

REORGANIZATION MEETING of the CORNWALL TOWN BOARD was held on the 5TH DAY OF JANUARY, 2009 AT 6:30 P.M. in the 2nd Floor Conference Room, 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.

Pledge

Spiritual Guidance – Deacon Bill Stafford, from Saint Thomas of Canterbury Church, did a reading of Psalm 90 and offered up a prayer for Guidance and Leadership.

Announcement: Deputy Supervisor – Supervisor QUIGLEY announced that Councilwoman MARY BETH GREENE-KRAFFT has received his appointment of Deputy Supervisor. MS. KRAFFT will be sworn in by the Town Clerk and is required to sign the Oath Book.

Agenda Item #1 – Official Undertaking --Standard Operating Procedure for Re-org Meeting.

Agenda Item #2 – Approval of Salaries of Officers and Employees for Fiscal year 2009 – WHEREAS, under the budget system, it is mandatory for 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 2009 beginning January 1st, 2009 at the amount respectively stated, and that such salaries shall be payable at the time and periods respectively specified. Councilwoman KRAFFT made a motion to approve the salaries set forth and that we keep a copy on file with the Town Clerk's office, seconded by Councilman MAZZOCCA.

VOTE:

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

Motion carried.

Agenda Item #3 – Authorization for Supervisor to Invest Monies and to Submit and Publish Annual Report – Part 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.

Part B -- Authorization for Supervisor to submit Annual Report and publish same within sixty (60) days in the official newspaper. Motion to adopt 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.

Agenda Item #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 J.P. Morgan Chase Bank, Mid-Hudson Region, Cornwall Branch, Bank of America, Cornwall Branch and Key Bank, Mid-Hudson Region, Vails Gate 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. AND BE IT FURTHER RESOLVED, this resolution be entered into the Minutes of this Town Board as prescribed by Town Law. Motion to adopt 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.

Agenda Item #5 – Town Board Meeting Dates – BE IT HEREBY RESOLVED, that the Cornwall Town Board during the year 2009 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.

Agenda Item #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 adopt 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.

Agenda Item # 7 – Appoint Attorney for the Town of Cornwall – BE IT HEREBY RESOLVED, that the firm Drake, Loeb, Heller, Kennedy, Gogerty, Gaba & Rodd PLLC be appointed Attorney for the Town of Cornwall, effective January 1st, 2009. Motion to adopt 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 #8 – Appoint Engineer for the Town of Cornwall – BE IT HEREBY RESOLVED, that the firm McGoey, Hauser and Edsall Consulting Engineers P.C. be appointed Engineer for the Town of Cornwall, effective as of January 1st, 2009. Motion to approve was made by Councilman McGUINNESS, seconded by Councilman CLARK.

VOTE:

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

Motion carried.

Agenda Item # 9 – Appoint Planning Consultant – BE IT HEREBY RESOLVED, that the firm Garling Associates be appointed Planning Consultant for the Town of Cornwall, effective January 1st, 2009. 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.

Agenda Item #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 \$1,500.00 for the year 2009. 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.

Agenda Item #11 – Procurement Policy – BE IT HEREBY RESOLVED, that the Town Board of the Town of Cornwall adopt the current procurement policy (on file at the Town Clerk’s office), Motion to adopt 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.

Agenda Item # 12 – Appoint Accountant for the Town – BE IT HEREBY RESOLVED, that the firm of Nugent & Haeussler P.C. be appointed Accountant for the Town of Cornwall, effective as of January 1st, 2009. Motion to approve 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 #13 – Mileage Reimbursement – All employees will be reimbursed at the I.R.S. rate per mile (.55) for use of their personal vehicle for town-related business. Motion to approve was made by Councilman McGUINNESS, seconded by Councilman CLARK.

VOTE:

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

Motion carried.

Appointments:

Deputy Supervisor – MARY BETH GREENE-KRAFFT

Supervisor’s Committee Appointments: (Supervisor QUIGLEY will sit on all committees)

MARY BETH GREENE-KRAFFT

Parks/Recreation
Economic Development
Environmental/Conservation
Youth/Senior Citizen

J. KERRY McGUINNESS

Highway/Sanitation
Planning/Zoning

Fire/COVAC

RANDOLPH CLARK

Sewer/Water
Insurance/Purchasing
Assessing

ALEXANDER MAZZOCCA

Police
Lighting/Cable
Building Department

Deputy Receiver of Taxes – Ann Dames – Motion to appoint 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.

Tree Warden – Katherine Goodspeed – Motion to appoint 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.

Civil Defense Direction – Kurt W. Hahn – Motion to appoint 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.

Polling Places –List Attached – Motion to table until we hear from the Orange County Board of Elections 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.

Town Holidays – List Attached – Motion to approve list of paid holidays for all Town of Cornwall full-time employees and full-time police officers 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.

Committee Appointments – List Attached – Supervisor QUIGLEY advised that we had approximately nine (9) interviews to conduct and that the Appointments should be finalized by our next meeting. Motion that the existing Committee appointee’s holdover until the Board takes further action 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.

Public Comment – Mr. Hector Torres wished the Board good luck.

There being no further business to conduct, a motion to adjourn 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. Meeting adjourned at 7:08 P.M.

Renata McGee
Stenographer/Deputy Town Clerk

Elaine Tilford Schneer
Town Clerk