

SPECIAL MEETING of the CORNWALL TOWN BOARD was held on the 1<sup>st</sup> day of June, 2009 in the Second Floor Conference Room, 183 Main Street, Cornwall, NY 12518

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.

### **Pledge**

**Public Comment Agenda Items** – None

**Agenda Item #1 – Resolution – Stormwater Pollution Prevention Plan** – Attorney GABA advised that the New York State Department of Environmental Conservation has regulations regarding the issuance of permits under the Stormwater Pollution Prevention Plan and the Town needs to appoint a Stormwater Pollution Prevention Plan Review Officer to oversee the Town's efforts in pollution control. NOW, THEREFORE, BE IT RESOLVED as follows: That this Town Board does hereby appoint Mark J. Edsall, P.E., of McGoey, Hauser and Edsall, P.C., as the Town's Stormwater Pollution Prevention Plan Review Officer. The Board will discuss this with Mark Edsall and resolve at the next regular Board Meeting.

**\*Agenda Item #2 – Personnel – New Hire** – Supervisor QUIGLEY advised that the Position of Superintendent of Building & Grounds has been filled by Mr. Albert Conley.

There being no more items to discuss during the Special Meeting, a motion to adjourn was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

**ROLL CALL VOTE:** Unanimous Aye. The Board adjourned the Special Meeting at 7:15 P.M. and went immediately into Work Session.

A motion to go into Executive Session was made by Councilman McGUINNESS, seconded by Councilwoman KRAFFT.

**ROLL CALL VOTE:** Unanimous Aye. The Board went into Executive Session at 8:10 P.M.

**\* Amended August 3<sup>rd</sup> 2009** -- Albert Conley was appointed on June 1<sup>st</sup> 2009 as the new Superintendent of Buildings & Grounds at a salary of \$48,858 per year.

Renata McGee  
Stenographer/Deputy Town Clerk

Elaine Tilford Schneer  
Town Clerk