

MINUTES OF A SPECIAL MEETING  
OF THE TOWN BOARD OF THE TOWN OF CORNWALL  
MAY 18, 2010

Supervisor Kevin Quigley called the Special Meeting of the Town Board to order at 6:00 p.m.

Present were the following Town Board Members:

Supervisor D. Kevin Quigley, Councilwoman Mary Beth Greene-Krafft, Councilman J. Kerry McGuinness, Councilman Al Mazzocca.

Absent Councilman Randolph S. Clark.

The Supervisor stated that notice of the Special Meeting had been given to the following: CORNWALL LOCAL and electronic media. A copy of the notice of meeting was posted on the Town Clerk's bulletin board.

The Supervisor stated that the purpose of the meeting was to permit the Town Board to meet with the Attorney for the Town, James R. Loeb, who was also present. Councilman McGuinness moved. Councilwoman Mary Beth Greene-Krafft seconded a resolution to go into closed session to meet with counsel.

The vote on the resolution was as follows:

Mary Beth Greene-Krafft, Councilwoman, voting	aye
Randolph S. Clark, Councilman, voting	absent
J. Kerry McGuinness, Councilman, voting	aye
Alexander Mazzocca, Councilman, voting	aye
D. Kevin Quigley, Supervisor, voting	aye

On motion made by Councilwoman Greene-Krafft, seconded by Councilman McGuinness the Town Board reconvened the open session.

The vote on the resolution was as follows:

Mary Beth Greene-Krafft, Councilwoman, voting	aye
Randolph S. Clark, Councilman, voting	absent
J. Kerry McGuinness, Councilman, voting	aye
Alexander Mazzocca, Councilman, voting	aye
D. Kevin Quigley, Supervisor, voting	aye

Councilwoman Greene-Krafft introduced the following resolution and Councilman McGuinness moved it adoption.

The vote on the resolution was as follows:

Mary Beth Greene-Krafft, Councilwoman, voting	aye
Randolph S. Clark, Councilman, voting	absent
J. Kerry McGuinness, Councilman, voting	aye
Alexander Mazzocca, Councilman, voting	aye
D. Kevin Quigley, Supervisor, voting	aye

On motion of Councilwoman Greene-Krafft, seconded by Councilman Mazzocca, the meeting was adjourned.