

SEPTEMBER 9, 2019

SPECIAL TOWN BOARD MEETING

A full audio/video recording of this meeting is available at www.townofcortlandt.com.

A **Special Meeting** of the Town Board of the Town of Cortlandt was conducted on September 9, 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:

LINDA D. PUGLISI	Supervisor
FRANCIS X. FARRELL	Councilmember
DEBRA COSTELLO	Councilmember
RICHARD BECKER	Councilmember
JAMES CREIGHTON	Councilmember

Also present:

MICHAEL CUNNINGHAM	Assistant Town Attorney
LAROUÉ ROSE SHATZKIN	Town Clerk - ABSENT
CHRISTINE B. COTHREN	Deputy Town Clerk
STEPHEN FERREIRA	Director DES
MICHAEL PREZIOSI	Director DOTS
CLAUDIA VAHEY	Director of Human Resources
THOMAS WOOD	Town Attorney - ABSENT

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.

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 Becker

RESOLUTION NO. 242-19 RE: Appoint a Temporary Employment Agency for personnel purposes in the Tax Receiver's Office.

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All voted **AYE**.

Supervisor Puglisi noted that Mary Breining, Receiver of Taxes was not able to attend the meeting, but was in full favor of the appointment.

ADDITIONS:

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

All voted **AYE**.

RESOLUTION NO. 243-19 RE: Authorize closing of certain streets in Montrose for the Cortlandt Engine Co. 100th Anniversary Parade on 9/21/19

Supervisor Puglisi noted that this was a very special event for the Montrose Fire Dept., and there were expected to be many fire companies participating in the parade.

ADJOURNMENT

The meeting was adjourned at 7:09 p.m. on a motion by Councilmember Creighton, seconded by Councilmember Farrell.

Respectfully submitted,

Christine B. Cothren
Deputy Town Clerk

NEXT TOWN BOARD MEETING

September 17, 2019 at 7:00 p.m.
Town Hall Website address: www.townofcortlandt.com