornwall-on-Hudson for water supply purposes. Motion to adopt the Resolution was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

VOTE:

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

Motion carried.

**Agenda Item #5 – Amend Local Law No. 4** – Supervisor QUIGLEY advised that this amendment applies to Chapter 158, Section 158-39A and Section 158-41A(8) of the Code of the Town of Cornwall. This amendment would require that the Notice of Public Hearing of the **Planning Board and the Zoning Board of Appeals be published by the applicant** and that the Notice of Public Hearing be **mailed by the applicant Certified Mail Return Receipt Requested**. Supervisor QUIGLEY read the Resolution as follows: NOW, THEREFORE, BE IT RESOLVED as follows: That the movant of this resolution does hereby introduce the proposed local law entitled “A local law amending Chapter 158 Sections 158-39A and 158-41A(8) of the Code of the Town of Cornwall” being Local Law No. 4 of the Year 2008 to the Town Board, and BE IT FURTHER RESOLVED, that the proposed local law be referred to the Cornwall Planning Board for review and report. Motion to adopt was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

VOTE:

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

Motion carried. A Public Hearing is set for December 8<sup>th</sup> at 7:15 P.M.

**Agenda Item #6 – Resolution – Amend Local Law No. 5** – Supervisor QUIGLEY advised that this amendment is basically the same as the previous one except that it refers to the Planning Board itself rather than the Planning and Zoning Board of Appeals. This local law would amend Chapter 125, Section 125-5F of the Code of the Town of Cornwall to require that the Notice of Public Hearing by the **Planning Board be published by the applicant** and that the Notice of Public Hearing be **mailed by the applicant by Certified Mail Return Receipt Requested**. NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: That the movant of this resolution does hereby introduce the proposed local law entitled “A local law amending Chapter 125 Section 125-5F of the Code of the Town of Cornwall” being Local Law No. 5 of the Year 2008 to the Town Board, and BE IT FURTHER RESOLVED, that the proposed local law be referred to the Town of Cornwall Planning Board for review and report. Motion to adopt was made by Councilman CLARK, seconded by Councilwoman KRAFFT.

VOTE:

Councilman MAZZOCCA           Aye  
Councilman McGUINNESS       Aye  
Councilman CLARK               Aye  
Councilwoman KRAFFT          Aye  
Supervisor QUIGLEY            Aye  
Motion carried.

**Agenda Item #7 – Local Law No. 3 Filed with Secretary of State** – Supervisor QUIGLEY read a letter from the Town’s Attorney, to be read into the Minutes as follows: The Secretary of State has advised that Local Law No. 3 of the year 2008 entitled “A local law amending Chapter 143 Section 143-31 of the Code of the Town of Cornwall” was filed in the Secretary’s office on November 4, 2008 and is now in effect.

**Agenda Item #8 – Town Receives “Buckle Up New York” Grant** –Supervisor QUIGLEY read a letter to Chief Todd Hazard from the Governor’s Traffic Safety Committee Department of Motor Vehicles advising that on behalf of Governor David A. Paterson, the Town of Cornwall has been awarded \$3,150.00 to participate in the statewide “Buckle Up New York!” campaign. The Goal of this program is to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes.

**Agenda Item #9 – Veteran’s Day Ceremony** – Supervisor QUIGLEY received a request from Jim Kline, Commander American Legion Cornwall Post 353, for permission to hold their annual Veteran’s Day remembrance ceremony at the Cornwall Veterans Memorial. The event will take place on November 11<sup>th</sup> 2008 at 11:00 A.M. at the Veteran’s Memorial.

**Agenda Item #10 – Garden Club Use of Sands Ring Homestead** – Supervisor QUIGLEY advised that he received a letter from Andrea Hamburger and Alma Mehan requesting use of the Sands Ring Homestead on the following dates: December 6<sup>th</sup> and 7<sup>th</sup> of 2008, May 8<sup>th</sup>, 9<sup>th</sup>, and August 13<sup>th</sup> of 2009. Motion to approve dates was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

VOTE:

Councilman MAZZOCCA           Aye  
Councilman McGUINNESS       Aye  
Councilman CLARK               Aye  
Councilwoman KRAFFT          Aye  
Supervisor QUIGLEY            Aye  
Motion carried.

**Agenda Item #11 – Personnel:**

**Resignation:** Supervisor QUIGLEY advised that he received a letter of resignation from part-time dispatcher James Lennon effective October 29, 2008. Motion to accept was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

VOTE:

Councilman MAZZOCCA           Aye  
Councilman McGUINNESS       Aye  
Councilman CLARK               Aye  
Councilwoman KRAFFT          Aye  
Supervisor QUIGLEY            Aye  
Motion carried.

