

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 February 22, 2021 via Zoom, with the following elected officials and appointed staff in attendance:

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

Also present:

TOM WOOD MICHAEL CUNNINGHAM LAROUE ROSE SHATZKIN CHRISTINE B. COTHREN PATRICIA ROBCKE MICHAEL PREZIOSI CLAUDIA VAHEY STEPHEN FERREIRA JOHN PALMIETTO KEN SHERMAN

Town Attorney Assistant Town Attorney Town Clerk Deputy Town Clerk - ABSENT Comptroller Director, DOTS Human Resources Coordinator Director, DES Director of Recreation Assistant Superintendent of Recreation

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MEETING CALLED TO ORDER

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

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PLEDGE TO THE FLAG

Supervisor Puglisi led all in attendance in a Pledge to the Flag.

There was a moment of silence for the five-hundred thousand American lives that have been lost to the insidious COVID-19 Pandemic.

Supervisor Puglisi commented that the number of positive cases in our area is going down but it is important that people do not let their guard down.



ROLL CALL

On a roll call attendance taken by Laroue R. Shatzkin, Town Clerk all Town Board members indicated their presence.

RESOLUTIONS

RESOLUTION NO. 84-21 RE: Authorize Universal Television LLC to film in the Town of Cortlandt on February 26, 2021 with a rain date of March 5, 2021.

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

Town Clerk Laroue Rose Shatzkin explained that this is a multi-jurisdictional film shoot and that the Town's perfunctory approval is required for the application to the State, who will ultimately make the final determination on whether or not the shoot can go forward. The scope of the shoot would be to close the 129 Bridge for approximately 6 hours, with about three hours on either side of that closure for set-up and break-down. The film company has begun contracting with a professional company who would re-route traffic around the reservoir; approximately a 15-minute detour. The local newspaper did pick up the story and so some early notice has been provided to the community. Like all filming, this situation remains fluid. The name of the program is FBI: Most Wanted. The film company has notified local police and EMS crews, but there is not a targeted notice to individual Residents. However, the blurb printed in the Gazette was very helpful in getting the information out.

Supervisor Puglisi requested that notification be put up on the Town website as well.

<u>RESOLUTION NO. 85-21 RE:</u> Support Congressional Legislation, HR 6422, to create a National Infrastructure Bank.

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

Supervisor Puglisi commented that both the Nation and the local area need improvements to infrastructure. Congress will come up with spending amounts; the trade unions support this legislation for jobs.

ADDITIONS TO THE AGENDA - NONE



ADJOURNMENT

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

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

NEXT TOWN BOARD MEETING

March 16, 2021 at 7:00 pm Town Hall Web Site address: <u>www.townofcortlandt.com</u>

Respectfully submitted,

Laroue Rose Shatzkin Town Clerk