

PUBLIC HEARING FOR THE 2009 BUDGET and SPECIAL TOWN BOARD MEETING was held on the 6th day of November, 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

Supervisor QUIGLEY opened the Public Hearing with the reading of the Legal Notice advising the Public of tonight's meeting. Supervisor QUIGLEY asked if there were any questions from the Public. Jason Kaplan from *The Cornwall Local* asked about the Unexpended Balance and he also wanted to know the difference between the Tentative and Preliminary Budgets. The Board clarified the Unexpended Balance and explained the process of Tentative vs. Preliminary Budgets. Supervisor QUIGLEY asked if there were any other questions. There being none, a motion to close the Public Hearing was made by Councilman CLARK, seconded by Councilman MAZZOCCA.

VOTE:

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

Motion carried. Public Hearing closed at 7:10 P.M.

A motion to go into Executive Session to discuss a personnel issue with the Highway Department was made by Councilman McGUINNESS, seconded by Councilman CLARK.

VOTE:

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

Motion carried. The Board went into Executive Session at 7:11 P.M.

A Motion to re-open the meeting was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

VOTE:

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

Motion carried. Meeting re-opened at 7:18 P.M.

Personnel Resolution -- Supervisor QUIGLEY read a Resolution advising that employee #1001 was hired by the Town on June 1, 2007, and has been out of work since October 27, 2007 as a result of an injury for which he received workers compensation payments. Employee #1001 was a **probationary** employee at the time his leave from work started, and as he remains out of work and is unable to provide the

Town with a date on which he can return to work, be it resolved, pursuant to applicable law and rule, employee #1001's employment with the Town is hereby terminated, effective immediately. A motion to approve the Resolution was made by Councilwoman KRAFFT, seconded by Councilman MAZZOCCA.

VOTE:

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

Motion carried.

A motion to send a letter to employee #1001 notifying him of the Board's determination, effective as per the date on the letter, was made by Councilman McGUINNESS, seconded by Councilman CLARK.

VOTE:

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

Motion carried.

There being no further business to discuss, a motion to adjourn the meeting was made by Councilman MAZZOCCA, seconded by Councilwoman KRAFFT.

VOTE:

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

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

Renata McGee
Stenographer/Deputy Town Clerk

Elaine Tilford Schneer
Town Clerk