

SPECIAL MEETING and WORK SESSION of the CORNWALL TOWN BOARD was held on the 4th day of May, 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.

Public Hearing – FY2010 Community Development Grant -- Supervisor QUIGLEY opened the meeting at 7:00 P.M. with the reading of the Public Notice announcing tonight's Public Hearing. Graham Keldor asked if we might consider the bridge on Bridge Street. Supervisor QUIGLEY advised that the grant would be insufficient to cover the cost. There being no further comments from the public, a motion to close the Public Hearing was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Pledge

Public Comment Agenda Items: None

Agenda Item #1 – Resolution – FY2010 Community Development Program Grant – Supervisor QUIGLEY read the resolution as follows: WHEREAS, it is necessary for the Town Board to adopt a resolution formally authorizing and retaining the Town's consulting engineers to prepare and file the application, NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Town Board is hereby submitting its Application for consideration under the FY-2010 Orange County Community Development Block Grant Program and that the chief elected official or executive officer is hereby authorized to submit this Application. They further certify that they have read and understood the Orange County Community Development Guidelines for the FY-2010 program year and have met all of its applicable requirements and that the information contained in this Application is accurate and true to the best of their knowledge.
2. That the Town Board does hereby retain and authorize the firm of McGoey, Hauser and Edsall Consulting Engineers P.C. to prepare and submit an application for a grant under the FY-2010 Program,
3. That the Supervisor is hereby authorized to sign the Application.

Motion to adopt was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Agenda Item #2 – Bond – Moved to Work Session

Motion to close Special Meeting and go into Work Session was made by Councilman MAZZOCCA, seconded by Councilman Clark.

ROLL CALL VOTE: Unanimous Aye. The Board went into Work Session at 7:10 P.M.

A motion to adjourn was made by Councilman McGUINNESS, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye. Meeting adjourned at 9:10 P.M.

Renata McGee
Stenographer/Deputy Town Clerk

Elaine Tilford Schmeer
Town Clerk