

A **Special Meeting** of the Town Board of the Town of Cortlandt was conducted on December 03, 2018 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
LAROUÉ ROSE SHATZKIN	Town Clerk
PATRICIA ROBCKE	Comptroller
JEFFREY COLEMAN	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 Farrell moved that the following resolution be adopted, seconded by Councilmember Becker

RESOLUTION NO.289-18 RE: Amend Resolution 231-18 regarding Parkway Drive Water main Replacement

Discussion: Supervisor Puglisi stated that the Town Engineer has given two options on this and they will be making a recommendation on those two to the Town Board for their consideration tonight.

Michael Preziosi explained that originally the Board had awarded this contract but the contractor was unable to secure a performance and security required for

the bid. The recommendation is to re-bid the project out for the work to be done in the spring of 2019. Tom Wood added that they will make a claim against the bidder because he was unable to perform to get some compensation for the difference between the new bid and his bid. Councilmember Farrell asked for the amount of the difference between the awarded bidder and the next lower bidder. He was told about \$80,000.

All Voted **AYE**

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

RESOLUTION NO.290-18 RE: Authorize the Supervisor to indicate preliminary acceptance of a grant for Furnace Woods Sewer District, as amended.

Discussion: Supervisor Puglisi stated that the amended part of it is that they do three new items. Tom Wood explained that the Town was notified of a grant proposed for \$794,750. He explained the process of the contract with the State in order to get reimbursed. The first part of the resolution will authorize the Supervisor to indicate the consent of the Town Board. The second is to indicate the Board's desire to expand the Furnace Woods Sewer District to allow service to multiple properties along the pipeline route. The third is a letter from the attorneys for the Yeshiva indicating that they will pay the full cost over and above the grant money and other details. The **Supervisor** added that the engineering consultant will be paid from this grant money.

Councilmember Costello asked to clarify that it will not cost the Town any money to do this project. **Supervisor Puglisi** answered that it would not cost the Town any expense for the consultant or the project. Councilmember Costello also confirmed the route for the project and asked should there be a cost overrun and grant money runs out, will the construction end where it is? Tom Wood answered yes. **Supervisor Puglisi** stated that the Town will not be expending any money for the sewer district.

Tom Wood further explained a simpler way to expand this as opposed to having any residents concerned that they will be forced to connect before they are ready, perhaps when their septic fails. They have various scenarios they are exploring for the timetable of public hearings, etc.

Councilmember Farrell asked how they will be coordinating with the Yeshiva. Tom Wood responded with a plan.

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Councilmember Creighton commented he was happy to have the septic problem at the Yeshiva finally taken care of and that it will also help the residents along the way without having to pay into a sewer district.

The **Supervisor** stated that they will continue to lobby for other state grants for other parts of Cortlandt.

All Voted **AYE**

The meeting was adjourned at 7:30 p.m. on a motion by Councilmember Costello, seconded by Councilmember Becker.

All voted **AYE**

Respectfully submitted,

Laroue Rose Shatzkin
Town Clerk