

A **Special Meeting** of the Town Board of the Town of Cortlandt was conducted on September 17, 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 LATE

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 Creighton who arrived at a later time.

BID REPORTS

- 1. TE Contract 2018.05 Charles J. Cook Pool Bath House Demolition and Reconstruction; Award same.**

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

RESOLUTION NO.229-18 RE: Authorize an amendment to reject all bids regarding the Demolition and Reconstruction to Charles J. Cook Pool Bath House and direct the director of DOTS to redesign and submit updated estimates.

Discussion: Supervisor Puglisi commented that everyone was extremely disappointed and shocked about the numbers, thinking they'd come in around 2.2 million but instead came in about 4-5 million. The Supervisor stated she was very disillusioned with the architect and that the original budget was not to exceed 1.5 million. Councilmember Costello noted that the Town has already spent \$150,000 on current design. Supervisor Puglisi directed Michael Preziosi and staff to redesign a more reasonable design in the ballpark of \$500,000. Councilmember Becker stated they were all in agreement and asked Michael for the original scope to review. Supervisor Puglisi commented that the number could not be justified for 20% of the community and 2 months out of the year. She added they do not want to rush and they are now looking basically for a "facelift". Councilman Farrell commented that many repairs could be done in-house at a lower cost. Both Councilman Farrell and Becker commented that they would like to be more involved in the planning and development of a new design. All agreed that they have now a plan to reconsider and will not rush the process.

All Voted **AYE**

2. TE Contract 2018.02(R) Washington Street Bridge Repair; Award same.

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

RESOLUTION NO.230-18 RE: Award TE Contract 2018.02(R) in regard to the repair of the Washington Street Bridge.

Discussion: Michael Preziosi explained the project and that the work should take about 4-6 weeks. The cost is about \$133,000. Patty Robcke, Town Comptroller, stated that it is a capitol project and they raise money for bridges ever year and put money aside for capitol projects. Michael Preziosi said the cost is slightly higher than estimated but due to the fact of the specialty work and welders.

All Voted **AYE**

3. CCWD 2018.01 – Parkway Drive Water Main Replacement; Award same.

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

RESOLUTION NO.231-18 RE: Award Contract CCWD 2018.01 regarding the Water Main Replacement on Parkway Drive.

Discussion: Michael Preziosi explained that this is a replacement of the pipe and will take about 90 days for replacement. He stated that the numbers are in line with what was expected. The old pipe will stay in place and the estimate for this is \$572,000.

All Voted **AYE**

Councilmember Creighton moved that the following be received and filed and resolution be adopted, seconded by Councilmember Becker

NEW BUSINESS

Receive and File the following:

1. Letter Objecting to Initial NY/NJ Harbor and Tributaries Focus Area Feasibility Study – Storm Surge Barriers; Authorize resolution objecting to same.

Discussion: Supervisor Puglisi explained that they put together a letter, a compilation of Councilmember Creighton’s letter and the thoughts of the Board. Councilmember Creighton explained it’s a good idea to protect NYC and surrounding communities but they are rushing without proper planning. Engineers have looked at the various options and they say it makes no sense and doesn’t do anything regarding climate change. All the rain will back up with these barriers and the ACOE should be urged to think it through.

All Voted **AYE**

RESOLUTION NO.232-18 RE: Authorize Letter objecting to Initial NY/NJ Harbor and Tributaries Focus Area Feasibility Study- Storm Surge Barriers.

RESOLUTIONS

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

RESOLUTION NO.233-18 RE: Appoint Brian Silverman to the Conservation Advisory Council and reappoint all of the members of the CAC.

All Voted **AYE**

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ADJOURNMENT

The meeting was adjourned at 7:25 p.m. on a motion by Councilmember Becker seconded by Councilmember Costello.

All voted **AYE**

Respectfully submitted,

LAROUÉ ROSE SHATZKIN
Town Clerk