

REORGANIZATION MEETING of the CORNWALL TOWN BOARD was held on the 3rd day of January, 2012 in the Second Floor Conference Room, 183 Main Street, Cornwall, NY

PRESENT: Supervisor  
Councilpersons

D. KEVIN QUIGLEY  
ELIZABETH LONGINOTT  
ALEXANDER MAZZOCCA  
RANDOLPH CLARK  
MARY BETH GREENE-KRAFFT

Also PRESENT: Attorney, STEVE GABA, representing attorney, JAMES R. LOEB Esq.

**Pledge of Allegiance**

**Spiritual Guidance – Rev. Robert Milsom** – Reverend Milsom gave a thought-provoking speech on the sign of the times and the enormous pressure that 2012 will bring. The Reverend offered a prayer for guidance, peace and leadership.

**Announcement – Deputy Supervisor** – Supervisor QUIGLEY announced that Councilwoman GREENE-KRAFFT has been chosen to be the Deputy Supervisor.

**Re-org Resolutions:**

**#1. -- Approval of Salaries of Officers and Employees for Fiscal year 2012** – 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, Subdivision 1.) RESOLVED, that this Town Board shall fix the salaries of the following Town Officers and Employees for the fiscal year 2012 beginning January 1, 2012 at the amount respectively stated and that such salaries shall be payable at the time and periods respectively specified. Motion to approve was made by Councilwoman GREENE-KRAFFT, seconded by Councilman MAZZOCCA.  
**ROLL CALL VOTE:** Unanimous Aye.

**#2. -- Mileage Reimbursement** – All employees will be reimbursed at the I.R.S. rate per mile (55.5 cents) for use of their personal vehicle for town related business. Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.  
**ROLL CALL VOTE:** Unanimous Aye.

**#3. -- Authorization for Supervisor to Invest Monies and to Submit and Publish Annual Report --** 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. Motion to approve was made by Councilman CLARK, seconded by Councilman MAZZOCCA.  
**ROLL CALL VOTE:** Unanimous Aye.

**#4. – Official Depository** – 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 JP Morgan Chase Bank, Mid-Hudson Region, Cornwall Branch, Bank of America, Cornwall Branch and Key Bank Mid-Hudson Region, Vails Gate Branch, Orange County Trust, Vails Gate Branch, Provident Bank, Monroe 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 hand by virtue of their offices. AND BE IT FURTHER RESOLVED, this resolution be entered into the Minutes of this Town Board as prescribed by Town Law. Motion to approve was made by Councilwoman GREENE-KRAFFT, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye.

**#5. – Town Board Meeting Dates –** BE IT HEREBY RESOLVED, that the Cornwall Town Board during the year 2012 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 on the following evening. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

**ROLL CALL VOTE:** Unanimous Aye.

**#6. – Official Newspaper –** BE IT HEREBY RESOLVED, that *The Cornwall Local* be named the official newspaper for the Town of Cornwall, for all purposes of conducting all official town business. Motion to approve was made by Councilwoman LONGINOTT, seconded by Councilwoman GREENE-KRAFFT.

**ROLL CALL VOTE:** Unanimous Aye.

**#7. – Appoint Attorney for the Town of Cornwall –** BE IT HEREBY RESOLVED, that the firm of DRAKE, Loeb, Heller, Kennedy, Gogerty, Gaba & Rodd be appointed Attorney for the Town of Cornwall, effective January 1, 2012. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilwoman GREENE-KRAFFT.

**ROLL CALL VOTE:** Unanimous Aye.

**#8. – Appoint Engineer for the Town of Cornwall –** BE IT HEREBY RESOLVED, that the firm of McGoey, Hauser and Edsall be appointed Engineer for the Town of Cornwall, effective as of January 1, 2012. Motion to approve was made by Councilwoman GREENE-KRAFFT, seconded by Councilman CLARK.

**ROLL CALL VOTE:** Unanimous Aye.

**#9. – Appoint Planning Consultant –** BE IT HEREBY RESOLVED, that the firm of Garling Associates be appointed Planning Consultant for the Town of Cornwall, effective January 1, 2012. Motion to approve was made by Councilwoman LONGINOTT, seconded by Councilman CLARK.

**ROLL CALL VOTE:** Unanimous Aye.

**#10. – Authorization to Pay Dues to the New York State Association of Towns –** 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 \$1,350.00 for the year 2012. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilwoman LONGINOTT.

**ROLL CALL VOTE:** Unanimous Aye.

**#11. – Procurement Policy –** BE IT HEREBY RESOLVED, that the Town Board of the Town of Cornwall adopt the current procurement policy. Motion to approve was made by Councilwoman LONGINOTT, seconded by Councilman CLARK.

**ROLL CALL VOTE:** Unanimous Aye.

**#12. – Appoint Accountant for the Town –** BE IT HEREBY RESOLVED, that the firm of Nugent & Haeussler be appointed Accountant for the Town of Cornwall, effective as of January 1, 2012. Motion to approve was made by Councilwoman LONGINOTT, seconded by Councilwoman GREENE-KRAFFT.

**ROLL CALL VOTE:** Unanimous Aye.

**#13. – Appoint Marriage Officer –** BE IT HEREBY RESOLVED, that Elaine Tilford Schneer be appointed Marriage Officer for the Town of Cornwall, effective as of January 1, 2012. Motion to approve was made by Councilwoman LONGINOTT, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye.

**Appointments: Supervisor**

1. **Committee Appointments** – Supervisor QUIGLEY advised that these appointments are for the various committees such as Zoning, Planning, Ethics, etc. and we have received letters of people who would like to be reappointed and letters of others who have served their time and would like to move on. Supervisor QUIGLEY added that we will be putting a letter in *The Cornwall Local* looking for replacements for those vacant positions.

**Appointments: Town Board**

1. **Deputy Receiver of Taxes – Erin O’Dell** – Motion to appoint Ms. Erin O’Dell as Deputy Receiver of Taxes was made by Councilwoman GREENE-KRAFFT, seconded by Councilwoman LONGINOTT.  
**ROLL CALL VOTE:** Unanimous Aye.
2. **Tree Warden** – Vacant
3. **Civil Defense Direction – Kurt W. Hahn** – Motion to reappoint Mr. Kurt W. Hahn was made by Councilman CLARK, seconded by Councilwoman LONGINOTT.  
**ROLL CALL VOTE:** Unanimous Aye.
4. **Town Holidays – Lists Attached** – Motion to approve the attached lists was made by Councilwoman GREENE-KRAFFT, seconded by Councilwoman LONGINOTT.  
**ROLL CALL VOTE:** Unanimous Aye.
5. **Committee Appointments – List Attached** – No action taken.
6. **Superintendent of Highways --** A motion to reappoint Mr. Robert Conley as the Superintendent of Highway was made by Councilwoman GREENE-KRAFFT, seconded by Councilman MAZZOCCA.  
**ROLL CALL VOTE:** Unanimous Aye.

A Motion to close the Reorganization meeting was made by Councilwoman GREENE-KRAFFT, seconded by Councilwoman LONGINOTT.

**ROLL CALL VOTE:** Unanimous Aye. Meeting adjourned at 7:32 P.M.

Renata McGee  
Stenographer/Deputy Town Clerk

Elaine Tilford Schneer  
Town Clerk

