



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

Town Hall
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Cortlandt Manor, NY 10567
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Town Board Members
RICHARD H. BECKER
DEBRA A. COSTELLO
JAMES F. CREIGHTON
FRANCIS X. FARRELL

SPECIAL MEETING

TOWN BOARD AGENDA – JANUARY 27, 2020

PLACE:

TOWN HALL

TIME:

7:00 PM

“Happy New Year”

ORDER OF BUSINESS

MEETING CALLED TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

RESOLUTIONS

1. Authorize the Supervisor to enter into a contract with Strategic Security Corp.
2. Authorize a Leave of Absence for an employee in DES.
3. Authorize a Leave of Absence for an employee in the Town Clerk’s Office.

ADDITIONS TO THE AGENDA

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

February 11, 2020 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

RESOLUTION

NUMBER _____

**(RE: AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH
STRATEGIC SECURITY CORP.)**

WHEREAS, a Request for Proposal entitled “RFP for Security Services (RFP 1-19)” was authorized by the Town Board on December 11, 2018, and

WHEREAS, Multiple Town Officials and Department Heads had recommended this contract for professional services be awarded to Securitas Security Services, USA, Inc., 9 Campus Drive, Parsippany, New Jersey, based on the evaluative criteria set forth in the RFP,

WHEREAS, the awarded contractor could not meet our needs regarding armed services for Court days in the most cost effective manner,

WHEREAS, based on committee evaluation and extensive interviews we will be implementing an alternative contract for these specific services with Strategic Security Company at an hourly rate \$52.50,

WHEREAS, Strategic Security was 2nd as ranked by the applicable Town Officials,

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the contract documents (subject to the approval of the same by the Town Attorney), with Strategic Security Company, Inc.

BE IT FURTHER RESOLVED, that the Town Comptroller is hereby authorized to amend the budget accordingly.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ SHATZKIN
Town Clerk**

**Adopted on January 27, 2020
At a Special Meeting
Held at the Town Hall**