



amend paragraph 9 of the Agreement as follows: “five years from final approval for the first section or seven and one- half years from the date hereof, whichever is sooner” and BE IT FURTHER RESOLVED, That the Supervisor be and he hereby is authorized to execute any and all documents necessary to amend the Agreement and extend the time period for the reservation of sewer capacity. Motion to approve was made by Councilman McGUINNESS, seconded by Councilwoman KRAFFT.

VOTE:

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

Motion carried.

**Agenda Item #1 -- Resolution -- Local Law No. 2** – Supervisor QUIGLEY read the resolution amending Local Law No. 2. NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby adopt Local Law No. 2 of the year 2008 entitled: A local law amending Chapter 94 Section 5 the Code of the Town of Cornwall entitled “Storage and preparation for collection,” which said local law shall be effective upon publication, posting and filing in the Office of the Secretary of State in Albany. Motion to adopt was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

VOTE:

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

Motion carried.

**Agenda Item #2 – Resolution – Orange County Snow & Ice Agreement** – Supervisor QUIGLEY advised that the Town and Orange County have come to an agreement whereas the Town will take control of Snow and Ice removal on certain County roads for a payment of \$4,450.00 per mile. Motion to approve was made by Councilman McGUINNESS, seconded by Councilwoman KRAFFT.

VOTE:

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

Motion carried.

**Agenda Item #3 – Resolution – Storm King Engine Co. Fireworks --** Supervisor QUIGLEY read a letter from Storm King Fire Engine Company #2, announcing that they will be hosting the 10<sup>th</sup> Annual Bruce Armitage Memorial Softball Tournament from October 17<sup>th</sup> through the 19<sup>th</sup> of 2008. They are requesting permission to have a fireworks display. The Supervisor advised that they would be using American Fireworks Company of Utica, New York, and that they have the necessary insurance required to hold this event. Supervisor QUIGLEY read the Resolution as follows: NOW, THEREFORE, the Town Board expresses its authorization for the requested fireworks display sponsored by Storm King Fire Engine Company #2, provided that American Fireworks Company of Utica, New York, submits the

application required by Section 405 of the Penal Law and the bond required under that Section as well. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

VOTE:

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

Motion carried.

**Agenda Item #4 – Resolution – NYMA** – Supervisor QUIGLEY advised that when we had an emergency situation with our Town pool, which had problems with leaks and had to be shut down for repair, The New York Military Academy stepped up and allowed us to use their facilities for the entire season. The Supervisor stated that NYMA was a good neighbor and that they bailed the Town out by providing a pool for our residents. Supervisor QUIGLEY stated that while our pool is now fixed, we should acknowledge their generosity as follows: NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board of the Town of Cornwall, on behalf of all the citizens of the Town of Cornwall, hereby expresses its thanks and appreciation to the New York Military Academy for its generosity and response to the Town’s emergency situation.
2. That the Town Board is pleased to adopt this Resolution recognizing New York Military Academy as a “good neighbor and friend” to all the citizens of the Town of Cornwall.
3. That a certified copy of this Resolution, duly executed and embossed with the Town’s seal, be presented to New York Military Academy.

Motion to adopt was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

VOTE:

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

Motion carried.

**Agenda Item #5 – Resolution – Firthcliffe Heights Water District** –The Town of New Windsor recently increased the rate of water from \$6.00 per 1,000 gallons to \$6.52 per 1,000 gallons for the above-mentioned district. After speaking with Supervisor QUIGLEY, they did roll the price back because we were not informed of the increase. Supervisor QUIGLEY advised that this is an ongoing cost of business and that we now have to adopt a Resolution to increase the rate as follows: NOW, THEREFORE, BE IT RESOLVED as follows: That effective as of September 1, 2008, the Town Board does hereby increase the water rate for users in the Firthcliffe Heights Water District to \$6.52 per 1,000 gallons of water. Motion to approve was made by Councilman CLARK, seconded by Councilman McGUINNESS.

VOTE:

Councilwoman KRAFFT	Aye
Councilman MAZZOCCA	Aye
Councilman CLARK	Aye

Councilman McGUINNESS      Aye  
Supervisor QUIGLEY            Aye  
Motion carried.

**Agenda Item #6 – Resolution - Hazen Street Drainage Project** – Supervisor QUIGLEY advised that the Town received a Community Block Grant in the amount of \$95,000.00 in 2007 to be used towards the Hazen Street Drainage Project, and that we also received a grant in the amount of \$90,000.00 in 2008 to complete the project. He further advised that we needed to correct the record by adopting this Resolution of *nunc pro tunc*. NOW, THEREFORE, BE IT RESOLVED as follows:

That the Town Board does hereby accept the 2008 Community Development Block Grant for the Hazen Street Drainage Project in the amount of \$90,000.00 to fund the local share.

That the Town Board reaffirms and ratifies its previous resolution of January 24, 2008 agreeing to enter into an agreement with Orange County through the Office of Community Development and authorizing the Supervisor to execute the agreement.

