



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR
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Town Board Members
RICHARD H. BECKER
DEBRA A. COSTELLO
JAMES F. CREIGHTON
FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – SEPTEMBER 25, 2018

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 August 7, 2018 Regular Meeting.

PUBLIC HEARINGS

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

DANGEROUS BUILDING PROCEEDINGS

1. To consider evidence that 9 South Mountain Pass Road is a dangerous building.
 - a. Adopt an Order to Demolish

BID REPORTS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

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

OLD BUSINESS:

Receive and File the following:

1. Adopt the Lock Out Tag Out Policy.
2. Furnace Brook Drive speeding issue report from Director of DES.

NEW BUSINESS

Receive and File the following:

1. Letter from East Main 16, LLC requesting reinstatement into sewer district.
2. Letter from Director of Cortlandt Regional Paramedics.
3. Letter from Mike Miner requesting to re-open agreement regarding “Taking Care of Business” monthly show to promote local businesses.
4. Letter from Tom Keesler Sr. regarding license agreement; refer to DES, DOTS and Legal.
5. Letter from Snyder & Snyder, LLP regarding the lease of Town Property.
6. 2018 Drug and Alcohol Policy; Adopt Same.

RESOLUTIONS

1. Authorize a contract with respect to the Affordable Care Act
2. Authorize a contract with respect to the Town's General Liability Insurance
3. Authorize a contract with respect to emergency equipment rental
4. Authorize the settlement of a tax certiorari with Croton Properties Inc.
5. Authorize a License Agreement with 3120 Lexington Ave
6. Adopt Filming Fees.
7. Appoint Mr. Frank Franco to the ZBA to fill a vacancy.
8. Authorize renewal of DARE contract with Peekskill Police Department.
9. Authorize repairs of 9/11 Flag Mosaic at Blue Mountain Middle School.
10. Agenda Items for DOTS:
 - a. Authorize a reduction of security for the property known as Valeria/Toll Brothers.
 - b. Authorize a reduction of security for the property known as Hudson National Golf Course.
 - c. Authorize an agreement for a Technical Safety Inspection of Furnace Brook Lake Dam.
 - d. Authorize a service agreement with EFPR Group, CPA, PLLC to perform auditing services for the Cortlandt Crossing Central and West Sewer Improvement Area.
11. Agenda Items for DES:
 - a. Authorize purchase of replacement valves for Charles J. Cook Pool filtration system.
 - b. Authorize the replacement of HVAC RTU at the Cue.
 - c. Authorize emergency replacement of diesel fuel tank at Roa Hook Road.
 - d. Authorize 2018/2019 Snow and Ice Agreement with NYSDOT.
 - e. Authorize purchase of two portable lifts for Roa Hook DES Operations.

12. Appoint Seasonal for DES

13. Renew online training contract with GNC

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

October 23, 2018 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com