

SPECIAL MEETING of the CORNWALL TOWN BOARD was held on the 5<sup>th</sup> day of January, 2009 in the 2<sup>nd</sup> Floor Conference Room of Town Hall, 183 Main Street, Cornwall, N.Y.

PRESENT: Supervisor  
Councilpersons

D. KEVIN QUIGLEY  
ALEXANDER MAZZOCCA  
J. KERRY McGUINNESS  
RANDOLPH CLARK  
MARY BETH GREENE-KRAFFT

Also PRESENT: ATTORNEY, STEVE GABA, representing Attorney for Town, JAMES R. LOEB, Esq.

A motion to close Work Session and go into Special Meeting was made by Councilman McGUINNESS, seconded by Councilman MAZZOCCA.

VOTE:

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

Motion carried. Special Meeting opened at 7:25 P.M.

**Vacancy – Sanitation Department** – Supervisor QUIGLEY advised the Board that he received a letter from Superintendent of Highways, Bob Conley, requesting authorization to hire Mr. Sean Watts for the position of Laborer at \$16.42 per hour. The position had been approved and funds are available in the FY/2009 Appropriations. 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.

**Maintenance Equipment Operator** – Supervisor QUIGLEY advised the Board that Superintendent of Highways, Bob Conley, is requesting authorization to promote Mr. James Collins from Laborer/Chauffer to Maintenance Equipment Operator at \$19.96 per hour. 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.

**Appointment – Payroll Clerk** – Supervisor QUIGLEY advised that of the approximately ten (10) candidates interviewed, Ms. Jennifer Dennis had the most experience. Supervisor QUIGLEY further stated that to ensure a smooth transition, it would be in the best interest of the Town to appoint her tonight. Motion to appoint Ms. Jennifer Dennis to the position of Payroll Clerk at \$13.00 per hour 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.

**Public Comment** – None

Motion to close Special Meeting and go into Executive Session to discuss employee affairs in the Assessor’s Office and the Police Department 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. Executive Session opened at 7:34 P.M. and closed at 8:15 P.M. with no action taken.

Renata McGee  
Stenographer/Deputy Town Clerk

Elaine Tilford Schmeer  
Town Clerk