

JUNE 17, 2019

SPECIAL TOWN BOARD 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 June 17, 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	ABSENT
DEBRA COSTELLO	Councilmember	
RICHARD BECKER	Councilmember	
JAMES CREIGHTON	Councilmember	

Also present:

THOMAS WOOD	Town Attorney	
MICHAEL CUNNINGHAM	Assistant Town Attorney	
LAROUÉ ROSE SHATZKIN	Town Clerk	ABSENT
CHRISTINE B. COTHREN	Deputy Town Clerk	
PATRICIA ROBCKE	Comptroller	
MICHAEL PREZIOSI	Director, DOTS	
STEPHEN FERREIRA	Director DES -	
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 Deputy Town Clerk Christine B. Cothren, all Town Board members indicated their presence with the absence of Councilmember Farrell.

RESOLUTIONS

All resolutions adopted at this meeting are to be found attached to the end of the original document.)

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

All voted **AYE**.

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RESOLUTION NO. 189-19 RE: Award of Contract TE.2019.02, “Town of Cortlandt Repaving – 2019”

Discussion:

Supervisor Puglisi stated that they will be awarding the Repaving Bid. The amount of paving this year is going to be double what they usually do.

Michael Preziosi, Town Engineer stated that they received and opened official bids on Thursday 6/13/19, 10:00 a.m. There were five bids received, and they will be awarding the bid to the lowest bidder, ELQ Industries Inc. The bid award will be for \$2,993,471.00. It includes over eight miles of roads to be paved, and the work is anticipated to start the week of 7/14/19.

Councilmember Becker asked Michael Preziosi to explain the extra allowance for the construction inspection services.

Michael Preziosi, Town Engineer explained that the department is currently understaffed. They have an employee/engineer on leave with the National Guard. They are going to be filling the vacancy, but will take some time. Therefore, they need to contract additional inspection services. They have done this in the past.

Councilmember Costello moved that the following Resolution be adopted.
Councilmember Becker seconded the motion.

All voted **AYE**.

ADDITIONS

RESOLUTION NO. 190-19 : Appoint additional Summer Seasonal Employees in the Recreation Department.

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ADJOURNMENT

The meeting was adjourned at 7:15 p.m. on a motion from Councilmember Creighton seconded by Councilmember Becker.

Respectfully Submitted,

Laroue Rose Shatzkin

Town Clerk

NEXT TOWN BOARD MEETING

July 16, 2019 at 7:00 p.m.

Town Hall Web Site address: www.townofcortlandt.com