



**Town Supervisor**  
LINDA D. PUGLISI

# TOWN OF CORTLANDT

**OFFICE OF THE SUPERVISOR**

Town Hall  
1 Heady Street  
Cortlandt Manor, NY 10567  
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**Town Board Members**

RICHARD H. BECKER  
DEBRA A. COSTELLO  
JAMES F. CREIGHTON  
FRANCIS X. FARRELL

## **REGULAR MEETING**

### **TOWN BOARD AGENDA – DECEMBER 11, 2018**

**PLACE:**

**TOWN HALL**

**TIME:**

**7:00 PM**

*“Happy Holidays”*

## **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 November 5, 2018 Special Meeting, and for the November 13, 2018 Regular Meeting.

**PUBLIC HEARINGS**

1. Public Hearing to consider adopting a Law to Regulate Solar Energy Systems in the Town of Cortlandt.
  - a. Close Public Hearing
  - b. Adopt a Negative Declaration
  - c. Adopt resolution regarding Local Law

**BID REPORTS**

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**REPORTS**

**Receive and File the following:**

For the month of September from the Recreation Department.

For the month of October from the Purchasing Department.

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

**OLD BUSINESS:**

**Receive and File the following:**

1. Letter from the Director of DES to the Regional Director of the NYSDOT regarding improvements to the intersection of Albany Post Road/Watch Hill Road and to ensure the State's commitment to resurfacing the entire Albany Post Road in Cortlandt.
2. Quarterly Report from Westchester County with respect to the Sprout Brook Ashpit.
3. Receive and file Architect's Report for 270 Furnace Dock Road.

**NEW BUSINESS**

**Receive and File the following:**

1. Report from the Director of DES regarding the intersection of Gallows Hill Road and Kingston Avenue.

**RESOLUTIONS**

1. Authorize acquisition of remaining parcel of Abee Rose property off Maple Ave/Furnace Dock Road. (Resolution A & B)
2. Authorize Purchasing Director to seek RFP's for expanded security services.
3. Authorize purchase of additional security cameras for the Community Center.
4. Authorization to seek applicants for a Town of Cortlandt Economic Development Coordinator.
5. Items from Director of DES:
  - a. Authorize the replacement of three skylights at Town Hall.
6. Items from Director of DOTS:
  - a. Authorize DOTS to prepare bid documents for improvements to the Town Hall Fire Protection System and bid the same.
  - b. Authorize redesign of pool bathhouse/snack bar and consider alternatives.
7. Authorize renewal of Excess Workers' Compensation.
8. Designate the Records Access Officer for 2019
9. Adopt the Town of Cortlandt Capital Improvement Program 2018-2022
10. Authorize Amending the 2018 Budget and close Capital Projects.
11. Appoint Three (3) Seasonal Laborers
12. Appoint Two (2) MEO's
13. Appoint Part-Time Parking Enforcement Officer for a three-month period.
14. Grant Two (2) Leaves of Absence.
15. Schedule a Public Hearing for January 15, 2019 to consider Agreements with various Fire Departments with respect to fire protection Services (Continental Village Fire Department, Montrose Fire Department and the Village of Croton)

16. Schedule a Public Hearing for February 12, 2019 to consider 270 Furnace Dock Road a Dangerous Building.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

January 15, 2018 at 7:00 pm

Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)