

March 19, 2018

Special Meeting

A **Special Meeting** of the Town Board of the Town of Cortlandt was conducted on March 19, 2018 in the Vincent F. Nyberg Meeting Room of the Cortlandt Town Hall located at One Heady Street, Cortlandt Manor, NY (10567) with the following elected official and appointed staff in attendance:

LINDA D. PUGLISI	Supervisor
FRANCIS X. FARRELL	Councilmember
DEBRA COSTELLO	Councilmember
RICHARD BECKER	Councilmember
JAMES CREIGHTON	Councilmember

Also present:

LAROUÉ ROSE SHATZKIN	Town Clerk
JEFFREY COLEMAN	Director, DES
CLAUDIA VAHEY	Human Resources Coordinator
MICHAEL PREZIOSI	Director, DOTS

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MEETING CALLED TO ORDER

Supervisor Puglisi called the meeting to order at 7:03 p.m.

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PLEDGE TO THE FLAG

Supervisor Puglisi led all in attendance in a Pledge to the Flag

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ROLL CALL

On a roll call attendance taken by Town Clerk Shatzkin all Town Board members indicated their presence.

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BID REPORTS

Councilmember Becker moved that the following bid reports be received and ordered filed and resolution approved. Councilmember Creighton seconded the motion.

1. Receive and File Bids opened on March 16, 2018 with respect to the Cook Pool Fitness and Nature Trail; and Award a Contract for same.

Discussion: Michael Preziosi commented that this contract is for the installation of the equipment and construction of the trail. The fitness equipment was purchased at about \$17,000 and the installation will cost another \$76,000 with about 2 or 3 months for construction. There was discussion regarding the disparity of the prices of the bids.

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All voted **AYE**

RESOLUTION NO. 110-18 RE: Award a contract with respect to the Cook Pool Fitness and Nature Trail

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ADJOURNMENT

The meeting was adjourned at 7:07 p.m. on a motion by Councilmember Costello seconded by Councilmember Becker.

All voted **AYE**

Respectfully submitted,

LAROUÉ ROSE SHATZKIN
Town Clerk