

A **Regular Meeting** of the Town Board of the Town of Cortlandt was conducted on December 10, 2013 in the Vincent F. Nyberg Meeting Room of the Cortlandt Town Hall located at One Heady Street, Cortlandt Manor, NY (10567) with the following elected official and appointed staff in attendance:

<b>LINDA D. PUGLISI</b>	<b>Supervisor</b>
<b>FRANCIS X. FARRELL</b>	<b>Councilmember</b>
<b>ANN LINDAU-MARTIN</b>	<b>Councilmember</b>
<b>RICHARD BECKER</b>	<b>Councilmember</b>
<b>JOHN E. SLOAN</b>	<b>Councilmember</b>

**Also present:**

<b>JO-ANN DYCKMAN</b>	<b>Town Clerk</b>
<b>EDWARD VERGANO</b>	<b>DOTS, Director</b>
<b>CLAUDIA VAHEY</b>	<b>Human Resources Coordinator</b>
<b>JUDITH HERMESCH</b>	<b>Clerk</b>
<b>ROSEMARY B. LASHER</b>	<b>DOTS/Asst. to Director</b>
<b>JEFFREY COLEMAN</b>	<b>Director, DES</b>

### **MEETING CALLED TO ORDER**

Supervisor Puglisi called the meeting to order at 7:30 p.m.

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### **PLEDGE TO THE FLAG**

Supervisor Puglisi led all in attendance in a Pledge to the Flag.

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### **SUPERVISOR'S PROCLAMATIONS AND REPORTS**

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### **ROLL CALL**

On a roll call attendance taken by Town Clerk Dyckman all Town Board members indicated their presence.

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### **TOWN BOARD REPORTS**

**Councilmember Farrell:**

**Councilmember Lindau-Martin:**

**Councilmember Sloan:**

**Councilmember Becker:**

**APPROVAL OF THE MINUTES**

Councilmember Sloan moved that the minutes of the November 19, 2013 Regular Meeting be approved as presented by Town Clerk Dyckman. Councilmember Becker seconded the motion.

All voted **AYE**

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**PUBLIC HEARINGS**

**NONE**

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**HEARING OF CITIZENS, (AGENDA ITEMS ONLY)**

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**BID REPORTS**

**NONE**

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**REPORTS**

Councilmember Becker moved that the following report be received and ordered filed. Councilmember Lindau-Martin seconded the motion.

For the month of November from the Receiver of Taxes and the Town Clerk.

All voted **AYE**

**OLD BUSINESS**

**Receive and File the following:**

- 1. Quarterly Report from Westchester County with respect to the Sprout Brook Ash Pit.
- 2. The Annual Geographic Information Systems (GIS) Report.

**NEW BUSINESS**

**Receive and File the following:**

- 1. Letter from Peter Schuyler on behalf of a client requesting to purchase a Town owned lot in the Village of Croton; and refer to the Legal Department, Assessor, DOTS and DES.

2. Letter from Mark Colleen Merone requesting no parking on a portion of Sherwood Road at the intersection of Oregon Road; and refer to the Traffic Safety Committee and DES.

All voted AYE

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**RESOLUTIONS**

**(All resolutions adopted at this meeting are to be found attached to the end of the original document.)**

Councilmember Lindau-Martin moved that the following resolutions be adopted, seconded by Councilmember Farrell:

**RESOLUTION NO.307-13 RE:**

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**RESOLUTION NO.311-13 RE:**

**RESOLUTION NO.312-13 RE:**

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**RESOLUTION NO.315-13 RE:**

**RESOLUTION NO.316-13 RE:**

**RESOLUTION NO.317-13 RE:**

**RESOLUTION NO.318-13 RE:**

**RESOLUTION NO.319-13 RE:**

**RESOLUTION NO.320-13 RE:**

**RESOLUTION NO.321-13 RE:**

**RESOLUTION NO.322-13 RE:**

**RESOLUTION NO.323-13 RE:**

**RESOLUTION NO.324-13 RE:**