

SPECIAL MEETING of the CORNWALL TOWN BOARD was held on the 12th day of November, 2009 in the Second Floor Conference Room, 183 Main Street, Cornwall, NY 12518

PRESENT: Supervisor
Councilpersons

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

ABSENT: Councilman

J. KERRY McGUINNESS

Public Hearing – 2010 Budget – A motion to open the Public Hearing was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye. Public Hearing opened at 7:00 P.M.

The Board reviewed the 2010 Budget – as there were no public comments, a motion to close the Public Hearing was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye. Public Hearing closed at 7:10 P.M.

General Code – Councilwoman KRAFFT made a motion to pay the outstanding General Code bill for 2009 so that we may continue to update our codes online, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

Angola Road Park – Councilwoman KRAFFT advised that we requested three proposals for the installation of trails at Angola Road Park and only received two bids as follows:

Benninger Landscaping

Installation of Trails	\$19,500.00
Ground Cover	\$ 7,900.00

Randazzo Landscaping

Installation of Trails	\$17,500.00
Ground Cover	\$ 5,500.00

Councilwoman KRAFFT advised that this project is being funded by a matching Orange County Parks Grant. Motion to award project to Randazzo Landscaping was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

2010 Budget – Motion to approve the 2010 Budget was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye.

There being no further business to conduct, a motion to adjourn was made by Councilman MAZZOCCA, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye. Meeting adjourned at 8:05 P.M.

Renata McGee
Stenographer/Deputy Town Clerk
(Transcribed from Recording)

Elaine Tilford Schneer
Town Clerk