**Training:** Supervisor QUIGLEY received a request to approve the completion of the required eighteen-month probationary period for Police Officer Shannon Hansen effective November 21, 2008. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

VOTE:

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

Motion carried.

**Appointment:** Supervisor QUIGLEY received a letter from Building Inspector, Gary Vinson, advising that Bob Lacey has successfully completed the training requirements to obtain his Basic Code Enforcement Training Certificate. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman McGUINNESS.

VOTE:

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

Motion carried.

**Appointment – Part-Time Bus Driver –** Supervisor QUIGLEY advised that Ms. Willow B. Santiago has been recommended for the part-time bus driver position. Motion to appoint was made by Councilman McGUINNESS, seconded by Councilwoman KRAFFT.

VOTE:

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

Motion carried.

**Agenda Item #12 – Liquor License Renewal –** Noted for the record as follows: Storm King Golf Club Inc. is applying for the renewal of its Alcoholic Beverage License.

**Agenda Item #13 – Water Rents Relevy – Village of Cornwall-on-Hudson --**Supervisor QUIGLEY advised that we received the 2008 past water rents relevy list from Cornwall-on-Hudson, to be relevied on the 2009 Town Tax Bills. Motion to accept was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

VOTE:

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

Motion carried.

## **Committee Reports**

**Recreation** – Councilwoman KRAFFT advised that the Halloween party that was held on October 24<sup>th</sup> at Munger Cottage was a great success and that the children really had a wonderful time and are already planning their costumes for next year.

**Town Recreation Trip** – Councilwoman KRAFFT stated that the residents who signed up are touring Southern Italy as we speak and we wish them all a wonderful time. Councilwoman KRAFFT further stated that the Recreation Department always does a great job on its trips.

**Henry Hudson Celebration** – Councilwoman KRAFFT advised that the newspapers /news media have been covering what the Committee will be doing. Councilwoman KRAFFT stated that along with the Village, the Town of Cornwall will be facilitating all of the organizations and all of the events throughout the year of 2009 celebrating Henry Hudson, Fulton Champlain, and the Quadracentennial. A journal and/or flyer will be printed that will be going out after the first of the year with all the details. Councilwoman KRAFFT requested that any organizations that may be participating please use as a theme, the 400<sup>th</sup> anniversary of Henry Hudson.

**Orange County Senior Games** – Councilwoman KRAFFT advised that she had the privilege of being a part of the opening ceremony for the Games, which were absolutely fantastic. She stated that we have a list of all the participants from Cornwall including our very own Councilmember, Al MAZZOCCA. Congratulations to all the following participants:

Hector Torres	Bessie Kolodziejski	Beatrice Cirenza
Joan Thomas	Marie Strano	Virginia Hanley
Della Satterly	Joyce Davis	Joseph Hanley
Graham Kelder	Clarine Smith	John Hemminger
G.F. Jurgens		

A list of all the Medal winners will be on file with the Town Clerk. Any seniors that would like to participate can go online to the Orange County Web site – Office of the Aging for further details.

**Building Department** – Councilman MAZZOCCA advised that the Building Department has been fairly busy this past month, especially due to the bulk rubbish pickup. The inspector had to go out on various calls due to complaints of people putting out their bulk rubbish up to two weeks early.

**Police Training**-- Councilman MAZZOCCA advised that the majority of the officers received training in the new records management program. The remaining officers are scheduled to receive the training this month. The Town of Cornwall Court Attendants successfully completed firearms training.

**Police Department News**-- The new countywide records management system has been installed and the Town of Cornwall Police Department is scheduled to go live on 11-19-08.

**Community News**-- Councilman MAZZOCCA advised that residents are reminded that hunting season will soon be under way. With the hunters in the woods, the chances of collisions between cars and deer increase. Residents are urged to watch for deer on the roadways.

**Sewer Department--** Councilman CLARK advised that the Sewer Department had nothing to report at this time.

**Insurance Committee—**Councilman CLARK reported that we will begin work on the renewals.

**Highway Department –** Councilman McGUINNESS advised that the department has completed the Town’s bulk rubbish pick-up and also were very successful at the 1-day collection of electronics. Currently the Highway Department is preparing for winter and leaf pick-up.

Warrant #11 – Supervisor QUIGLEY asked for a motion on warrant #11. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilwoman KRAFFT.

VOTE:

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

Motion carried.

**Public Comment**

Sean Mullin asked if every time a person wanted to apply for a building permit or variance, is the onus on the applicant to publish? Attorney for the Town, Steve Gaba, answered that if you are applying for a variance, then the answer is yes. Mr. Mullin also wanted to know where it had to be published and was advised that it had to be in *The Cornwall Local*.

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

VOTE:

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

Motion carried. Meeting adjourned at 8:45 P.M.

Renata McGee  
Stenographer/Deputy Town Clerk

Elaine Tilford Schmeer  
Town Clerk