<u>RESOLUTION</u>

NUMBER <u>316-21</u>

(RE: ADOPTION OF THE BENEFIT UNIT ASSESSMENT ROLL FOR CORTLANDT BOULEVARD)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby adopt the Benefit Unit Assessment Roll for Cortlandt Boulevard.

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

Town of Cortlandt Adopted Benefit Unit Assessment Role 2022 Cortlandt Boulevard Central Sewer Improvement Area					
Tax ID	Owner	Property Address	Assessment Units		
24.6-2-2	Town of Cortlandt	0 E. Main Street	0.00	\$-	
24.6-2-3	Ryan Main, LLC.	3195 E. Main Street	57.00	\$ 32,418.18	
24.6-2-4	Ryan Main, LLC.	3195 E. Main Street	0.50	\$ 284.37	
24.6-1-4	Acadia Realty Trust	3130-3150 E. Main Street	74.50	\$ 42,371.13	
24.10-1-1	Cortlandt Town Center	3121 E. Main Street	110.00	\$ 62,561.40	
24.10-1-1.2	Cortlandt Town Center	3121 E. Main Street	33.50	\$ 19,052.79	
24.10-1-2	McDonalds	3039 E. Main Street	17.00	\$ 9,668.58	
24.10-1-3	Cortlandt Town Center	3121 E. Main Street	28.00	\$ 15,924.72	
		District Totals	320.50	\$ 182,281.17	
		Rate Per Assessment Unit	\$568.74		

	Town of Cortlandt Adopted Benefit Unit Assessment Role 2022 Cortlandt Boulevard West Sewer Improvement Area						
Tax ID	Owner	Legal Address	Assessment Units	Yearly Total			
24.6-2-2	Town of Cortlandt	0 E. Main Street	0.00	\$ -			
24.6-2-3	Ryan Main, LLC.	3195 E. Main Street	57.00	\$ 20,989.6			
24.6-2-4	Ryan Main, LLC.	3195 E. Main Street	0.50	\$ 184.1			
24.6-1-4	Acadia Realty Trust	3130-3150 E. Main Street	74.50	\$ 27,433.8			
24.10-1-1	Cortlandt Town Center	3121 E. Main Street	110.00	\$ 40,506.4			
24.10-1-1	Cortlandt Town Center	3121 E. Main Street	16.00	\$ 5,891.8			
24.10-1-1	Cortlandt Town Center	3121 E. Main Street	35.00	\$ 12,888.4			
24.10-1-1	Hudson City Savings Bank	3031 E. Main Street	6.00	\$ 2,209.4			
24.10-1-1.2	Cortlandt Town Center	3121 E. Main Street	33.50	\$ 12,336.0			
24.10-1-2	McDonalds	3039 E. Main Street	17.00	\$ 6,260.0			
24.10-1-3	Cortlandt Town Center	3121 E. Main Street	28.00	\$ 10,310.7			
24.10-1-1.3	Home Depot	3051 E. Main Street	15.00	\$ 5,523.6			
24.13-1-21	Empire Men's Shop Inc.	2074 E. Main Street	0.50	\$ 184.1			

