## SPECIAL TOWN BOARD MEETING

The Special Meeting of the Town Board of the Town of Cortlandville was held at the Raymond G. Thorpe Municipal Building, 3577 Terrace Road, Cortland, New York, with Supervisor Williams presiding.

Members present:	Supervisor, Thomas A. Williams Councilman, Jay E. Cobb Councilman, Douglas E. Withey Town Clerk, Kristin E. Rocco-Petrella
Absent:	Councilman, Theodore V. Testa Councilman, Jeffrey D. Guido

Others present were: John A. DelVecchio.

Supervisor Williams called the special meeting to order. He explained the purpose of the meeting was for the appointment of a Town Attorney. The appointment would typically occur at the organizational meeting of the Town Board, however since that meeting would not occur until after the Town Zoning Board of Appeals and Town Planning Board conducted their first meeting of the year on January 7, 2020, there was urgency in making the appointment.

Supervisor Williams read the proposed resolution aloud to those in attendance, which called for the reappointment of John A. DelVecchio, Esq. as Town Attorney for a two-year term. Councilman Withey stated that he would like to appoint Attorney DelVecchio for a one-year term similar to his initial appointment. Town Clerk Rocco-Petrella commented that the initial appointment of Attorney DelVecchio was to fill the vacancy of the previous Town Attorney which was for the remainder of the term and stated that the appointed Town Attorney is typically a two-year term. There was a brief discussion regarding the difference between the Office of Town Attorney and retaining an attorney as an independent contractor.

## RESOLUTION #01 REAPPOINT JOHN A. DELVECCHIO, ESQ. AS TOWN ATTORNEY

Motion by Councilman Cobb Seconded by Councilman Withey VOTES: AYE – Williams, Cobb, Withey ABSENT – Guido, Testa ADOPTED

BE IT RESOLVED, the Town Board of the Town of Cortlandville does hereby reappoint John A. DelVecchio, Esq. as Town Attorney for a two-year term (per NY Town Law § 24) commencing January 1, 2020 until December 31, 2021.

No further comments or discussion were heard.

Councilman Cobb made a motion, seconded by Councilman Withey, to adjourn the Special Meeting. All voting aye, the motion was carried.

The meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Kirston E. Rocco-Petrella

Kristin E. Rocco-Petrella, RMC Town Clerk Town of Cortlandville

\*Note: The draft version of this meeting was submitted to the Town Board for their review on <u>January 3, 2020</u>. The final version of this meeting was approved as written at the Town Board meeting of <u>January 8, 2020</u>.