

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

December 11, 2006

The Special Meeting of the Board of Trustees was called to order at 7:30 P.M., 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 Peter J. Miller  
Trustee William T. Fogarty

Absent was: Trustee Mark J. Edsall

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

**NEW BUSINESS**

**STORM WATER MANAGEMENT PLAN**

Trustee Miller made a motion to set a public hearing on the Village of Cornwall-on-Hudson Storm Water Management Plan for December 18, 2006 at 7:30 PM which was seconded by Trustee Fogarty and carried by a vote of 4 Ayes and 0 Nays.

Mayor Moulton is in receipt of a letter dated December 1, 2006 from Ruth Bowles of the Orange County Alcoholism & Drug Abuse Council. She states “the Greater Cornwall Community has voted to move forward with the Communities that Care (CTC) model”. A meeting will take place in January of 2007.

**REVENUE ANTICIPATION NOTE – GARBAGE FEES**

Trustee Hahn offered the following resolution and moved its adoption.

REVENUE ANTICIPATION NOTE RESOLUTION OF THE VILLAGE OF  
CORNWALL-ON-HUDSON, ADOPTED DECEMBER 11, 2006, AUTHORIZING  
THE  
ISSUANCE OF \$72,000.00 REVENUE ANTICIPATION NOTES IN ANTICIPATION  
OF THE RECEIPT OF GARBAGE FEES DUE IN THE FISCAL YEAR ENDING  
FEBRUARY 28, 2007

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CORNWALL-ON-HUDSON IN THE COUNTY OF ORANGE NEW YORK, AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called "Notes") of the Village of Cornwall-on-Hudson (hereinafter called "Village"), in the County of Orange, New York, in the aggregate principal amount of \$72,000.00, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. a) Notes in the principal amount of \$72,000.00 shall be issued in anticipation of the Garbage Fees which are expected to be received by the Village, in the fiscal year ending February 28, 2007.

b) The total amount of such Garbage Fees estimated to be received in the 2006-2007 fiscal year is estimated to be \$450,000.00.

c) The total amount of such Garbage Fees which has been received or collected as of the date of adoption of this resolution is \$282,487.32.

d) The amount of any outstanding revenue anticipation notes heretofore issued in anticipation of such Garbage Fees during or on account of the fiscal year 2006-2007 is \$-0-.

e) The total amount of Garbage Fees actually collected or received in the Village's 2005-2006 fiscal year was \$449,721.00.

Section 3. The following additional matters are hereby determined and declared:

a) The Notes are not issued in renewal of other notes.

b) The Notes shall mature within the period of one year from the date of their issuance.

c) The annual budget of the Village for the 2006-2007 fiscal year was adopted on January 23, 2006.

d) The Notes are issued in anticipation of the collection of revenues other than real estate taxes or assessments.

Section 4. The Notes hereby authorized shall contain the recital of validity prescribed by Sec. 52.00 of the Law and shall be general obligations of the Village, and the faith and credit of the Village are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the Village and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The Notes shall be executed in the name of the Village by the manual signature of the Village Treasurer or the Village Clerk, and shall have the corporate seal of the Village impressed or imprinted thereon which corporate seal may be attested by the manual signature of the Village Clerk.

Section 7. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Trustee Miller and put up for discussion.

Trustee Fogarty asked if this note falls in line with his “aggressive five year plan” to pay off the Revenue Anticipation Note debt. Village Clerk Mahoney stated that the note has been reduced by 1/5 from last year.

The resolution was then duly put to a vote on roll call, which resulted as follows: AYES (4) NOES (0)

The resolution was declared adopted.

#### RIVERBANK RESTAURANT PARKING

Mr. Anthony Missere provided a revised plan on seasonal outdoor dining at the RiverBank Restaurant to the Village Board for review and discussion.

Having concluded the business set before them, Trustee Miller moved to adjourn the meeting into Executive Session at 7:55 P.M. in order to discuss legal matters with the Deputy Village Attorney, Police Chief and Village Clerk, which was seconded by Trustee Hahn and upon a vote of 4 Ayes and 0 Nays, the meeting was adjourned.

The meeting was reconvened at 8:15 P.M.

Upon the recommendation of Chief Williams, Trustee Miller made a motion to change the status of Sergeant Christopher Park from Provisional to Probationary in accordance with Orange County Civil Service regulations. The Village Board will be required to vote in order to change the probationary status prior to eighteen months. The motion was seconded by Trustee Hahn and carried by a vote of 4 ayes and 0 nays.

Upon the recommendation of Chief Williams, Trustee Miller made a motion to extend the supplemental sick time to Louis DiMiceli by another 31 days, less accrued time, or until the effective date of his retirement whichever comes first, which was seconded by Trustee Hahn and carried by a vote of 4 ayes and 0 nays.

Having concluded the business set before them, Trustee Miller moved to adjourn the meeting at 8:45 P.M. which was seconded by Trustee Hahn and upon a vote of 4 Ayes and 0 Nays, the meeting was adjourned.