

TOWN OF CORNWALL
REGULAR MEETING OF THE
Board of Selectmen
Minutes for meeting held on:
Tuesday, September 3rd, 2024
Hybrid – In Person at Cornwall Library
& Remotely Via Zoom

Present

Selectmen

- Gordon Ridgway, First Selectman
- Rocco Botto
- Jennifer Markow

Others

- Jane Hall, Administrative Assistant
- Press

7 Total Attendees

Call to Order	7:30 pm
Approval of Minutes	<p><u>Motion:</u> Rocco Botto - Made motion to approve the minutes from 8/20/2024 Jennifer Markow - Seconded the motion Discussion – none Motion passed unanimously</p>
Communications / Announcements	<p>Jennifer Markow shared the following:</p> <ul style="list-style-type: none"> • Recap of Park & Rec events, Thank you to Mike Redmond & Jacob Hurlburt for making a new flagpole at the Sedgwick Monument <p>First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> • Ag Fair is on September 14th
Additions to the Agenda	none
1.	<p><u>Roofing Bids</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> • 3 bids were received for the bid, suggestion by Peter Russ, Building Official, (attached) is to look at insulating the roof before we replace the roof. <p><u>Motion:</u> Gordon Ridgway - Made motion to hire Ralph Dzenutis for approximately \$1,000 to investigate our roof and structure to see if there is an opportunity to insulate. Rocco Botto - Seconded the motion Discussion – Discussion ensued on steps after instillation and current codes Motion passed unanimously</p>
2.	<p><u>Road work Route 7</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> • Upcoming milling & paving work starting mid-September through mid-October from West Cornwall to the Kent town line – expect some delays
3.	<p><u>Timber Harvest DEEP</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> • Upcoming timber harvest that DEEP will be doing in the Housatonic State Forest in the Cream Hill area for the dead o
4.	<p><u>West Cornwall Wastewater</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> • Committee will have meeting on Tuesday September 10th, 5pm at the library and virtual

	<ul style="list-style-type: none"> On 8/26/2024 the action plan was approved by HUD – thanks to Jane Hall & Barbara Herbst for their work in the portal to get the action plan approved Will continue to work with Steve to start work on the design and start geotechnical work
5.	<p><u>Cornwall Bridge traffic planning improvements</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> We have been in contact with the state over the excessive speeding – hopefully there are things that can be done for this
6.	<p><u>South Rd reconstruction</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> Highway department has been working on replacing pipes and harvesting small timber on the sides of South Rd to prepare for the reconstruction that will hopefully happen later this month. The company who will be doing the work is out of Southbury and was impacted by the major rains and flooding that happened in that area recently
7.	<p><u>Tax Refund</u></p> <p><u>Motion:</u> Gordon Ridgway - Made motion to grant tax refund request \$2,272.05 for overpayment of taxes Jennifer Markow - Seconded the motion Discussion – none Motion passed unanimously</p>
8.	<p><u>Sharon Hospital update</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> Attorney General has reached an agreement with Northwell Health and Nuvance Health to preserve Sharon Hospitals Labor & Delivery. Congratulations to the Attorney General, State, and Local Officials who have been pushed for this, very welcome turn of events.
9.	<p><u>Public Comment</u></p> <ul style="list-style-type: none"> 1 public comment received
	<p><u>Adjournment:</u> 7:54 pm</p> <p><u>Motion:</u> Gordon Ridgway - Made motion to adjourn at Jennifer Markow - Seconded the motion Discussion – none Motion passed unanimously</p> <p>Respectfully Submitted: Jane Hall, Administrative Assistant</p>

Town of Cornwall
Building Department

September 3, 2024

Re: Town Hall Roof Work

In evaluating the Town Hall roof project further, it is my recommendation to hire Raph Dzenutis, of Royal Construction to explore the possibility of insulating the roof to make it more energy efficient, if possible. Raph would see how the roof is structurally built and to see if and how insulation could be installed.

It would be an opportunity to make the building more energy efficient without changing the outward appearance of the building, other than changes that occur with any new roof.

If this project is possible, it would require putting the project out to bid again. If the Selectmen decide not to pursue this option, a bid recipient could be chosen based on the bid quotes opened on Thursday, August 29, 2024.

Peter Russ

Building Official