

**JANUARY 27, 2020
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 January 27, 2020 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 - ABSENT
FRANCIS X. FARRELL	Councilmember
DEBRA COSTELLO	Councilmember
RICHARD BECKER	Councilmember
JAMES CREIGHTON	Councilmember

Also present:

TOM WOOD	Town Attorney
MICHAEL CUNNINGHAM	Assistant Town Attorney
LAROUÉ ROSE SHATZKIN	Town Clerk
CHRISTINE B. COTHREN	Deputy Town Clerk - ABSENT
PATRICIA ROBCKE	Comptroller
MICHAEL PREZIOSI	Director, DOTS
CLAUDIA VAHEY	Human Resources Coordinator
STEPHEN FERREIRA	Director, DES

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MEETING CALLED TO ORDER

Deputy Supervisor Becker called the meeting to order at 7:00 p.m.

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PLEDGE TO THE FLAG

Deputy Supervisor Becker led all in attendance in a Pledge to the Flag.

ROLL CALL

On a roll call attendance taken by Town Clerk Shatzkin, Town Board members indicated their presence with the exception of Supervisor Puglisi who was absent.

Councilmember Costello made a motion to adopt the following resolutions, seconded by Councilmember Creighton with all voting **AYE**.

RESOLUTIONS

RESOLUTION NO. 67-20 RE: Authorize the Supervisor to enter into a contract with Strategic Security Corp.

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RESOLUTION NO. 68-20 RE: Authorize a Leave of Absence for an employee in DES.

1. Authorize a Leave of Absence for an employee in the Town Clerk's Office.
(ITEM REMOVED FROM AGENDA)

ADDITIONS TO THE AGENDA

SECOND HEARING OF CITIZENS

ADJOURNMENT

Councilmember Costello made a motion to adjourn the meeting, seconded by Councilmember Farrell with all voting **AYE**.

The meeting was adjourned at 7:11 p.m.

NEXT TOWN BOARD MEETING

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

Respectfully submitted,

**Christine B. Cothren
Deputy Town Clerk**