

A Special Meeting of the Town Board of the Town of Wawayanda was called to order at 5:00 P.M. on Friday, August 21, 2009, at the Town Hall, Ridgebury Hill Road, Slate Hill, New York. The purpose of this meeting was to take action in regard to the firing of the attorney who was hired to negotiate a host community agreement between the Town and Combined Power Ventures (CPV), and to hire a new law firm to represent the Town in the negotiations. Due to time constraints associated with the scheduling of this meeting, Public Notice did not appear in the Legal section of the Times Herald Record, but notification was given to the reporter assigned to the Town of Wawayanda. Notice was also posted on the Bulletin Boards at Town Hall and the Slate Hill Post Office; and was also placed on the Town of Wawayanda website.

Those present were:	David S. Cole	Councilman
	Richard Penaluna III	Councilman
	Denise Quinn	Councilwoman
	Teresa Pierce	Town Clerk
Absent:	John R. Razzano	Supervisor
	Edward Krajewski	Councilman/Deputy Sup.
Attendance not required:	Richard Guertin	Attorney for the Town

Also Present: Barbara Parsons & Mary Markiewicz - Planning Board Members

**PLEDGE TO THE FLAG**

In the absence of Supervisor Razzano, and Deputy Supervisor Krajewski, Councilman Cole assumed the role of Chairman of the meeting, and informed everyone about the purpose of this meeting.

**MOTION** by **Councilman Cole**, seconded by **Councilman Penaluna**, to adopt a resolution to notify Paul Goldman of the Albany based law firm of Segel, Goldman, Mazzotta & Siegel that we will no longer require his services in regard to negotiations of a Community Host Benefit Agreement between the Town of Wawayanda and CPV (Combined Power Ventures).

**ALL IN FAVOR - CARRIED**

**MOTION** by **Councilman Cole**, seconded by **Councilwoman Quinn**, to adopt a resolution to hire the Law firm of Hodgson Russ, LLP of Albany, New York, to represent the Town of Wawayanda in the negotiations of a Community Host Benefit Agreement with CPV (Combined Power Ventures).

**ALL IN FAVOR - CARRIED**

**MOTION** by **Councilman Cole**, seconded by **Councilwoman Quinn**, to adjourn the meeting.

**ALL IN FAVOR - CARRIED**

**MEETING ADJOURNED: 5:04 P.M.**

**Respectfully Submitted,**

---

**Teresa E. Pierce, RMC**  
**Town Clerk**