SEAL CHILDREN CONTRACTOR	Town of Cortlandt Adopted Benefit Unit Assessment Role 2022 Cortlandt Boulevard West Sewer Improvement Area					
24.13-1-23	Empire Men's Shop Inc.	0 E. Main Street	0.50	\$	184.12	
24.13-2-10	TSG Grat #7, LLC	2084-2090 E. Main Street	2.00	\$	736.4	
24.13-2-7	DB Real Estate Assests, LLC.	2102 E. Main Street	7.50	\$	2,761.8	
24.13-2-8	2098 East Main Street, LLC.	2098 E. Main Street	2.00	\$	736.4	
24.13-2-9	Oakland Realty, LLC.	2094 E. Main Street	2.00	\$	736.4	
24.13-3-1	2093 Realty, LLC.	2093 E. Main Street	4.00	\$	1,472.9	
24.13-3-2	J C Wong Management Corp.	3001 E. Main Street	1.00	\$	368.2	
24.13-3-3	Rolando R. Delacruz	3003 E. Main Street	1.00	\$	368.2	
24.13-3-4	Michael F. X. Ryan	3005 E. Main Street	1.00	\$	368.2	
24.13-3-42	IBIM, LLC.	99 Locust Avenue	1.00	\$	368.2	
24.13-3-43	Acosta-Landron	2073 E. Main Street	1.00	\$	368.2	
24.13-3-45	Daniel Montroy	2075 E. Main Street	1.00	\$	368.2	
24.13-3-47	Iaropolic Const. Corp.	2077 E. Main Street	1.00	\$	368.2	
24.13-3-5	Dominick Otice	3007 E. Main Street	1.00	\$	368.2	
24.13-3-50	Doan Property, Inc.	2081 E. Main Street	0.50	\$	184.1	
24.13-3-55	AAK Realty, LLC.	2085 E. Main Street	3.50	\$	1,288.8	

Town of Cortlandt Adopted Benefit Unit Assessment Role 2022 Cortlandt Boulevard West Sewer Improvement Area					
24.13-4-1	Arnold Schonberg	0 E. Main Street	1.00	\$ 368.24	
24.13-4-52	Arnold Schonberg	1 Jerome Drive	2.00	\$ 736.48	
24.13-5-1	Yorkon Properties Inc.	3000 E. Main Street	1.00	\$ 368.24	
24.13-5-3	Yorkon Properties Inc.	2990 E. Main Street	2.00	\$ 736.48	
24.17-2-12	NWJWW	2065 E. Main Street	0.00	\$ -	
24.17-2-13	JFC Properties	2069 E. Main Street	2.50	\$ 920.60	
24.17-2-14	Con Edison of NY	2067 E. Main Street	0.50	\$ 184.12	
24.17-2-2	Marpen, Inc.	2068 E. Main Street	2.00	\$ 736.48	
24.17-2-3	GTY NY Leasing, Inc.	2072 E. Main Street	1.00	\$ 368.24	
24.17-2-4	2071 E. Main, LLC.	2071 E. Main Street	4.50	\$ 1,657.08	
24.17-2-5	100 Locust Avenue, LLC.	100 Locust Avenue	1.00	\$ 368.24	
24.17-2-6	100 Locust Avenue, LLC.	0 Locust Avenue	0.50	\$ 184.12	
24.9-4-1	Peekskill Hospitality, LLC	3009 E. Main Street	11.00	\$ 4,050.64	
24.9-4-2	3017 E. Main St. Realty, LLC	3017 E. Main Street	48.00	\$ 17,675.52	
24.9-4-3	Cortlandt Manor EQ II, LLC	3025 E. Main Street	8.00	\$ 2,945.92	
		District Totals	508	\$ 187,065.92	
		Rate Per Assessment Unit	\$368.24		

<u>RESOLUTION</u>

NUMBER <u>317-21</u>

(RE: ADOPTION OF THE BENEFIT UNIT ASSESSMENT ROLL FOR DICKERSON POND)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby adopt the Benefit Unit Assessment Roll for Dickerson Pond

