

REGULAR TOWN BOARD MEETING was held on the 9th DAY of APRIL 2007 at 7:15 P.M. in Town Hall, 183 Main Street, Cornwall, N.Y.

PRESENT: Supervisor, RICHARD RANDAZZO

Councilperson, Randolph Clark
Mary Beth Greene-Krafft
Alexander Mazzocca
J. Kerry McGuinness

Also PRESENT: Attorney, STEVE GABA, representing Attorney for Town, James R. Loeb, Esq.

AT 7:15 P.M. SEALED BIDS ON SURPLUS VEHICLES - HIGHWAY DEPARTMENT.

LEGAL NOTICE and AFFIDAVIT OF PUBLICATION calling for Surplus Sealed Bids for this date, time and place was read by Supervisor Randazzo. (to be made part of record) No Bids from floor. Bid Closing Moved by Councilman Clark seconded by Councilman Mazzocca. Carried.

He thereafter opened and read aloud the following SURPLUS SEALED BIDS:

<u>BIDDER</u>	<u>BID PRICE</u>	
LIBERTY MOTORS	1989 FORD BACKHOE	\$5,610.99
1705 Kennedy Blvd.	1991 Inter. Tandem	\$901.99
Jersey City, N.J. 07305	1987 Ford truck	\$210.99

Money Order #10239347340 - \$700.00 accompanied Bid

YANNONE AUTO REPAIR	1989 Ford backhoe 555C 4947.7hrs	\$8,351.00
2894 Rt.9W	1991 International Tandem	
New Windsor, N.Y.12553	VIN #IHTGLGCTOMH97231	\$2,750.00

Check #8022 – \$275.00 and Check #8021 -\$835.00 accompanied bid.

Regular Board Business convened, OPENING WITH PLEDGE OF ALLEGIANCE TO FLAG.

Approval of Minutes – No corrections, additions or deletions, Councilman RANDOLPH CLARK MOVED Minutes ACCEPTED and APPROVED AS READ. Seconded by Councilman Alexander Mazzocca. Carried.

Councilman J. KERRY MCGUINNESS MOVED SURPLUS SEALED BID on 1989 Ford Backhoe in the amount of \$8,351.00 from YANNONE AUTO REPAIR ACCEPTED. (highest bidder) Seconded by Councilman Randolph Clark. Carried.

Councilman ALEXANDER MAZZOCCA MOVED SURPLUS SEALED BID on 1991 International Tandem from YANNONE AUTO REPAIR in the amount of \$2,750.00 ACCEPTED. Seconded by Councilman J. Kerry McGuinness. Carried

Councilwoman KRAFFT MOVED SURPLUS SEALED BID from LIBERTY MOTORS on the 1987 Ford Truck in the amount of \$210.99 ACCEPTED. Seconded by Councilman Alexander Mazzocca. Carried.

CLEMENCE DRIVE (Meadowbrook Hghts. SD – Highland Operating –Biagini) Supervisor noted that drainage issue has been rectified as per Highway Supt., Bob Conley, and there are no issues remaining in the ROW of Clemence Drive. Maintenance security can be returned – Councilman J. Kerry McGuinness MOVED Return of Security. Seconded by Councilman Randolph Clark. Carried.

GENERAL CODE PUBLISHERS Supervisor RANDAZZO informed on proposal From General Code relative to Town's Web Site having Minutes of Zoning, Planning and Town Board w/electronic code service and cost will be \$530.00 and all information will be on the Town's Web Site, and it will make it more convenient for the community to keep up with what is happening on the Boards.

Councilman ALEXANDER MAZZOCCA MOVED ACCEPTANCE OF E-CODE PROPOSAL IN THE AMOUNT OF \$530.00 . Seconded by Councilwoman Mary Beth Greene-Krafft. Roll Call: Unanimous AYES

MEMO from Police Chief, Todd Hazard, under date of April 4, 2007 REQUESTING Board Approval to purchase two Police Vehicles from WARNOCK FLEET – New York STATE BID .

One 2007 Crown Victoria - \$20,753.00 plus \$4,366 lights, wiring, \$700.00-lettering, Delivery, \$130.00 – TOTAL \$25,949.00
One 2007 Ford Explorer 4x4-\$21,241.00, plus \$4,862-lights,wiring, \$700 lettering, \$250.00 delivery TOTAL \$27,053.
TOTAL – BOTH VEHICLES \$53,002.00

Supervisor RANDAZZO noted that monies have been budgeted for both Police Vehicles. Councilman RANDOLPH CLARK MOVED AUTHORIZATION ON FOREGOING POLICE VEHICLE PURCHASES AS SET FORTH. Seconded by Councilman J. Kerry McGuinness. Roll Call: Unanimous AYES.

