

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

September 11, 2006

A Special Meeting of the Board of Trustees was called to order at 7:30 PM at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Edward C. Moulton, Jr.  
Trustee Charles R. Hahn  
Trustee Mark J. Edsall  
Trustee William T. Fogarty

Absent was: Trustee Peter J. Miller

Also present was: DPW Superintendent Robert Gilmore, Water Superintendent Robert June, Police Chief Charles Williams, Deputy Village Attorney Howard Protter, and Village Clerk Jeanne Mahoney

**RESOLUTION TO AMEND VOLUNTEER FIREFIGHTER SERVICE AWARD**

Trustee Hahn introduced the following resolution and moved for its adoption.

**WHEREAS**, the existing Defined Benefit Service Award program for the volunteer fire fighters of the Storm King Engine Company #2 of the Village of Cornwall-on-Hudson was established in accordance with Article 11-a of the General Municipal Law, and a proposal has been made to amend the said program;

**BE IT RESOLVED :**

**Section 1** The Board of Trustees of the Village of Cornwall-on-Hudson, as authorized by Article 11-a of the General Municipal Law, in its capacity as the governing body of the Village of Cornwall-on-Hudson, as specified in §217-1 thereof, orders that there shall be a mandatory referendum of eligible voters of the Village of Cornwall-on-Hudson in the Storm King Engine Company #2 service area on November 7, 2006, to determine whether the Defined Benefit Service Award Program shall be amended effective January 1, 2007;

**Section 2** The currently existing program shall be continued as currently constituted, except the benefit is increased from \$240.00 to \$480.00, and should a participant continue to be an active volunteer member of the Storm King Engine Company #2, after attaining age 60, and having begun to be paid monthly service award payments, he or she shall continue to have the

opportunity to earn service credit under the point system. The additional monthly service payments earned during a calendar year after the calendar year of attainment of the "Entitlement Age" shall commence to be paid as of the January 1 in the next succeeding calendar year or as otherwise provided by the existing program rules.

**Section 3** All other provisions of the existing, current program shall be maintained as previously approved in compliance with Article 11-a of the General Municipal Law as well as with the applicable rules and regulations of the New York State Comptroller.

The foregoing resolution was seconded by Trustee Edsall and adopted upon a vote of 4 ayes, 0 nays, and 1 absent.

**RESOLUTION AUTHORIZING PROPOSITION FOR REFERENDUM FOR VOLUNTEER FIREFIGHTER DEFINED SERVICE AWARD PROGRAM AMENDMENTS**

Trustee Fogarty introduced the following resolution and moved for its adoption.

**BE IT RESOLVED**, by the Board of Trustees of the Village of Cornwall-on-Hudson ("Village") as follows:

The following proposition is approved and shall be delivered to the Board of Elections of Orange County, together with certification for the proposition to be placed on the ballot at the general election on November 7, 2006, at regular polling places within the Village:

**VILLAGE OF CORNWALL-ON-HUDSON  
DEFINED BENEFIT SERVICE AWARD PROGRAM FOR THE BENEFIT OF THE  
STORM KING ENGINE COMPANY #2**

Shall the Resolution of the Board of Trustees of the Village of Cornwall-on-Hudson, dated September 11, 2006, that amends the existing volunteer firefighter Defined Benefit Service Award program for eligible volunteer firefighters of the Storm King Engine Company #2, effective January 1, 2007, raising the monthly service award from \$240 to \$480, and providing that Program participants may continue to earn points after age 60, and that payments for such additional points earned after a participant reaches age 60 shall be made the calendar year following the calendar year when the additional points are earned, and the mandatory retirement age for the program is repealed, be approved.

**BE IT FURTHER RESOLVED**, the Board of Trustees requests the Board of Elections to place this proposition, or, if modified, a similar proposition, on the ballot at the general

election on November 7, 2006.

The foregoing resolution and proposition was seconded by Trustee Hahn and adopted on a vote of 4 ayes, 0 nays and 1 absent.

#### ORANGE COUNTY COMMUNITY DEVELOPMENT GRANT

Mayor Moulton stated that a bid opening for ADA Improvements at Storm King Engine Co. #2 took place on August 31, 2006. Two bids were received. The apparent low bidder is Andes Contractors Corp. in the base amount of \$51,370.00. The other bidder is Platinum Mechanical, LLC in the base amount of \$111,784.00. These bids are currently under review by the Village Engineer and Village Deputy Attorney.

#### COMMUNITY DISASTER CONTROL OFFICER APPOINTMENT

Mayor Moulton is in receipt of a letter from Gary Melrose, the Disaster Control Officer announcing his resignation. With regret, the resignation was accepted by the Village Board.

Upon the recommendation of Mr. Melrose, Trustee Edsall made a motion to appoint Kurt W. Hahn to the position of Disaster Control Officer, effective immediately, which was seconded by Trustee Fogarty and carried by a vote of 4 ayes and 0 nays.

Discussion regarding the Cornwall Local request for use of the Village Board Room to host a Assemblyperson Candidate Debate on Thursday October 26<sup>th</sup>.

Having concluded the business set before them, Trustee Hahn moved to adjourn the meeting at 7:40 PM, seconded by Trustee Fogarty, and upon a vote of 4 Ayes and 0 Nays, the meeting was adjourned.