

**JULY 31, 2019**

**SPECIAL TOWN BOARD MEETING**

**A full audio/video recording of this meeting is available at [www.townofcortlandt.com](http://www.townofcortlandt.com).**

A **Special Meeting** of the Town Board of the Town of Cortlandt was conducted on July 31, 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:

<b>LINDA D. PUGLISI</b>	<b>Supervisor</b>
<b>FRANCIS X. FARRELL</b>	<b>Councilmember</b>
<b>DEBRA COSTELLO</b>	<b>Councilmember</b>
<b>RICHARD BECKER</b>	<b>Councilmember ABSENT</b>
<b>JAMES CREIGHTON</b>	<b>Councilmember</b>

**Also present:**

<b>MICHAEL CUNNINGHAM</b>	<b>Assistant Town Attorney</b>
<b>LAROU ROSE SHATZKIN</b>	<b>Town Clerk</b>

**MEETING CALLED TO ORDER**

Supervisor Puglisi called the meeting to order at 5:00 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 R. Shatzkin all Town Board members indicated their presence with the absence of Councilmember Becker.

**RESOLUTIONS**

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

Councilmember Costello moved that the following resolutions be adopted, seconded by Councilmember Creighton.

**RESOLUTION 214-19 RE:** Authorize a load-only Fireworks Permit with respect to an event in Peekskill on August 3, 2019.

All voted **AYE**.

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**ADJOURNMENT**

The meeting was adjourned at 5:09 p.m. on a motion by Councilmember Costello, seconded by Councilmember Creighton.

Respectfully submitted,

**Laroue Rose Shatzkin**  
**Town Clerk**

**NEXT TOWN BOARD MEETING**

**August 13, 2019 at 7:00 p.m.**  
**Town Hall Website address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**