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

		Town of Cortlandt Benefit Unit Assessmen ickerson Pond Sewer Di			
A 100	2022 Di	ickerson Pond Sewer Di	strict		
FSBL		Street No.	Street Name	Assessment Units	Yearly Total
45 17 1 1 2	Town of Cortlandt	343	Furnace Dock Rd	0	¢0.00
15.17-1-1.2	Dickerson Pond Sewage Works Facility	545	Furnace Dock Ru	0	\$0.00
Phase I					
45.18-1-1	O'Rourke Hugh C	34103	Furnace Dock Rd	1	\$1,140.
45.18-1-2	Murphy Michael W	34102	Furnace Dock Rd	1	\$1,140.
45.18-1-3	Bacci Ingrid L	34101	Furnace Dock Rd	1	\$1,140.
45.18-1-4	Santis Henry & Joanne	34117	Furnace Dock Rd	1	\$1,140.
45.18-1-5	Jackson Joanne	34107	Furnace Dock Rd	1	\$1,140.
45.18-1-6	De Freitas Robert D	34108	Furnace Dock Rd Furnace Dock Rd	1	\$1,140.
45.18-1-7 45.18-1-8	Puglisi Linda D Kuckly Family Trust	34109 34110	Furnace Dock Rd	1	\$1,140. \$1,140
45.18-1-8 45.18-1-9	Kuckly Family Trust Kissner Lauren Michelle	34110	Furnace Dock Rd	1	\$1,140. \$1,140.
45.18-1-10	Mcternan Margaret	34112	Furnace Dock Rd	1	\$1,140.
45.18-1-11	Hauben Richard & Ellen	34112	Furnace Dock Rd	1	\$1,140.
45.18-1-12	Flanders Martha	34115	Furnace Dock Rd	1	\$1,140.
45.18-1-13	Kojen Irene	34116	Furnace Dock Rd	1	\$1,140.
45.18-1-14	Tanay-Costa Living Trust	34118	Furnace Dock Rd	1	\$1,140
45.18-1-15	Treadwell D & Scavetta L	34119	Furnace Dock Rd	1	\$1,140.
45.18-1-16	Frising Susan J	34120	Furnace Dock Rd	1	\$1,140.
45.18-1-17	Glass David	34130	Furnace Dock Rd	1	\$1,140.
45.18-1-18	Cragnolin Elvira & Kyler	34129	Furnace Dock Rd	1	\$1,140.
45.18-1-19	Knock Gary & Barbara	34128	Furnace Dock Rd	1	\$1,140
45.18-1-20	Murphy Judy M & Timothy S	34127	Furnace Dock Rd	1	\$1,140.
45.18-1-21	Larkin Lynne	34126	Furnace Dock Rd	1	\$1,140.
45.18-1-22	Alexander Patricia	34125	Furnace Dock Rd	1	\$1,140.
45.18-1-23	Wang Xiao-Lei	34121	Furnace Dock Rd	1	\$1,140.
45.18-1-24	Macri Elvira	34122	Furnace Dock Rd	1	\$1,140.
45.18-1-25	Bloom Janet K	34104	Furnace Dock Rd	1	\$1,140.
45.18-1-26	Lee Harry W	34105	Furnace Dock Rd Furnace Dock Rd	1	\$1,140.
45.18-1-27 45.18-1-28	Trinkoff Donna & Lloyd Holland Jacqueline	34106 34131	Furnace Dock Rd	1	\$1,140. \$1,140.
45.18-1-29	Adinaro Joseph & Venus	34131	Furnace Dock Rd	1	\$1,140.
45.18-1-30	Gillespie Janet M	34132	Furnace Dock Rd	1	\$1,140.
45.18-1-31	Paris Elaine Revocable Trust	34134	Furnace Dock Rd	1	\$1,140
45.18-1-32	Garcia Dulce Maria	34135	Furnace Dock Rd	1	\$1,140
45.18-1-33	Hills Jonathan	34136	Furnace Dock Rd	1	\$1,140.
45.18-1-34	Cohen Steven	34139	Furnace Dock Rd	1	\$1,140.
45.18-1-35	Scala Nancy	34138	Furnace Dock Rd	1	\$1,140.
45.18-1-36	Takaoka Akira	34137	Furnace Dock Rd	1	\$1,140.
45.18-1-37	Di Leone Florence	34143	Furnace Dock Rd	1	\$1,140.
45.18-1-38	Nelson Bernis Elizabeth	34140	Furnace Dock Rd	1	\$1,140
45.18-1-39	Mandelkow Thomas	34144	Furnace Dock Rd	1	\$1,140.
45.18-1-40	Dielsi John	34141	Furnace Dock Rd	1	\$1,140.
45.18-1-41	Loprete Wayne & Barbara	34148	Furnace Dock Rd	1	\$1,140.
45.18-1-42	Braunstein L Carol M	34149	Furnace Dock Rd	1	\$1,140.
45.18-1-43	Sinha Frances	34145	Furnace Dock Rd	1	\$1,140.
45.18-1-44	Swanson Michele	34146	Furnace Dock Rd	1	\$1,140.
45.18-1-45	Dobbs Mitchell	34147	Furnace Dock Rd	1	\$1,140.
45.18-1-46 45.18-1-47	Cooper Edward & Leona Williams Betsy	34142 34123	Furnace Dock Rd Furnace Dock Rd	1 1	\$1,140. \$1,140.
	-		Phase I Totals	47.00	\$53,580