LAUREL CREST PARK ADDITIONAL HANDICAPPED SWINGS Supervisor brought to Board's attention that purchase was approved by the Board last Fall, but due to some discrepancy on prices the Board did not proceed, and any additional costs for these improvements of \$4,000.00 may have to be raised through a State Bid. Councilwoman KRAFFT MOVED AUTHORIZATION on LAUREL CREST PARK IMPROVEMENTS. Seconded by Councilman Alexander Mazzocca. Carried.

SUMMER RECREATION FEES and POOL FEES 2007

Supervisor noted that fees had been reviewed by the Board and recommendation made that POOL FEES REMAIN SAME AS LAST YEAR WITH EXCEPTION FOR SENIOR CITIZENS, COST WILL BE \$2.00 DAILY.

RECREATION PROGRAM - \$150.00 FOR TOWN RESIDENTS
\$175.00 FOR SCHOOL DISTRICT RESIDENTS

OUTSIDE – Includes children in the school district but reside in New Windsor,
Village of Cornwall-on-Hudson and Woodbury.

Fact was noted that comparison had been made with surrounding communities, and this is very reasonable.

Councilman RANDOLPH CLARK MOVED FOREGOING SUMMER RECREATION FEES AND POOL FEES FOR 2007. Seconded by Councilwoman Marybeth Greene-Krafft. Roll Call: Unanimous AYES

34TH ANNUAL FALL FESTIVAL LETTER of REQUEST from DJD Solutions, Debra Riley, Mountainville, N.Y. 10953 under date of March 8th informing that Greater Cornwall Chamber of Commerce has asked them to handle the arrangements for the Annual Fall Festival which will be held on Saturday, Sept. 15th with RAIN DATE, on Sept. 22nd, 2007 from 10:00 A.M. to 6:00 P.M. along MAIN Street from bridge at Traffic Circle to Hazen Street. We will have all necessary County Permits and liability insurance for this event.

Councilwoman MARY BETH GREENE-KRAFFT MOVED FOREGOING APPROVED. Seconded by Councilman Randolph Clark. Carried.

PERSONNEL - Letter of RESIGNATION from Police Officer, CHRISTOPHER T. CORBETT, EFFECTIVE , APRIL 9th, 2007

Councilman ALEXANDER MAZZOCCA MOVED ACCEPTANCE. Seconded by Councilwoman Mary Beth Greene-Krafft. Roll Call: Unanimous AYES

Supervisor RANDAZZO noted that Supt. Of Buildings & Grounds, JOHN WOOD has been working on the Little League Project and has done a tremendous job in order to get the Little League Complex ready for opening on Saturday, and Board had approved a \$1500 stipend as Clerk of the Works on this Project and this will be an additional \$1500 for total of \$3,000 for his work on this Project.

Councilwoman MARY BETH GREENE-KRAFFT MOVED APPROVAL ON THE ADDITIONAL STIPEND. Seconded by Councilman Alexander Mazzocca.
Roll Call: Unanimous AYES

Councilwoman KRAFFT MOVED TOWN BOARD WORK SESSION BE HELD ON TUESDAY, MAY 8TH, 2007 AT 7:00 P.M. Seconded by Councilman J. Kerry McGuinness. Carried.

Supervisor RANDAZZO noted vacancies on the Conservation Council, and they will be advertised. Also, individual on the Board of Ethics is contemplating resigning but will wait until a more convenient time.

Supervisor RANDAZZO brought to Board's attention that he has been working with the Tree Warden on the front of Town Hall on landscaping layout and list of trees recommended and it has been indicated that cost will be a little over \$2000.00 for trees with maximum of \$4500.00 to complete landscaping. He advised there is money in the budget as it was planned.

Councilman ALEXANDER MAZZOCCA MOVED APPROVAL ON FOREGOING LANDSCAPING AND TREES FOR TOWN HALL Seconded by Councilman Randolph Clark. Roll Call: Unanimous AYES

Fact was noted that most of the trees, etc., date back to 1953 and front of Town Hall needs to be improved. Also, noted the brick wall in addition to the landscaping and the walk will be repaired. Proposals will be sought for Board review at the May meeting in order to have the wall repaired.

Supervisor brought to Board's attention that the Town owns a small parcel of land off the traffic circle and Main Street and Hazen. Informing on having received communication from the Historical Society, and the Village of Cornwall on Hudson is undertaking some valve replacements, and the Town has been given an opportunity to raise the valve pit; the area will be leveled a little more for a mini park and possibility of having additional benches with planters and will beautify the entrance to the Town. Advising if the Board is in agreement, he will discuss this with the Village to coordinate and will report back to the Board on what has transpired. But it will not be expensive.

At this point, advised Board there will be an Executive Session following Board Meeting to meet with Counsel to discuss personnel matter in the Sanitation Department and to meet with CSEA Representatives.

