

(RE: NEGATIVE DECLARATION RE: PUBLIC INTEREST ORDER AND BOND RESOLUTION FOR IMPROVMENTS TO FURNACE WOODS SEWER DISTRICT)

WHEREAS, the Town Board of the Town of Cortlandt has expressed it's intent to consider, after conducting a Public Hearing hereon, to consider PUBLIC INTEREST ORDER AND BOND RESOLTUION FOR IMPROVEMENTS TO FURNACE WOODS SEWER DISTRICT; and

WHEREAS, in accordance with the requirements of the State Environmental Review Law, the Town Board must make a determination as to the Environmental Impact of this proposed action; and

WHEREAS, in accordance with 6 NYCRR, Part 617.6, the Town Board is the only Agency required to approve the proposed action; and

WHEREAS, the establishment of Lead Agency is the first step required with respect to the environmental process; and

WHEREAS, a short Environmental Assessment Form has been prepared, signed by the Supervisor, and accepted by the Town Board; and

WHEREAS, the Town Board has duly considered all of the environmental aspects of the proposed action.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby declare itself to be the Lead Agency with respect to this matter; and

BE IT FURTHER RESOLVED, that the Town Board does hereby determine, based upon the Environmental Assessment Form submitted to and reviewed by the Board, that this is a Unlisted Action; and

BE IT FURTHER RESOLVED, that based upon the Environmental Assessment Form, the Town Board of the Town of Cortlandt does hereby **ADOPT** the attached **NEGATIVE DECLARATION** with respect to this matter.

Adopted on February 11, 2020 At a Regular Meeting Held at the Town Hall BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE ROSE SHATZKIN TOWN CLERK





At a regular meeting of the Town Board of the Town of Cortlandt, Westchester County, New York, held at the Town Hall, in Cortlandt Manor, New York in said Town, on February 11, 2020, at _____ o'clock P.M., Prevailing Time.

PRESENT:	
Supervisor	-
Councilman	-
Councilman	_
Councilman	_
Councilman	_
In the Matter of the Increase and Improve- ment of the Facilities of the Furnace Woods Sewer District in the Town of Cortlandt, Westchester County, New York	_: : : : : : : : : PUBLIC INTEREST ORDER :

WHEREAS, the Town Board of the Town of Cortlandt, Westchester County, New York, has duly caused to be prepared a plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Furnace Woods Sewer District in the Town of Cortlandt, Westchester County, New York, consisting of the construction of a pumping station and installation of necessary sewer lines, including improvements and costs incidental thereto; and

WHEREAS, at a meeting of said Town Board duly called and held on December 10, 2019, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the facilities of the Furnace Woods Sewer District in said Town at a maximum estimated cost to the District of \$3,550,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 1 Heady Street, Cortlandt Manor, New York, in said Town, on January 14, 2020, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Cortlandt, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of Furnace Woods Sewer District in the Town of Cortlandt, Westchester County, New York, consisting of the construction of a pumping station and installation of necessary sewer lines, including improvements and costs incidental thereto, at a maximum estimated cost to the District of \$3,550,000.

Section 2. This order shall take effect immediately.

The qu	estion of the adoption of the foregoing order was duly put to a vote on roll, which resulted
as follows:	
	VOTING

The order was thereupon declared duly adopted.

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BOND RESOLUTION DATED FEBRUARY 11, 2020.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF THE TOWN OF CORTLANDT, WESTCHESTER COUNTY, NEW YORK, TO PAY COSTS IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE FURNACE WOODS SEWER DISTRICT IN THE TOWN OF CORTLANDT, WESTCHESTER COUNTY, NEW YORK.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated February 11, 2020, said Town Board has determined it to be in the public interest to increase the facilities of Furnace Woods Sewer District in the Town of Cortlandt, Westchester County, New York, at a maximum estimated cost to the District of \$3,550,000; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE

RESOLVED, by the Town Board of the Town of Cortlandt, Westchester County, New York, as follows:

