

**JANUARY 14, 2020  
TOWN BOARD MEETING**

***A full audio/video recording of this meeting is available at [www.townofcortlandt.com](http://www.townofcortlandt.com)***

A **Regular Meeting** of the Town Board of the Town of Cortlandt was conducted on January 14, 2020 in the Vincent F. Nyberg Meeting Room of the Cortlandt Town Hall located at One Heady Street, Cortlandt Manor, NY (10567) for the purpose of conducting the Public Hearings for the month. The following elected officials and appointed staff in attendance:

<b>LINDA D. PUGLISI</b>	<b>Supervisor</b>
<b>FRANCIS X. FARRELL</b>	<b>Councilmember</b>
<b>DEBRA COSTELLO</b>	<b>Councilmember</b>
<b>RICHARD BECKER</b>	<b>Councilmember</b>
<b>JAMES CREIGHTON</b>	<b>Councilmember</b>

**Also present:**

<b>TOM WOOD</b>	<b>Town Attorney</b>
<b>MICHAEL CUNNINGHAM</b>	<b>Assistant Town Attorney</b>
<b>LAROU ROSE SHATZKIN</b>	<b>Town Clerk</b>
<b>CHRISTINE B. COTHREN</b>	<b>Deputy Town Clerk</b>
<b>PATRICIA ROBCKE</b>	<b>Comptroller - ABSENT</b>
<b>MICHAEL PREZIOSI</b>	<b>Director, DOTS</b>
<b>CLAUDIA VAHEY</b>	<b>Human Resources Coordinator</b>
<b>STEPHEN FERREIRA</b>	<b>Director, DES</b>

**MEETING CALLED TO ORDER**

Laroue R. Shatzkin, Town Clerk called the meeting to order at 7:02 p.m.

**PLEDGE TO THE FLAG**

**ROLL CALL**

On a roll call attendance taken by Laroue R. Shatzkin, Town Clerk, all Town Board members with the exception of Councilmember James Creighton indicated their presence. Councilmember Creighton arrived at 7:05 p.m.

**PUBLIC HEARINGS**

1. Public Hearing to consider Agreements with various fire departments with respect to fire protection services (Continental Village Fire Department, Montrose Fire Department and the Village of Croton.)
  - a. Close Public Hearing

- b. Adopt a Negative Declaration
- c. Adopt Resolutions

The Public Hearing was opened at 7:03 p.m.

Supervisor Puglisi explained that this is a proforma resolution that is passed by the Town Board in January of every year.

Councilmember Costello made a motion to close the Public Hearing, Adopt a Negative Declaration, and adopt the Resolutions seconded by Councilmember Becker with all voting AYE.

The Public Hearing was closed at 7:04 p.m.

### **RESOLUTIONS**

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

**RESOLUTION NO. 63-20 RE:** Negative Declaration Re: Agreements with various fire departments with respect to fire protection services (Continental Village Fire Dept., Montrose Fire Dept., and the Village of Croton.)

**RESOLUTION NO. 64-20 RE:** Authorize Supervisor to execute an agreement with the Continental Village Fire Dept. for fire protection in the Consolidated Continental Village Fire Protection Dist. for the year 2020.

**RESOLUTION NO. 65-20 RE:** Authorize Supervisor to execute an agreement with the Montrose Fire Dist. For fire protection in the Furnace Dock Fire Protection Dist. for the year 2020

**RESOLUTION NO. 66-20 RE:** Authorize Supervisor to execute an agreement with the Village of Croton for fire protection to the Mt.Airy/Quaker Bridge Fire Protection Dist. for the year 2020.

- 2. Public Hearing to consider an Increase of Improvements for the Furnace Woods Sewer District.
  - a. Close Public Hearing
  - b. Adopt a Negative Declaration
  - c. Adopt Resolutions

The Public Hearing was opened at 7:04 p.m.

Tom Wood, Town Attorney explained that this is a public hearing to consider improvements to the Furnace Woods Sewer Dist. It is a proposal to borrow \$2 million dollars for the improvements, which would be paid by the residents of the sewer district. There is also a \$1.5 million dollar grant from New York State.

The Public Hearing tonight is just to close out the hearing process so that the SEQR process can continue.

Councilmember Becker made a motion to close the Public Hearing, and allow the SEQR process to continue, seconded by Councilmember Farrell with all voting AYE.

The Public Hearing was closed at 7:06 p.m.

3. Public Hearing regarding MOD SEQR DGEIS/DEIS and proposed Local Law.

The Public Hearing was opening at 7:06 p.m.

**(THERE IS A COMPLETE TRANSCRIPT OF THIS PUBLIC HEARING ON FILE IN THE OFFICE OF THE TOWN CLERK.)**

Councilmember Farrell made a motion to adjourn the Public Hearing to 4/14/2020 seconded by Councilmember Becker with all voting AYE.

The Public Hearing was closed at 8:54 p.m.

**ADDITIONS TO THE AGENDA**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

Councilmember Costello made a motion to adjourn the meeting seconded by Councilmember Becker with all voting AYE.

**NEXT TOWN BOARD MEETING**

**February 11, 2020 at 7:00 pm**

**Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**

Respectfully submitted,

Christine B. Cothren  
Deputy Town Clerk