

JUNE 11, 2019

SPECIAL TOWN BOARD MEETING

A **Special Meeting** of the Town Board of the Town of Cortlandt was conducted on June 11, 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:

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|---------------------------|----------------------|---------------|
| 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 - | ABSENT |
| 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**.

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.

ADJOURNMENT

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

Respectfully Submitted,

Larou Rose Shatzkin, Town Clerk