

SPECIAL MEETING of the CORNWALL TOWN BOARD was held on October 20th 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

Supervisor QUIGLEY opened the meeting at 7:00 P.M.

The Town Board continued their Tentative 2010 Budget review from where they left off on the 15th of October, 2009. A motion to go into Executive Session to discuss COVAC negotiations was made by Councilman CLARK, seconded by Councilwoman KRAFFT.

ROLL CALL VOTE: Unanimous Aye. Executive Session opened at 7:08 P.M.

A motion to re-convene the Special Meeting was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye. Special Meeting re-convened at 7:42 P.M.

A motion to take the responsibility of reading and maintaining the meters in the Firthcliffe Heights Water District from our Sewer Department and to appoint our current part-time employee, Matt Clancy, to perform those duties at \$50.00 per meter was made by Councilman McGUINNESS, seconded by Councilwoman KRAFFT.

ROLL CALL VOTE: Unanimous Aye.

A motion to adjourn the meeting and continue on Monday, October 26th at 7:00 P.M. was made by Councilwoman KRAFFT, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye. Meeting adjourned at 8:50 P.M.

Renata McGee
Stenographer/Deputy Town Clerk

Elaine Tilford Schneer
Town Clerk