	Town of Cortlandt Final Benefit Unit Assessment Role 2022 Dickerson Pond Sewer District				
Phase II					
45.17-2-1	Clubhouse and Pool Dickerson Pond Association	0	Furnace Dock Rd	1	\$1,140.00
45.17-2-2	Chaney Michael Irrev Trust	34150	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.1	Schifano Natalie Trust	34151	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.2	Hillis John T	34152	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.3	Tortella Anthony F	34153	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.4	Drezga Lyerka B	34154	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.5	Bruno Theresa A	34155	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.6	Miller Colin K	34156	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.7	Galezo Living Trust	34157	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.8	Di Michele Robin E	34158	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.9	Deglon Ruth	34159	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.10	Goldsmith James A & Donna H	34160	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.11	Carlson Linda K	34161	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.12	Karas Robert Trust	34162	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.13	Zeliger Martin & Mona	34163	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.14	Bitkower Sheldon J & Elsie	34164	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.15	Kopf Jerome	34165	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.16	Moshman Stephen E & Norma R	34166	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.17	Tricamo Sal M & Mary Lou	34167	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.18	Henderson Patricia M Irrv Trst	34168	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.19	Hoye Ann L/E	34169	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.20	Skrivanek Joseph/Elaine Trusts	34170	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.21	Liebersohn Daniel & Julie	34171	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.22	Lehmeier Ilse C	34172	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.23	Rickett Stuart H & Tina C	34173	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.24	Orton Wanda Cope Trust	34174	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.25	Karas Cathy J	34175	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.26	Aguado Family Trust	34176	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.27	Tropiano Vincent & Marilyn	34177	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.28	Whitney Eric	34178	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.29	Goodman Hilda	34179	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.30	Swee Myra C Irrev Trust	34180	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.31	Bardach Robert S	34181	Furnace Dock Rd	1	\$1,140.00
45.17-2-2.32	Eichenberg Charles J	34182	Furnace Dock Rd	1	\$1,140.00
			Phase II Totals	34.00	\$38,760.00

