

SPECIAL MEETING of the CORNWALL TOWN BOARD was held on the 6th day of October, 2009 in the Second Floor Conference Room, 183 Main Street, Cornwall, NY

PRESENT: Supervisor
Councilpersons

D. KEVIN QUIGLEY
RANDOLPH CLARK
MARY BETH GREENE-KRAFFT

ABSENT: Councilpersons

ALEXANDER MAZZOCCA
J. KERRY McGUINNESS

Also PRESENT: WYNNE GOLD and LYNN PEEBLES from the Cornwall Community Co-op

The Special Meeting was called to order at 5:00.

Supervisor QUIGLEY explained that on October 5th 2009, Mr. William P. Hayes had indicated that the Food Co-op would no longer be operating the farm stand at Bridge Street, and that he would gladly fill in. Supervisor QUIGLEY informed Mr. Gold and Ms. Peebles that he has since then informed Mr. Hayes that the Board would be rescinding their approval for him to operate the farm stand.

Resolution – Rescind approval given to Mr. William P. Hayes -- WHEREAS, on October 3rd 2009 by a letter addressed to the Town Board, William P. Hayes advised the Town Board that the Cornwall Community Co-op is no longer operating the farm stand on Main Street and Bridge Street, and WHEREAS, William P. Hayes appeared before the Town Board at a meeting on October 5th 2009 to confirm the written statement and to request that he be given authority to open and operate the farm stand, and WHEREAS, William P. Hayes appeared before the Town Board at a meeting on October 5th 2009 to confirm the written statement and to request that he be given authority to open and operate the farm stand, and WHEREAS, based upon Mr. Hayes's letter and his representations to the Town Board that the Cornwall Community Co-op was not interested in continuing to operate the farm stand it adopted a resolution authorizing William P. Hayes to do so subject only to his producing required insurance, and WHEREAS, the Town Board has just learned that in fact the Cornwall Community Co-op does wish to continue to operate the farm stand, NOW, THEREFORE, BE IT RESOLVED as follows: That the Town Board does hereby rescind the resolution it adopted on October 5th 2009 granting William P. Hayes authority to operate the farm stand located on Main Street at Bridge Street instead of the Cornwall Community Co-op and by this resolution reconfirm its prior authorization and grant to the Cornwall Community Co-op to operate the farm stand. Motion to adopt the Resolution was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: UNANIMOUS Aye.

Ms. Peebles and Mr. Gold thanked the Board for their prompt response to this situation and reconfirmed the Co-ops commitment to the community. Mr. Gold advised that he will be there early this Friday to Setup and requested that we please inform the Police Department of the possible confrontation. Mr. Gold stated that so far this venture has been very successful and there is a possibility to expand in the future.

Resolution – General David Petraeus – WHEREAS, GENERAL DAVID PETRAEUS was born in Cornwall, New York, on November 7th 1952, graduated from Cornwall High School in 1970 and the United States Military Academy at West Point in 1974, and WHEREAS, upon graduation from West Point he began his military career and was commissioned as an infantry officer remaining in the military and serving this

Country in many positions, currently serving as the 10th Commander U.S. Central Command, and WHEREAS, this Town Board on behalf of all of the citizens of the Town of Cornwall wishes to express its thanks and appreciation to GENERAL DAVID PETRAEUS for his years of tireless distinguished service to the United States of America, and WHEREAS, it is fitting and proper that this Town Board does so by the adoption of a resolution, NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Cornwall on behalf of all the citizens of the Town of Cornwall hereby expresses its thanks and appreciation to GENERAL DAVID PETRAEUS for his many years of distinguished service to our country.
2. That GENERAL DAVID PETRAEUS has set the standard for all men and woman to try to meet in service to their Country or local community.
3. That the Town Board hereby declares Thursday, October 8th 2009 as GENERAL DAVID PETRAEUS DAY in the Town of Cornwall, Orange county, New York.
4. That the Town Board is pleased to adopt this resolution in recognition of the distinguished service of GENERAL DAVID PATRAEUS and directs that a certified copy of this resolution be presented to GENERAL DAVID PATRAEUS in his honor on October 8th 2009.

Motion to adopt was made by Councilwoman KRAFFT, seconded by Councilman CLARK.

ROLL CALL VOTE: Unanimous Aye.

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

ROLL CALL VOTE: Unanimous Aye. Meeting adjourned at 5:20 P.M.

Renata McGee
Stenographer/Deputy Town Clerk