

January 28, 2019

Special Meeting

A **Special Meeting** of the Town Board of the Town of Cortlandt was conducted on January 28, 2019 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

Also present:

TOM WOOD	Town Attorney
MICHAEL CUNNINGHAM	Assistant Town Attorney
LAROUÉ ROSE SHATZKIN	Town Clerk
JEFFREY COLEMAN	Director, DES
STEPHEN FERREIRA	Deputy 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.

RESOLUTIONS

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

RESOLUTION NO.12-19 RE: Authorize DES Transition Team and approve associated stipends.

Discussion: Supervisor Puglisi explained that the Town Board has received via email the resolution and a list of the transition team to help get through this transition without the Director and modest stipends to go along with them. Councilmember Costello stated they will need to poll the Board.

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The Board was **Polled:**

Councilmember Costello:	no
Councilmember Becker:	yes
Supervisor Puglisi:	yes
Councilmember Creighton:	yes
Councilmember Farrell:	yes

The motion **Passed**

ADDITIONS TO THE AGENDA

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

RESOLUTION NO.13-19 RE: Authorization to reject and rebid the Albany Post Rd. sidewalk project.

Discussion: Michael Preziosi explained that bids had been opened on January 25th and announced the apparent low bidder but shortly after they were notified that the bidder had made an error and withdrew the bid. Supervisor Puglisi stated that is isn't appropriate to go down to the third bidder so it's better to be transparent and rebid the project. Tom Wood, Town Attorney, commented that this is the clearest way to proceed.

All Voted **AYE**

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

RESOLUTION NO.14-19 RE: Authorization for Supervisor to sign a Tech Grant for the Senior Center.

Discussion: Supervisor Puglisi stated that this came from the Director at the senior center and is a \$9000 grant that needs to be voted on.

All Voted **AYE**

ADJOURNMENT

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

All voted **AYE**

Respectfully submitted,

**Laroue Rose Shatzkin
Town Clerk**

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