



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 – FEBRUARY 11, 2020

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

DANGEROUS BUILDING PROCEEDINGS

1. To consider evidence that 21 Pumhouse Road is a dangerous building.
 - a. Adopt an Order to Demolish

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

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

For the month of November 2019 from the Recreation Department

2019 Year End Report for DOTS – Code Enforcement, Planning, Zoning and Fire Inspector

2019 Annual Planning Board Report

OLD BUSINESS:

Receive and File the following:

1. Letter and Visual Assessment Report regarding CVE North America Planning Board Application for a Tier 3 Solar Energy System; refer to DOTS and Legal.

NEW BUSINESS

Receive and File the following:

1. Letter requesting Stop Sign on Sassinoro Boulevard; refer to DES and Legal.
2. Memorandum from the Director of DOTS regarding Oregon Road/Trolley Road Roundabout design.
3. Memorandum from the Director of DOTS regarding Croton Park Road and Croton Avenue Water Main Projects.
4. Memorandum from the Director of DOTS regarding Westbrook Drive Sidewalks.

RESOLUTIONS

1. Adopt Negative Declaration regarding Public Interest Order and Bond Resolution for improvements to the Furnace Woods Sewer District.
2. Approve a Public Interest Order for the Furnace Woods Sewer District
3. Authorize a Bond Resolution for the Furnace Woods Sewer District.

4. Amend Resolution 305-19, Town Board Meeting Schedules
5. Authorize the Supervisor to execute contracts with various Libraries servicing the Town of Cortlandt.
6. Authorize Town Officials to bind insurance coverage for a 12 month period.
7. Items for DOTS:
 - a. Authorize the Award of the Lake Meahagh Invasive Species Management Contract
 - b. Authorize purchase of vehicle for Department of Technical Services.
 - c. Authorize the Department of Technical Services to obtain proposals and execute same for Geotechnical Borings for the Sherwood Road and Croton Park Road Water Main replacement.
8. Authorize Comptroller to enter into an agreement for an updated appraisal report for town owned properties.
9. Approve a \$5. increase per hour to wages of the Cortlandt/Peekskill Regional Paramedics.
10. Authorize Supervisor to enter into an agreement regarding annual Cider Festival.
11. Explore permanent message boards to display for upcoming events and notices to inform the community.
12. Appoint Seasonal Worker in DES.
13. Appoint WISE Intern in Engineering.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

March 17, 2020 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com