<u>Section 1.</u> For the specific object or purpose of paying the cost of the increase and improvement of the facilities of Furnace Woods Sewer District in the Town of Cortlandt, Westchester County, New York, consisting of the construction of a pumping station and installation of necessary sewer lines, including improvements and costs incidental thereto, there are hereby authorized to be issued \$2,000,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose to the District is \$3,550,000 and that the plan for the financing thereof is (i) by the issuance of the \$2,000,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution, and (ii) by the appropriation and expenditure of \$1,550,000 in grants to expected to be received in connection therewith.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Cortlandt, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from other sources, there shall be annually assessed upon all the taxable real property within said Furnace Woods Sewer District in the manner provided by law an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Cortlandt, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of

a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution which takes effect immediately shall be published in summary in the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which
resulted as follows:
VOTING

The resolution was thereupon declared duly adopted.

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NUMBER	
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RE: Town Board Work Sessions and Official Meetings for 2020

MONDAY MONDAY MONDAY TUESDAY
WORK SESSION WORK SESSION WORK SESSION TOWN BOARD
7:00 PM 7:00 PM (ISSUES ONLY) MEETING
7:00 PM 7:00 PM

January 6	January 13	January 27	January 14
February 3	February 10	February 24	February 11
March 9	March 16	March 23	March 17
April 6	April 13	April 20	April 14
May 4	May 11	May 18	May 12
June 8	June 15	June 22	June 16
July 13	July 20		July 21
August 3	August 10		August 11
September 14	September 21	September 29*	September 22
October 5	October 19	October 26	October 20
November 2**	November 9	November 16	November 10
December 7***	December 14		December 15

All meetings will take place in the Vincent F. Nyberg General Meeting Room of the Town Hall, unless notified in advance of a change of location.

- ** Tuesday Night Work Session due to Jewish Holiday
- ** Special Town Board Meeting to Receive & File 2021 proposed budget
- *** Town Board Meeting and Budget Public Hearing for 2021 budget

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE ROSE SHATZKIN TOWN CLERK



NUMBER	
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(RE: AUTHORIZE THE SUPERVISOR TO EXECUTE CONTRACTS WITH VARIOUS LIBRARIES SERVICING THE TOWN OF CORTLANDT)

WHEREAS, the Town Board, as a general appropriation within the Town Outside Village Fund, appropriates monies on an annual basis for a contribution to Libraries within the Westchester Library System which are utilized by the residents of the Town of Cortlandt; and

WHEREAS, the funds are normally distributed on an annual basis in accordance with the usage numbers and circulation numbers provided by the Libraries; and

WHEREAS, the Libraries in the Westchester Library System have a standardized method of calculating the number of users of the Libraries; and

WHEREAS, it is desirous of renewing Agreements with the Libraries who are members of the Westchester Library System in accordance with the same formula previously utilized by them:

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute a Contract for library services with the Hendrick Hudson Free Library, the Croton Free Library, the John C. Hart Library (Shrub Oak), and the Field Library (Peekskill) for payment of the amounts listed below for the year 2020:

HENDRICK HUDSON FREE LIBRARY	\$ 150,878.08
CROTON FREE LIBRARY	14,223.31
JOHN C. HART LIBRARY	403,493.78
PEEKSKILL FIELD LIBRARY	66,654.83

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE ROSE SHATZKIN TOWN CLERK



NO.

(AUTHORIZE TOWN OFFICIALS TO BIND INSURANCE COVERAGE FOR A TWELVE-MONTH PERIOD)

WHEREAS, the Town of Cortlandt has been extending certain insurance policies on an interim basis while extending others in order to allow its insurance broker to obtain the best possible prices; and

WHEREAS, the Town's insurance broker has presented the Town with options for insurance; and

WHEREAS, the Town has carefully analyzed the proposals that were presented; and

WHEREAS, the most comprehensive proposal at the most competitive price was provided by U.S. Specialty Insurance Company ("U.S. Specialty"); and

WHEREAS, by switching to U.S. Specialty, the Town is saving approximately \$6,000 when compared to the cost of its expiring program and increasing its insurance coverage by approximately \$1,000,000;

NOW, THEREFORE, BE IT RESOLVED, that Town officials are authorized to bind coverage with U.S. Specialty Insurance Company for \$256,382.25 for the period of February 29, 2020-February 28, 2021.

