



TOWN OF CORTLANDT

Town Clerk
LAROUÉ R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

OFFICE OF THE TOWN CLERK

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Town Supervisor
RICHARD H. BECKER, MD

Town Board Members
JAMES F. CREIGHTON
FRANCIS X. FARRELL
CRISTIN JACOBY
ROBERT E. MAYES

REGULAR MEETING

TOWN BOARD AGENDA – AUGUST 15, 2023

PLACE:

TOWN HALL

TIME:

7:00 PM

ORDER OF BUSINESS

MEETING CALLED TO ORDER

PLEDGE TO THE FLAG

SUPERVISOR'S PROCLAMATIONS & REPORTS

ROLL CALL

TOWN BOARD REPORTS

APPROVAL OF THE MINUTES

Approve the Minutes for the July 26, 2023 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to Remedy Zoning Inconsistencies in the Town of Cortlandt.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

2. Public Hearing to consider regulating Nicotine & Tobacco Sales in the Town of Cortlandt.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

July 2023 Tri-Community Traffic Study.

For the month of June 2023 from the Recreation Department.

For the month of July 2023 from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Letter from Velocity – Columbia’s Ride to End Cancer, requesting use of Cook Pool Parking Lot on October 7th and 8th of 2023 (See Resolution 11)

2. Letter from Friends of the Old Croton Aqueduct requesting parking along Quaker Bridge Road for a follow-up event to I Love My Parks Day on September 22, 2023. (See Resolution 12)

RESOLUTIONS

1. Authorize Upgrade of Alarm Panels in Town Hall.
2. Authorize Renewal of Contract for Town Hall Security Services.
3. Authorize Upgrade of Financial Software to Springbrook for the Comptroller's Office.
4. Authorize Lease with Ecology for Solar Canopies and Electric Charging Stations on Town-owned properties subject to Permissive Referendum.
5. Retain Napoli Shkolnik to represent the Town in Litigation Regarding AFFF.
6. Authorize a one-year Special Permit Extension for Previously Approved Solar Project on the corner of Lexington Ave and Route 202.
7. Authorize a renewal and extension of the CHOP program.
8. Authorize award of Janitorial Services for Town Owned properties.
9. Authorize a Fireworks Permit for Family Fun Day.
10. Approve Fee Schedule for Videography for "Taking Care of Business" to promote local businesses in the Town of Cortlandt.
11. Authorize a cycling fundraiser benefitting Cancer Research to use Charles Cook Pool Complex.
12. Authorize parking on Quaker Bridge Road on September 22, 2023 for an event for the Friends of the Old Croton Aqueduct.
13. Agenda items for DOTS:
 - a. Award TE Contract 2023.02 – Cortlandt Waterfront Performance Stage and Walking Trail.
 - b. Award TE Contract 2023.06 – Pickleball Courts at 3 Memorial Drive.
 - c. Authorize DOTS to prepare RFPs for design services and grant assistance for the Root Street Culvert Replacement.
 - d. Authorize DOTS to prepare RFPs for design services and grant assistance for the Gallows Hill Culvert Replacement.
 - e. Authorize the Supervisor to Execute Wastewater Operator Service Contract for Dickerson Pond Sanitary Treatment Plant (Valeria)

- f. Authorize Flow Monitoring Studies and emergency repair of a portion of Sanitary Infrastructure within the Dickerson Pond Sewer District (Valeria)
 - g. Authorize DOTS to design and bid Flooring Enhancements at Charles J. Cook Pool Bathhouse.
14. Agenda items for DES:
- a. Award Bid 23-13 for Line Painting.
 - b. Award Bid 23-11 for Highway Traffic Signs.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS - NO

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

September 19, 2023 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com