COMMITTEE REPORTS; Councilman CLARK REPORTED on SEWER DEPARTMENT SANITATION and Inspection had been made by NYS Department of Environmental Conservation at Firthcliffe Plant and it passed inspection.

Councilman MCGUINNESS REPORTED on HIGHWAY DEPARTMENT is getting ready for the Annual Spring Trash Pick up commencing on Monday, April 16th, after which they will commence work on their road program.

Councilwoman KRAFFT REPORTED on RECREATION Department. Informing the SUMMER PLAYGROUND Program will be starting and registration will take place at Town Hall on MAY 1st., and there will be two sessions. One from 9:00 AM to 1:00 PM and afternoon session from 1:00 PM to 4:00 PM. Also noted that there will be shopping trips planned as well as a trip to the AMISH Country sometime in June. Anyone interested should contact the Town Recreation Department for details or check the WEB

SITE for any future events. Noting the COVAC will be hosting an OPEN HOUSE on May 5th and there will be a blood drive and they will also be collecting food for the Hudson Valley Food Bank. Date confirmed as May 5th from 10:00 AM until 2:00 P.M.

Councilman MAZZOCCA presented POLICE DEPARTMENT REPORT noting that Police Chief Hazard has met with Principals of Willow Avenue, Lee Road, Middle School, High School as well as the Superintendent of Schools and with the Safety and Security Director of the Cornwall Hospital.

Sexual Harassment Training is being conducted and half of Police Department has completed the course and remaining Members are in the process.

Officer GEBERT has completed final phase of Field Training and will now work without supervision.

Officers Schofield and Thompson have both returned from Disability Leave and Thompson is on regular duty and Schofield on light duty.

Auxiliary Police performed various assignments in March including traffic control at several High School basketball games. Those who are Court Officers worked 72 ½ hours assisting in Cornwall Justice Court during March.

DOG SHELTER as of March 31st, has 6 dogs. He urged anyone who is considering adopting a dog for their family to please visit the shelter and give a dog a good home.

REMINDER; Spring is here and will bring an increase in pedestrian traffic. Motorists must yield the ROW to pedestrians in the marked crosswalks as well as those waiting to cross the street – This is the New York State Crosswalk Law.

The Town has received many complaints – PLEASE COMPLY - IT IS THE LAW!

Supervisor RANDAZZO brought to Board's attention letter from Esra Zohar, 190 Main Street, Cornwall, N.Y. under date of April 3, 2007 REGARDING SURPLUS HIGHWAY VEHICLE BID on 1991 FORD F450 VIN 2FDLFMXMCA3 on which he submitted deposit of \$270.00. I am requesting a refund. I will not be able to procure this vehicle due to conflict regarding vehicles weight and DOT guidelines.

Supervisor noted the Surplus vehicle had been entertained at the March 12th, 2007 Town Board Meeting and Mr. Zohar submitted bid on the foregoing truck - minimum bid \$2,500 and enclosed bank money order #270128 - \$270.

Inquiring of Attorney GABA for advice. Attorney GABA advised the Board that the rules are very clear as per Legal ad in Cornwall Local-3/2-2007, and the 10 day period for removal and balance to be paid has expired, and it is now property of the Town for rebid and deposit is forfeited.

Supervisor RANDAZZO commented that Mr. Zohar should be so advised even though it is beyond the 10 day period for removal of the truck. Letter of explanation will be forwarded to Mr. Zohar .

Councilman ALEXANDER MAZZOCCA MOVED WARRANT #4 ACCEPTED and APPROVED. Seconded by Councilman J. Kerry McGuinness. Carried.

There being no comments forthcoming from persons present, Councilwoman KRAFFT MOVED BOARD INTO EXECUTIVE SESSION TO MEET WITH COUNSEL ON PERSONNEL MATTER IN THE SANITATION DEPARTMENT and TO MEET WITH CSEA REPRESENTATIVES. Seconded by Councilman J. Kerry McGuinness. Carried. 7:45 P.M.

BOARD RETURNED FROM EXECUTIVE SESSION at 8:35 P.M.

Councilman J. KERRY MCGUINNESS MOVED PART-TIME EMPLOYEE, JOSEPH BONELLI, APPOINTED FULL-TIME SANITATION LABORER. Seconded by Councilman Randolph Clark. Roll Call: Unanimous AYES

There being NO FURTHER BUSINESS to come before the Board and no persons wishing to be heard, Councilman ALEXANDER MAZZOCCA MOVED TOWN BOARD MEETING CLOSED. Seconded by Councilwoman Mary Beth Greene-Krafft. Carried.

Constance Triolo,
Deputy Town Clerk-Stenog.

Elaine Tilford Schneer
Town Clerk