BE IT FURTHER RESOLVED, that the Comptroller is authorized to issue a risk management fee of \$7,500 to Arthur J. Gallagher & Co.

BE IT FURTHER RESOLVED, that Town officials are authorized to bind the Town for Law Enforcement Liability Coverage.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE ROSE SHATZKIN, TOWN CLERK



RE: (AWARD THE LAKE MEAHAGH INVASIVE SPECIES MANAGEMENT SERVICE CONTRACT)

WHEREAS, a Request for Proposals "RFP" was released by the Department of Technical Services for Lake Meahagh Invasive Species Management; and

WHEREAS, two sealed proposal were received from the following companies:

The Pond and Lake Connection 1112 Federal Road Brookfield CT, 06804

Solitude Lake Management 310 East Washington Avenue - Suite C Washington, NJ 07882

; and

WHEREAS, the Director of Technical Services has reviewed each proposal and compared each companies response against the requirements of the RFP, recommending the award of the service contract to the Pond and Lake Connection.

NOW THEREFORE BE IT RESOLVED, that the Supervisor and Director of Technical Services are hereby authorized to execute the contract documents with the Pond and Lake Connection at a cost not to exceed Fifty Thousand Dollars (\$50,000.00) including contingencies.

BE IT FURTHER RESOLVED, that the Town Supervisor and Director of Technical Services are hereby authorized to make application and sign all permits as required by the New York State Department of Environmental Conservation.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to amend the budget with respect to the above.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE SHATZKIN TOWN CLERK



NUMBER	
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(RE: AUTHORIZE THE PURCHASE OF A VEHICLE FOR DOTS)

RESOLVED, that the Director of Purchasing is hereby authorized to purchase a vehicle for the Department of Technical Services "DOTS" at a cost not to exceed Thirty-Five Thousand Dollars (\$35,000), contingent upon the reallocation of leftover grant monies.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE ROSE SHATZKIN TOWN CLERK



RE: (AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES TO SOLICIT PROPOSALS FOR GEOTECHNICAL SOIL BORINGS AT VARIOUS CAPITAL PROJECT SITES)

WHEREAS, the Department of Technical Services is progressing the following Capital Projects which will require subsurface soil investigation;

Sherwood Road Water Main Replacement Croton Park Road Water Main Replacement

NOW THEREFORE BE IT RESOLVED, that the Department of Technical Services is authorized to solicit proposals for soil testing at these various sites.

BE IT FURTHER RESOLVED, that the Director of Technical Services is hereby authorized to enter into contracts for the same at a cost not to exceed an aggregate total of Fifteen Thousand Dollars (\$15,000.00) including contingencies.

BE IT FURTHER RESOLVED, that the Town Comptroller is hereby authorized to amend the budget accordingly, with respect to the same.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE SHATZKIN TOWN CLERK



NUN	IBER	

(AUTHORIZE COMPTROLLER TO ENTER INTO AN AGREEMENT FOR AN UPDATED APPRAISAL REPORT FOR TOWN OWNED PROPERTIES)

WHEREAS, the accuracy of excess liability insurance is directly impacted by an appraisal of cost of reproduction and sound value; and

WHEREAS, it is necessary from time to time to comprehensively update the value of buildings, structures, machinery and equipment; and

WHEREAS, Industrial Appraisal Company currently updates our existing asset records on an annual basis; and

WHEREAS, Industrial Appraisal Company has provided a quote of \$8,065. to provide on-site inspection and certified appraisal for buildings, structures, machinery and equipment at 28 individual Town-owned properties with an annual re-evaluation service for \$590.;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt hereby authorizes the Comptroller to enter into an agreement with Industrial Appraisal Company for an updated appraisal for town-owned properties.

