



**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 12, 2019**

**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 January 15, 2019 Regular Meeting and the January 28, 2019 Special Meeting

### **DANGEROUS BUILDING PROCEEDINGS**

1. To consider evidence that 270 Furnace Dock Road is a dangerous building.
  - a. Adopt an Order to Demolish

**PUBLIC HEARINGS**

1. Public Hearing to consider a Zoning Map Change for property located at 2226 Crompond Road.
  - a. Close Public Hearing
  - b. Adopt Negative Declaration
  - c. Adopt Resolution regarding Local Law

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**REPORTS**

**Receive and File the following:**

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

2018 Report from DOTS including Code, Zoning and Planning

**OLD BUSINESS:**

**Receive and File the following:**

1. Final MKW Report for the Discovery Center, Cortlandt Waterfront Park; adopt Resolution regarding additional grants and funding.

**NEW BUSINESS**

**Receive and File the following:**

1. Letter to Governor Cuomo regarding the Town's opposition for the State to cut aid and incentives to local municipalities.
2. Letter from NYS Department of Transportation denying requests for evaluation of future needs of 9A corridor.
3. Letter from Ciarcia Engineering, P.C. regarding VS Construction Corp and 180 Roa Hook Road; refer to DOTS and Legal.
4. Letter from Nancy Kennedy regarding offer to purchase 31.7 acres for open space preservation; refer to Legal, DOTS and CAC.
5. Letter from Mishwaka Land & Timber Company regarding cell tower; refer to Legal.

6. Memorandum from Director of DES regarding Traffic Calming on Lafayette Avenue; Authorize Same.
7. Memorandum from Director of DOTS regarding donation of 38 Jean Drive.
8. Letter from Cortlandt, Croton, Ossining and Peekskill Indivisible regarding legislation to make all drivers in the State of New York eligible to apply for driver's licenses regardless of immigration status; adopt Resolution in support of same.

### **RESOLUTIONS**

1. Authorize signing of the Town of Cortlandt Community Volunteer Ambulance Corp. Service Award Program.
2. Authorize Contract for Partners and Safety for 2019
3. Indicate intent to accept land from Westchester Land Trust (Attias) subject to removal of oil tanker and evaluation of land for Town dedicated parkland.
4. Authorize a \$500. (five-hundred) payment in support of the William F. Boyle VFW Post for Veteran's Support.
5. Agenda Items for DOTS:
  - a. Award Contract for Parkway Drive Water Main Replacement
  - b. Award Consulting Contract for Route 9A Sidewalks – Construction Inspection and Administration.
  - c. Petition Consolidated Edison stating the utility relocation at Charles J. Cook Pool is a Public Improvement and request waiver of all fees.
6. Agenda Items for DES:
  - a. Authorize purchase of two 3,000 gallon poly tanks to replace aging tanks for Calcium Chloride at Arlo Lane, with a recommendation to replace the remaining two in 2020
  - b. Authorize the purchase of materials for repairs at Letteri Field and Seabolt field as requested by Cortlandt National Little League.
7. Appoint three Laborers for DES.

**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 12, 2019 at 7:00 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)