

SPECIAL MEETING of the CORNWALL TOWN BOARD was held on October 26th 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: STEVE GABA, representing Attorney for Town, JIM LOEB Esq.

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

The Town Board continued their Tentative 2010 Budget review from the October 20th 2009 meeting.

Surplus Equipment: Supervisor QUIGLEY advised that he received two memos from Superintendent of Building & Grounds, Albert Conley, and Building Inspector, Gary Vinson, requesting that the following equipment be declared surplus and listed with Gov Deals .com.

1. 1994 Four wheel drive Kubota tractor (diesel) VIN# 63149
2. (2) 4 ft. snow blower (power take off driven) Serial # 000490/Town inventory# 4610 and Serial # 001088/Town inventory #4611
3. 1 Prefab snowplow hitch for Kubota tractor
4. 2004 Ford Explorer

Motion to approve was made by Councilman McGUINNESS, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

Cornwall's End of the Quadricentennial Planting Event: Councilwoman KRAFFT advised that the Cornwall Quadricentennial Committee and the Cornwall Conservation Committee are requesting permission to host a "Cornwall's End of the Quad Planting Event." The joint committees would like to invite the residents to plant 400 daffodil bulbs at the entrance to the Angola Road Park. Councilwoman KRAFFT further advised that the plans have been reviewed with Scenic Hudson and with a small amount of help from the Highway Department; the grounds will be ready by November 15th 2009. The event will take place on the 15th of November at 2:00 P.M. The conservation Committee will be donating the bulbs. Motion to approve was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

A motion to approve the Tentative 2010 Budget to the Preliminary 2010 Budget was made by Councilwoman KRAFFT, seconded by Councilman McGUINNESS.

ROLL CALL VOTE: Unanimous Aye.

A motion to go into Closed Session to confer with Counsel to seek confidential legal advice was made by Councilman McGUINNESS, seconded by Councilwoman KRAFFT.

ROLL CALL VOTE: Unanimous Aye. Closed Session convened at 7:48 P.M.

A motion to end Closed Session and adjourn the Budget meeting was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

ROLL CALL VOTE: Unanimous Aye. Meeting adjourned at 8:30 P.M.

Elaine Tilford Schneer
Town Clerk