



Pursuant to NYS Executive Order 202/2020 issued by the Governor, the Town Board of the Town of Cortlandt is holding meetings virtually via a platform known as Zoom. The public can observe the meetings in real time and they are recorded as usual and posted on the Town Website.

A **Special Meeting** of the Town Board of the Town of Cortlandt was conducted on October 19, 2020 via Zoom, 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
LAROU ROSE SHATZKIN	Town Clerk
CHRISTINE B. COTHREN	Deputy Town Clerk - ABSENT
PATRICIA ROBCKE	Comptroller
MICHAEL PREZIOSI	Director, DOTS
CLAUDIA VAHEY	Human Resources Coordinator
STEPHEN FERREIRA	Director, DES - ABSENT

MEETING CALLED TO ORDER

Supervisor Puglisi called the meeting to order at 7:02 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 Laroue R. Shatzkin, Town Clerk all Town Board members indicated their presence.



Councilmember Creighton made a motion to receive and file the following items, seconded by Councilmember Becker with all voting **AYE**.

OLD BUSINESS

Receive and File the Following:

1. Correspondence from residents regarding the proposed Port Cortlandt project.
2. Letter from AKRF withdrawing Port Cortlandt application.

Town Clerk Shatzkin elaborated that 14 resident letters had been received prior to AKRF's withdrawal letter, and an additional 3 thereafter.

Councilman Farrell requested that his response to Ms. Mary Florin McBride be included in the receive and file. His request was acknowledged by Town Clerk Shatzkin.

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

RESOLUTIONS

RESOLUTION NO. 244-20 RE: Direct staff to Notify the Interested and Involved Agencies of AKRF's Application Withdrawal regarding Port Cortlandt.

Supervisor Puglisi explained that this resolution was the direction the Town Board wished to take, and that moving forward, various hyper-local community groups in the area will be involved in the plans for the considered property. Some smaller businesses have expressed interest and the community will make sure that something appropriate goes in place moving forward.

ADDITIONS TO THE AGENDA - NONE



ADJOURNMENT

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

The meeting was adjourned at 7:09 p.m.

NEXT TOWN BOARD MEETING

September 22, 2020 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

Respectfully submitted,

**Laroue Rose Shatzkin
Town Clerk**