		own of Cortlandt Unit Assessment F	Role 2022		
SEAL		n Pond Sewer Dist			
Phase III					
45.19-1-1.1	Mazzacone Ralph & Linda	1	Goldman Ct	1	\$1,240.0
45.19-1-1.2	Toll Land Vi Lp	3	Goldman Ct	1	\$1,240.0
45.19-1-1.3	Schettino Frank & Lynda	5	Goldman Ct	1	\$1,240.0
45.19-1-1.4	Ambrogio Revocable Liv Trst Sullivan Saadia	7	Goldman Ct	1	\$1,240.0
45.19-1-1.5	Gardner Beverly	9	Goldman Ct Goldman Ct	1 1	\$1,240.0
45.19-1-1.6 45.19-1-1.7	Tuite Claudette & Peter	11 12	Goldman Ct	1	\$1,240.0 \$1,240.0
45.19-1-1.8	Vallabhajosula Shankar	12	Goldman Ct	1	\$1,240.0
45.19-1-1.9	Marcus Roy & Cherie	8	Goldman Ct	1	\$1,240.0
45.19-1-1.10	Vellios Leslie R & Paul	6	Goldman Ct	1	\$1,240.0
45.19-1-1.11	Toll Land Vi Lp	4	Goldman Ct	1	\$1,240.0
45.19-1-1.12	Toll Land Vi Lp	2	Goldman Ct	1	\$1,240.0
45.19-1-1.13	Kahn David I & Diane A N	1	Langeloth Dr	1	\$1,240.0
45.19-1-1.14	Clarke Will A & Danielle M	3	Langeloth Dr	1	\$1,240.0
45.19-1-1.15	Dharmaraj Glory & Jacob	5	Langeloth Dr	1	\$1,240.0
45.19-1-1.16	Abrenica Jose P/Ellen R	7	Langeloth Dr	1	\$1,240.0
45.19-1-1.17	Wagner Gary B	9	Langeloth Dr	1	\$1,240.0
5.19-1-1.18	Bartok Frank P/Mary Terry	11	Langeloth Dr	1	\$1,240.0
5.19-1-1.19	Lois Joseph & Jacqueline	12	Bernheimer Ln	1	\$1,240.0
5.19-1-1.20	Malerba Joseph F & Jie Y	10	Bernheimer Ln	1	\$1,240.0
5.19-1-1.21	Bassen Stanley M & Susan	8	Bernheimer Ln	1	\$1,240.0
5.19-1-1.22	Sharp James F & Marks Melissa	6	Bernheimer Ln	1	\$1,240.0
5.19-1-1.23	Walton Michael/Silva Daniel	4	Bernheimer Ln	1	\$1,240.0
5.19-1-1.24 5.19-1-1.25	Gray Michael Shoaib Daniyal & Ding Ding	2 1	Bernheimer Ln Bernheimer Ln	1	\$1,240.0
5.19-1-1.26	Alvarez Jose E & Girgis Nadine	3	Bernheimer Ln	1	\$1,240.0 \$1,240.0
5.19-1-1.27	Gruenwald Abraham/Laurel	5	Bernheimer Ln	1	\$1,240.0
5.19-1-1.28	Sweitzer Ronald & Dania	7	Bernheimer Ln	1	\$1,240.0
5.19-1-1.29	Carmody William F/Anne D	9	Bernheimer Ln	1	\$1,240.0
5.19-1-1.30	Grusko Robin & Barry	11	Bernheimer Ln	1	\$1,240.0
5.19-1-1.31	Rodenberger Barbara	13	Bernheimer Ln	1	\$1,240.0
5.19-1-1.32	Cruikshank John D/Deborah	15	Bernheimer Ln	1	\$1,240.0
5.19-1-1.33	Toll Land Vi Lp	17	Bernheimer Ln	1	\$1,240.0
5.19-1-1.34	Toll Land Vi Lp	19	Bernheimer Ln	1	\$1,240.
5.19-1-1.35	Hudzik Michael J	21	Bernheimer Ln	1	\$1,240.
5.19-1-1.36	Toll Land Vi Lp	13	Langeloth Dr	1	\$1,240.
5.19-1-1.37	Toll Land Vi Lp	15	Langeloth Dr	1	\$1,240.
5.19-1-1.38	Toll Land Vi Lp	17	Langeloth Dr	1	\$1,240.0
5.19-1-1.39	Toll Land Vi Lp	19	Langeloth Dr	1	\$1,240.
5.19-1-1.40	Sylvain Alfred C/Michelle B	21	Langeloth Dr	1	\$1,240. \$1,240.
5.19-1-1.41	Jacquemont Yann/Mary Elisa Dougherty Edward J & Anne M	23 25	Langeloth Dr Langeloth Dr	1	\$1,240. \$1,240.
5.19-1-1.42 5.19-1-1.43	Cherian Lincy & Michael Hartman	23 27	Langeloth Dr	1	\$1,240.9
5.19-1-1.43	Tucei Brian & Kerry	24	Langeloth Dr	1	\$1,240.
5.19-1-1.45	Van Slyke Alexandra K	24	Langeloth Dr	1	\$1,240.
5.19-1-1.46	Feliciano Michelle/Israel Jr	20	Langeloth Dr	1	\$1,240.
5.19-1-1.47	Toll Land Vi Lp	18	Langeloth Dr	1	\$1,240.
5.19-1-1.48	Toll Land Vi Lp	16	Langeloth Dr	1	\$1,240.
5.19-1-1.49	Toll Land Vi Lp	14	Langeloth Dr	1	\$1,240.
5.19-1-1.50	Vrutsky Mykola	12	Langeloth Dr	1	\$1,240.0
5.19-1-1.51	Mintz Amanda	10	Langeloth Dr	1	\$1,240.
5.19-1-1.52	Polonsky Leonard & Zito	8	Langeloth Dr	1	\$1,240.
5.19-1-1.53	Alfarano Rosemarie C/Carl M	6	Langeloth Dr	1	\$1,240.0
5.19-1-1.54	Joannou Theresa	4	Langeloth Dr	1	\$1,240.0
5.19-1-1.55	Toll Land Vi Lp	2	Langeloth Dr	1	\$1,240.0
			Phase III Totals	55.00	\$68,200

