

OCTOBER 7, 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 October 7, 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:

THOMAS WOOD	Town Attorney – ABSENT
MICHAEL CUNNINGHAM	Assistant Town Attorney
LAROU ROSE SHATZKIN	Town Clerk
CHRISTINE B. COTHREN	Deputy Town Clerk-ABSENT
STEPHEN FERREIRA	Director DES
MICHAEL PREZIOSI	Director DOTS
CLAUDIA VAHEY	Director of Human Resources

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 Laroue Shatzkin all Town Board members indicated their presence.

RESOLUTIONS

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

Councilmember Becker made a motion to adopt the following resolutions, seconded by Councilmember Costello with all voting **AYE**.

RESOLUTIONS

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1. Appoint Lisa Solazzo to the title of Senior Clerk in the Office of the Town Clerk. Supervisor Puglisi asked Claudia Vahey, Dir. Human Resources to describe the interview process.

Claudia Vahey, Dir. Human Resources responded that the civil service list for Senior Clerk was canvassed, which has 67 names on the list. There were approximately 8 or 9 people interviewed by Laroue Shatzkin, Christine Cothren, Councilmember Becker and herself. Lisa was brought back for a second interview, and that is who we would like to proceed with.

Lisa Solazzo was present in the audience, and was welcomed by all.

RESOLUTIONS

2. Appoint Lisa Solazzo to the title of Senior Clerk in the Office of the Town Clerk.

Supervisor Puglisi spoke that to add something to a Special Town Board Meeting there must be a unanimous vote to do that. It does not mean that once agreed to add something to the agenda that you necessarily have to vote yes on the added item. She asked if everyone was willing to add the award of the bid for the Charles Cook Pool Bath House.

Councilmember Costello stated that she was concerned that the public doesn't know that this is being voted on this evening because it wasn't added to the agenda prior to being advertised, and it is a large amount of money. The public should be aware of what is being voted on.

Councilmember Farrell stated that it can be put on the next regular meeting agenda.

ADJOURNMENT

Councilmember Becker made a motion to adjourn the meeting, seconded by Councilmember Costello with all voting **AYE**.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Christine B. Cothren
Deputy Town Clerk