

September 12, 2018

Special Meeting

A **Special Meeting** of the Town Board of the Town of Cortlandt was conducted on September 12, 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	ABSENT
DEBRA COSTELLO	Councilmember	
RICHARD BECKER	Councilmember	ABSENT
JAMES CREIGHTON	Councilmember	

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 7:00 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 Councilmembers Costello and Farrell who were absent.

RESOLUTIONS

Councilmember Costello moved that the following resolution be adopted, seconded by Councilmember Creighton

RESOLUTION NO.227-18 RE: Appoint Senior Recreation Leader for the Youth Center

RESOLUTIONS, (cont.)

RESOLUTION NO.228-18 RE: Appoint Keith Eversley to the title of Purchase Clerk from the Civil Service List.

Discussion: Claudia Vahey explained the hiring process for the two appointees. Katherine Sclafani, Director of the Youth Center, expressed her enthusiasm in having the new recreation leader on her staff.

All Voted **AYE**

ADJOURNMENT

The meeting was adjourned at 7:06 p.m. on a motion by Councilmember Costello, seconded by Councilmember Becker

All voted **AYE**

Respectfully submitted,

**Laroue Rose Shatzkin
Town Clerk**