



Pursuant to NYS Executive Order 202/2020 issued by the Governor, the Town Board of the Town of Cortlandt is holding meetings virtually via a platform known as Zoom. The public can observe the meetings in real time and they are recorded as usual and posted on the Town Website.

A Special Meeting of the Town Board of the Town of Cortlandt was conducted on January 25, 2021 via Zoom, 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
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 – ABSENT
JOHN PALMIETTO	Director of Recreation
KEN SHERMAN	Assistant Superintendent of Recreation

MEETING CALLED TO ORDER

Supervisor Puglisi called the meeting to order at 7:02 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 Laroué R. Shatzkin, Town Clerk all Town Board members indicated their presence.



RESOLUTIONS

Councilmember Farrell made a motion to adopt the following resolution, seconded by Councilmember Carter with all voting **AYE**.

RESOLUTION NO. 56-21 RE: Award TE Contract 2020.09 – Charles J. Cook Snack Bar

Supervisor Puglisi elaborated that the Charles Cook Site is becoming a year-round destination with miniature golf, a playground, new tennis courts, and a half basketball court under construction, and a trail system. The new Bathhouse is just about finished, and it will include a snack bar and a check-in structure.

Councilmember Carter stated that she will be voting “Yes” because the project has come so far and had so much done that it would be a mistake not to complete it, and that in some ways it would be more expensive not to do it. The Town Board initially said that the combination Bathhouse and Snack Bar were too expensive and went with a Bathhouse only. Due to the extra sales tax levied last year, additional monies have been found and the Board has been asked to reconsider. It was not clear to the Board that they may not be able to finish in time for the 2021 Summer Season if a Snack Bar was not approved, and that it would be difficult to get the original contractor to come back to complete the work, that there would be mobilization fees and an increase in materials costs.

Councilmember Carter stated that she does not want to approve the Snack Bar but that she wants the pool to open on time and so she will be voting “Yes”.

Supervisor Puglisi agreed the project is expensive and stated it is an investment for the coming decades.

Councilmember Farrell made a motion to adopt the following resolution, seconded by Councilmember Becker with all voting **AYE**.

RESOLUTION NO. 57-21 RE: Authorize the Director of Purchasing to order kitchen appliances and equipment for the Charles J. Cook Snack Bar.

Supervisor Puglisi noted that Resolution 57-21 is not to exceed thirty-five thousand dollars. (\$35,000.) and that a lot of time was spent on the items discussed at this meeting at previous Worksessions.

ADDITIONS TO THE AGENDA - NONE



ADJOURNMENT

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

The meeting was adjourned at 7:10 p.m.

The meeting was adjourned with a moment of silence in memory of Gerald Klein, longtime Cortlandt Town Justice, who left behind a loving wife and sweet children. He was an active member of the community including the Chamber of Commerce and the Lion's Club.

NEXT TOWN BOARD MEETING

February 9, 2021 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

Respectfully submitted,

Laroue Rose Shatzkin
Town Clerk