

SPECIAL MEETING OF CORNWALL TOWN BOARD was held on the 23rd day of June, 2008 at 7:00 P.M. in the 2nd Floor Conference Room of Town Hall, 183 Main Street, Cornwall, N.Y.

PRESENT: Supervisor
Councilpersons

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

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

Pledge

Public Hearing - The Public Hearing regarding FY-2009 Community Development Block Grant Program was opened to the public for discussion. Mr. Hector Torrez was recognized and recommended that we use the Grant for sidewalks. There being no other public comments, a motion to close the Public Hearing was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

The FY-2009 Community Development Block Grant -The Resolution was read into the minutes, the reading of the Affidavit of Publication was waived. After discussion, it was decided that the Town would use the Grant for the replacement and or refurbishment of sidewalks. Motion to have McGoey, Hauser and Edsall Consulting Engineers P.C. to prepare and file the application was made by Councilwoman KRAFFT, seconded by Councilman McGUINNESS.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

Item # 1 – Downey Farms Litigation Settlement – The Resolution was read into the Minutes - WHEREAS, Downey Farms Development, Corp., the Town of Cornwall and the Planning Board now wish to compromise and amicably resolve and settle the above captioned action; and NOW, THEREFORE, BE IT RESOLVED as follows: That the Supervisor be and he hereby is authorized to execute the draft Settlement Agreement a copy of which is annexed hereto.

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

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried.

Supervisor Quigley called for a motion to adjourn. Motion was made by Councilman CLARK, seconded by Councilwoman KRAFFT.

Vote:

Councilman MAZZOCCA	Aye
Councilman CLARK	Aye
Councilman McGUINNESS	Aye
Councilwoman KRAFFT	Aye
Supervisor QUIGLEY	Aye

Motion carried. Meeting adjourned at 7:25 P.M.

Renata McGee
Stenographer/Deputy Town Clerk

Elaine Tilford Schmeer
Town Clerk