

SPECIAL MEETING OF THE CORNWALL TOWN BOARD was held on the 25th day of June, 2010, in the Second Floor Conference Room, 183 Main Street, Cornwall, NY 12518

PRESENT: Supervisor
Councilpersons

D. KEVIN QUIGLEY
ALEXANDER MAZZOCCA
RANDOLPH CLARK

LATE ARRIVAL:

MARY BETH GREENE-KRAFFT

ABSENT:

J. KERRY McGUINNESS

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

Supervisor QUIGLEY opened the meeting at 10:30 A.M., and advised that the purpose of the meeting was to meet with Nixon Peabody LLP regarding the possible land transaction with the New York Military Academy. Several points of the Nixon Peabody Agreement were reviewed.

Motion to go into Executive Session to discuss Personnel, (Nixon Peabody Agreement) and the potential to purchase real property was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: CLARK, MAZZOCCA, QUIGLEY – Aye. The Board went into Executive Session at 10:39 A.M.

Motion to reconvene the Special Meeting was made by Councilwoman GREENE-KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye. Meeting reconvened at 12:30 P.M.

WHEREAS, heretofore the Town Board adopted a Resolution selecting Nixon Peabody LLP as special counsel for a possible land transaction with the New York Military Academy and separately for an update to the Comprehensive Plan as well as possible amendments to the Zoning Code, and WHEREAS, Nixon Peabody has provided the Town with a retainer agreement setting forth their proposed charges for services and disbursements, and WHEREAS, the Town Board has reviewed the retainer agreement and finds it to be acceptable, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board hereby approves the retainer agreement presented by Nixon Peabody and authorizes the Supervisor to sign the agreement on behalf of the Town. Motion to approve was made by Councilman MAZZOCCA, seconded Councilwoman GREENE-KRAFFT.

ROLL CALL VOTE: Unanimous Aye.

There being no further business to conduct, a motion to adjourn was made by Councilman CLARK, seconded by Councilwoman GREENE-KRAFFT.

ROLL CALL VOTE: Unanimous Aye. Meeting adjourned at 12:35 P.M.

Renata McGee
Stenographer/Deputy Town Clerk

Elaine Tilford Schneer
Town Clerk