BE IT FURTHER RESOLVED, that the Comptroller is authorized to amend the budget as necessary.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE ROSE SHATZKIN TOWN CLERK



NUN	IBER	

(APPROVE A \$5. INCREASE PER HOUR TO WAGES OF THE CORTLANDT/PEEKSKILL PARAMEDICS)

WHEREAS, the Cortlandt/Peekskill Paramedics provide lifesaving services to local residents; and

WHEREAS, generally the most qualified and experienced paramedics live in lower Westchester and need to travel to Cortlandt/Peekskill; and

WHEREAS, paramedic services similar to ours in Westchester County are paying paramedics at a rate of \$32-35.; and

WHEREAS, the in Cortlandt/Peekskill, the last pay increase was 5 years ago from \$25. to \$27. per hour; and

WHEREAS, in order to attract and retain highly qualified and experienced paramedics it is necessary to be financially competitive;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt hereby authorizes an increase of \$5. per hour to the Peekskill/Cortlandt Paramedics,

BE IT FURTHER RESOLVED, that the Comptroller is authorized to amend the budget as necessary.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE ROSE SHATZKIN TOWN CLERK



NO.

(AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH STARFISH JUNCTION PRODUCTIONS, LLC FOR A CIDER FESTIVAL WITHIN THE TOWN OF CORTLANDT)

WHEREAS, Starfish Junction Productions, LLC ("Starfish") approached the Town of Cortlandt about conducting a cider festival within the Town of Cortlandt; and

WHEREAS, Starfish has presented its proposal before Town officials; and

WHEREAS, Starfish has excellent safety and health protocols and has conducted many similar festivals in New York and neighboring states; and

WHEREAS, the Town believes that a cider festival will promote economic development and attract people to local restaurants and shops; and

WHEREAS, Starfish has requested that the cider festival be held in June 2020 in the hamlet of Verplanck on Town-owned property: and

WHEREAS, Starfish will be in charge of setting up the event, cleaning the area, and providing security at no cost to the taxpayers; and

WHEREAS, the Town will collect a fee for this event; and

WHEREAS, the Town believes that the cider festival would showcase the Town's natural resources, including its unobstructed views of the Hudson River;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute an agreement with Starfish Junction Productions, LLC for a cider festival within the Town of Cortlandt.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE ROSE SHATZKIN, TOWN CLERK



NUMBER

(EXPLORE PERMANENT MESSAGE BOARDS TO DISPLAY FOR UPCOMING EVENTS AND NOTICES TO INFORM THE COMMUNITY)

WHEREAS, permanent electronic message boards are an efficient and visually aesthetic manner in which to disseminate information to the public; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt hereby directs the Purchasing Department to investigate options and prices for purchase and installation of an electronic message board and report back to the Town Board.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE ROSE SHATZKIN TOWN CLERK



NUMBER	
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(RE: AUTHORIZE THE APPOINTMENT OF THE FOLLOWING SEASONAL EMPLOYEE IN THE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR THE YEAR 2020)

NOW THEREFORE BE IT RESOLVED, the following seasonal employee will be appointed effective February 11, 2020 – June 12, 2020 in the Department of Environmental Services. This appointment is subject to completion of drug screening.

Daquan Brickhouse - Department of Environmental Services - Sanitation Division

BE IT FURTHER RESOLVED, all temporary employees in the Department of Environmental Services shall be compensated at an hourly rate of pay of \$14.14.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT Laroue Rose Shatzkin Town Clerk

Adopted on February 11, 2020 at a Regular Town Board Meeting Held at Town Hall





NUMBER	

RE: (APPOINT A HIGH SCHOOL STUDENT TO AN INTERNSHIP POSITION IN D.O.T.S. AS PART OF THE WISE PROGRAM)

NOW, THEREFORE, BE IT RESOLVED, that following students is appointed as an intern under the WISE program in the Technical Services – Engineering Division:

Gessenia Arce

BE IT FURTHER RESOLVE, these are unpaid internships and for eight to ten hours per week effective February 12, 2020.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE ROSE SHATZKIN Town Clerk

Adopted on February 11, 2020 at a Regular Town Board Meeting Held at Town Hall