Motion to adopt Resolution was made by Councilman McGUINNESS, seconded by Councilman CLARK.  
VOTE:

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

**Agenda Item #7 – Mountainville Engine Company No. 3** – Supervisor QUIGLEY read the Resolution where Mountainville Engine Company No. 3 Inc. has completed 50 years of service to the people of the Town of Cornwall. WHEREAS, it is fitting and proper that this Town Board should recognize the 50 years of selfless service to our community by the adoption of this Resolution, NOW THEREFORE, BE IT RESOLVED as follows: That in thankful recognition of the 50 years of devoted service to the people of the Town of Cornwall, the Town Board does, by the adoption of this Resolution recognize, commend and thank Mountainville Engine Company No. 3 Inc. for its 50 years of service to our community and does hereby designate Saturday, September 13, 2008, as Mountainville Engine Company No. 3 Inc. Day in the Town of Cornwall and by this Resolution expresses the heartfelt thanks of the community to the Mountainville Engine Company No. 3 for its 50 years of service and for its continued commitment to the protection of life and property in the Town of Cornwall, and BE IT FURTHER RESOLVED, That a certified copy of this Resolution duly executed and embossed with the Town’s seal be presented to Mountainville Engine Company No. 3 Inc. Motion to adopt was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

VOTE:

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

Supervisor QUIGLEY advised that in addition to Mountainville Engine Company reaching its 50<sup>th</sup> year anniversary, the following 5 charter members will be honored for having also achieved their 50<sup>th</sup> year of service: **JOSEPH THOMPSON, PHIL HAND, DONALD DECKER, ROBERT LEWIS, AND RICHARD CARPENTER.** There will be a ceremony honoring them on September 13, 2008, at 6:00 P.M. at the Mountainville Manor. Councilwoman KRAFFT and Town Clerk ELAINE TILFORD SCHNEER will be presenting each of those members with a personalized Resolution thanking them for their years of service. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.  
VOTE:

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

Motion carried.

**Agenda Item #8 – Set Public Hearings – Benefit Assessment Districts** – The Town Board will hold the required annual Public Hearings on 2009 Benefit Assessment rolls at Town Hall, 183 Main Street, Cornwall, New York, on the 14<sup>th</sup> day of October, 2008, starting at 7:00 P.M. in the 2<sup>nd</sup> floor conference room. The Benefit Assessment Districts in the Town are as follows: Cornwall Refuse District, Firthcliffe Heights Sewer District, Firthcliffe Sewer District, Beaver Dam Lake Sewer District, Halvorsen Road Sewer District, Majestic Sewer District, Hidden Glen Drainage District and Main Street Parking District. Motion to set date was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

VOTE:

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

Motion carried.

**Agenda Item #9 – Fall Bulk Rubbish Pickup** – Supervisor QUIGLEY read a letter from Superintendent of Highway, Robert Conley, requesting the date for Fall Bulk Rubbish Pickup be set for October 20<sup>th</sup>, 2008, and also requesting overtime mandatory for Highway/Sanitation personnel as per prior practice. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

VOTE:

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

Motion carried.

**Agenda Item # 10 – Hickory Street Sewer Repair** – Supervisor QUIGLEY advised that the sewer repair ended up taking a lot more time and labor due to encountering an unknown concrete bridge that had to be excavated. The increased cost comes to \$9,223.00. The Supervisor did receive a letter from Superintendent Robert Conley recommending payment. Motion to approve payment was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

VOTE:

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

**Agenda Item #11 – A & A Alarm Co. – Fire Control Panel** – Supervisor QUIGLEY advised that the fire control panel in the Town Hall building was not functioning and had to be replaced. A & A Alarm submitted a proposal of \$1,750.00 for a **1-Fire Light MS 5UD3 control** – including installation and labor. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

VOTE:

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

**Agenda Item #12 – Personnel: Resignations/Appointments/Training**

**Resignations** -- Supervisor QUIGLEY read a memo from Police Chief Todd Hazard with several requests, the first item being a request that the Town Board accept the resignations of part-time dispatchers Michael Bigg and Michael Trainor. Motion to accept and thank them for their services was made by Councilwoman KRAFFT, seconded by Councilman McGUINNESS.

VOTE:

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

**Appointments** -- The second request was to appoint Laura Lapre, Emily Smith and Geoffrey Gold to the positions of part-time dispatchers effective September 9<sup>th</sup>, 2008 at a salary of \$13.86 per hour. Motion to approve was made by Councilman McGUINNESS, seconded by Councilman CLARK.

VOTE:

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

**Personnel** – The third request was to approve the completion of Police Officer Nicholas Casullo’s probationary period as he has successfully completed 18 months with the Cornwall Police Department. Motion to approve was made by Councilman MAZZOCCA, seconded by Councilwoman KRAFFT.

