



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

Town Hall
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Town Board Members
RICHARD H. BECKER
DEBRA A. COSTELLO
JAMES F. CREIGHTON
FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – APRIL 17, 2018

PLACE:

TOWN HALL

TIME:

7:00 PM

“Happy Spring!”

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 March 13, 2018 Regular Meeting and the March 19, 2018 Special Meeting.

PUBLIC HEARINGS

1. A Public Hearing to consider amending the Sign Law.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt Resolution regarding Local Law

2. A Public Hearing to consider the Dumpster Enclosure Law.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt Resolution regarding Local Law

3. A Public Hearing to consider amending Chapter 156 of the Town Code.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt Resolution regarding Local Law

BID REPORTS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

2017 Annual Town of Cortlandt Recreation Youth Attendance Report.

2018 First Quarter Summary from the Department of Technical Services.

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

OLD BUSINESS:

Receive and File the following:

1. Memorandum from Director of DES regarding request from Gary Cerrone and cautionary signage on Furnace Dock Road.

NEW BUSINESS

Receive and File the following:

1. Email from MaryEllen Keefe-Fennell regarding parking on Broadway in Verplanck; and refer to DES.

RESOLUTIONS

1. Award Service Contract for Camp Bus Transportation.
2. Re-appoint David Rothman to the Board of Assessment Review.
3. Appoint Lisa Walsh to DOTS for the position of Senior Office Assistant/Office Manager.
4. Appoint Emilio Salvatore to the position of substitute part-time driver and Stacey Dwick to the position of substitute kitchen worker at the Community Center.
5. Authorize a leave of absence for Katherine Sclafani in the Recreation Department.
6. Authorize employment agreements for two employees in Nor West.
7. Appoint seasonal employees in the Recreation Division for Summer 2018.
8. Appoint Councilman Jim Creighton as the liaison from the Town of Cortlandt to the Hudson Valley Chamber of Commerce.
9. Resolution by Town Board to declare lead agency for MOD.
10. Resolution to purchase a DES material screener.
11. Authorize an additional payment to Westchester County Police for Park Ranger services not to exceed \$27,660. for season May – September 2018.
12. Modify the Service Awards Program for Continental Village Fire Department concurrently with the Town of Philipstown.
13. Authorize settlement of A.C. Ventures v. Town of Cortlandt Tax Certiorari.

14. Agenda Items for DOTS:
 - a. Execute agreements with Solar Liberty to extend Solarize Croton Campaign to Town of Cortlandt residents.
 - b. Authorize Departments of Environmental and Technical Services to design miscellaneous water improvements including booster pump station to service Dickerson Road and Hilltop Drive and solicit consultant services for the same.
 - c. Authorize the Department of Technical Services to solicit bids for Parkway Drive water main replacement.

15. Agenda Items for DES:
 - a. Accept 5 streetlights along Cortlandt Boulevard from Acadia Realty Trust
 - b. Authorize snow and ice agreements with NYSDOT (\$19,776.)
 - c. Authorize 2018 RFP for landscaping services for planted landscape areas, town-wide.
 - d. Appoint summer seasonal laborers for DES.
 - e. Authorize the purchase/lease of fleet replacement vehicles, including a Garbage packer, service body truck for central garage, and plow/salt truck.
 - f. Authorize bidding of a project to repair Washington Street Bridge.
 - g. Authorize bidding of a project to repair Town drainage at 2005 Albany Post Road.

16. Resolution granting authorization for CT Superior Court Justice Hon. David Gold to perform a wedding on May 12, 2018 in the Town of Cortlandt at Monteverde at Oldstone as a Marriage Officer.

17. Authorization to allow FBI dive team to practice in the quarry owned by the Town of Cortlandt in hamlet of Verplanck.

18. Resolution supporting Assemblywoman Galef's bill #A8746 to include nuclear reactors spent fuel rods to be allowed to be assessed as real property.

19. Resolution requesting from New York State the Risk Assessment evaluating the AIM pipeline and its close proximity to Indian Point.

20. Resolution to Enbridge, a division of Algonquin Gas Transmissions, LLC stating our concerns and issues regarding constructing a much larger transmission station off Croton Avenue.
21. Set Public Hearing for May 15, 2018 to consider a 9 month moratorium on commercial solar farms within the Town and direct staff to draft an ordinance regulating all ground-mounted solar installations and solar farms.
22. Set Public Hearing for May 15, 2018 to consider amending Chapter 188 of the Town Code – Historic and Scenic Roads.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

May 15, 2018 at 7:00 pm

Town Hall Web Site address: www.townofcortlandt.com