

July 30, 2018

Special Meeting

**A full audio/video recording of this meeting is available at
www.townofcortlandt.com**

A **Special Meeting** of the Town Board of the Town of Cortlandt was conducted on July 30, 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 officials and appointed staff in attendance:

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

Also present:

TOM WOOD	Town Attorney
LAROUÉ ROSE SHATZKIN	Town Clerk
PATRICIA ROBCKE	Comptroller
JEFFREY COLEMAN	Director, DES
MICHAEL PREZIOSI	Director, DOTS
CLAUDIA VAHEY	Human Resources Coordinator

MEETING CALLED TO ORDER

Supervisor Puglisi called the meeting to order at 7:07 p.m.

PLEDGE TO THE FLAG

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

ROLL CALL

On a roll call attendance taken by Town Clerk Shatzkin all Town Board members indicated their presence with the exception of Councilmember Creighton who was absent.

RESOLUTIONS

Councilmember Becker moved that the following resolution be adopted, seconded by Councilmember Farrell:

RESOLUTION NO.210-18 RE: Amend Resolution 210-18 authorizing Big Chief Inc. to film at Cortlandt Waterfront Park.

Discussion: **Supervisor Puglisi** stated that they have been told that filming will be done between 7:00 a.m and 10:00 a.m.

All Voted **AYE**

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ADJOURNMENT

The meeting was adjourned at 7:09 p.m. on a motion by Councilmember Costello, seconded by Councilmember Becker

All voted **AYE**

Respectfully submitted,

**Larou Rose Shatzkin
Town Clerk**