VOTE:

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

**Leave of Absence**— The fourth request from Police Chief Hazard was permission from the Board to grant part-time officer George Krause a temporary leave of absence for reasons that will be discussed in Executive Session. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

VOTE:

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

**Training** – Request from Chief Hazard to attend a training conference in Saratoga for the new records management company that the Police Department is in the process of changing over to. Permission also requested to spend \$180.00 out of the remaining \$683.00 of his conference line for lodging. Motion to approve was made by Councilman McGUINNESS, seconded by Councilman MAZZOCCA.

VOTE:

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

**Training** – Request from Building Inspector Gary Vinson and Fire Inspector Rick LoCicero to attend the two-day New York State Building Officials Conference Winter Seminar in Middletown, New York, on December 3<sup>rd</sup> and 4<sup>th, 2008</sup>, with a \$175 per person registration fee. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman McGUINNESS.

VOTE:

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

### **Committee Reports**

**Police Training** -- Councilman MAZZOCCA advised that Police Officers Orellana and Casullo attended a course in Interview Techniques that was held at Rockland County Police Academy.

**Dog Kennel** – Councilman MAZZOCCA advised that the Town dog kennel had 2 dogs in the kennel as of August 1<sup>st</sup>, 2008.

**Police Department** – Councilman MAZZOCCA stated that the Cornwall Police Department assisted Cornwall Central High School with a Driver Safety Day for incoming seniors. This provided seniors with information on making safe decisions while in an automobile and gave them the opportunity to interact with the Police Department in a positive way.

The Town of Cornwall Police Department has just received notice that the department has been awarded a grant for the TRACS program. The grant will provide for three (3) in-car computers that will be capable of electronic ticketing and reporting.

**Community** – Councilman MAZZOCCA advised that school is open and all motorists are urged to use extra caution in school zones and when approaching crosswalks.

**Building Department Summary** – Councilman MAZZOCCA advised that there were 18 permits issued, 71 on-site inspections, 24 complaints investigated, \$4656.30 collected in permit fees, and \$1,125.00 in municipal searches.

**Sewer/Insurance** – Councilman CLARK advised that they are currently working on the Budget for the Sewer Department. Councilman CLARK also stated that we should start to receive some insurance quotes this fall for next year.

**Conservation Committee** – Councilwoman KRAFFT advised that they will be having a meeting next week to discuss the grant they received for the work at the Angola Road Park. There will be hiking trails and a gazebo. Councilwoman KRAFFT will update the Board at the next meeting as to any final decisions and then notify Scenic Hudson for any approvals.

**Recreation** – Councilwoman KRAFFT advised that there was some slight funding left over from Teen Nights due to low volume, so they added 1 more night to be held at the NYMA pool for the teens there, as well as for Cornwall residents tonight as a way to say thank you.

**Senior Annual Trip** – The Seniors went on their annual trip this past week across the river for a day of shopping provided by the Town and it was a wonderful and successful day.

**Wildwood Trip** – Councilwoman KRAFFT advised that the trip is scheduled for next week and we do have 2 spots available so if anyone knows of anyone who is interested to please contact the Recreation Department.

**Atlantic City Trip** – Upcoming trip to Atlantic City is scheduled for October 7<sup>th</sup> 2008, leaving Town Hall at 8:45 a.m. at a cost of \$23 per person.

**Splash Party** – These events will be held at the New Windsor Y on December 30<sup>th</sup> 2008 and Saturdays from January 10<sup>th</sup> through February 28<sup>th</sup> from 7 to 9 p.m. This event is for ages 6 – 8 at a cost of \$10 per week, or a walk-in charge of \$15 per week.

**Halloween Event** – Councilwoman KRAFFT advised that this year’s event will be held on October 25<sup>th</sup> 2008. This event is for toddlers up to 8 years of age and if you are interested, please contact the Recreation Department.

**Trip to Italy** – The trip is scheduled for November 26<sup>th</sup>, 2008 and 26 people have signed up to go.

**Roads Program** – Councilman McGUINNESS advised that due to increased costs in fuel and asphalt the one road that did not get done was Ridge Road. The Highway Department will be prepping Mine Hill Road and then Ridge Road for paving next season. Councilman McGUINNESS advised that both the Highway and Sanitation Departments have submitted their budgets for next year with increases due to rising costs in oil and asphalt. Councilman McGUINNESS stated that he hoped the costs would stabilize so that we do not get slammed as we did this year.

**Warrant # 9** – Supervisor QUIGLEY called for a motion to approve Warrant #9. Motion to approve with amendments was made by Councilman McGUINNESS, seconded by Councilman MAZZOCCA.

VOTE:

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

Motion carried.

**Public Comment** – None

A motion to adjourn the Regular Town Board Meeting and go into Executive Session was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

VOTE:

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

Motion carried. Meeting adjourned at 8:30 P.M.

The Board went into Executive Session at 8:35 P.M. and adjourned at 9:15 P.M. with no action taken.

Renata McGee  
Stenographer/Deputy Town Clerk

Elaine Tilford Schmeer  
Town Clerk