	Town of Cortlandt Final Benefit Unit Assessment Role 2022 Dickerson Pond Sewer District				
Phase IV					
45.19-1-1.56	Vallabhajosula Shankar	1	Bonham Ln	1	\$1,240.00
45.19-1-1.57	Peterson Craig D & Sara M	3	Bonham Ln	1	\$1,240.00
45.19-1-1.58	Wagner Gary B	5	Bonham Ln	1	\$1,240.00
45.19-1-1.59	Schwartz Peter J & Mary T	7	Bonham Ln	1	\$1,240.00
45.19-1-1.60	Yang Yong & Hong Wu	9	Bonham Ln	1	\$1,240.00
45.19-1-1.61 45.19-1-1.62	Parida Debdutta & Ranjan Pritish Toll Land Vi Lp	11 13	Bonham Ln Bonham Ln	1	\$1,240.00 \$1,240.00
45.19-1-1.63	Toll Land Vi Lp	15	Bonham Ln	1	\$1,240.00
45.19-1-1.64	Toll Land Vi Lp	17	Bonham Ln	1	\$1,240.00
45.19-1-1.65	Riker William & Debra	19	Bonham Ln	1	\$1,240.00
45.19-1-1.66	Toll Land Vi Lp	21	Bonham Ln	1	\$1,240.00
45.19-1-1.67	Toll Land Vi Lp	23	Bonham Ln	1	\$1,240.00
45.19-1-1.68	Klein Sandra M Family Trust	25	Bonham Ln	1	\$1,240.00
45.19-1-1.69 45.19-1-1.70	Franks Sidney N & Bonnie J Morganstein Edward & Adrien	27 29	Bonham Ln Bonham Ln	1	\$1,240.00 \$1,240.00
45.19-1-1.71	Liso Nicholas & Benfante	31	Bonham Ln	1	\$1,240.00
45.19-1-1.72	Sander Leonard M & Ellen S	33	Bonham Ln	1	\$1,240.00
45.19-1-1.73	Rosenberg Robert J	35	Bonham Ln	1	\$1,240.00
45.19-1-1.74	Leffler Robert & Susan	37	Bonham Ln	1	\$1,240.00
45.19-1-1.75	Caterina Paul & Bonnie	39	Bonham Ln	1	\$1,240.00
45.19-1-1.76	Bencivenga Leonard & Kathleen	41	Bonham Ln	1	\$1,240.00
45.19-1-1.77	Rosenblatt Stewart & Mindy	43	Bonham Ln	1	\$1,240.00
45.19-1-1.78	Arditti Mark & Lin Zimbler	45 47	Bonham Ln Bonham Ln	1	\$1,240.00
45.19-1-1.79 45.19-1-1.80	Schmidt Paul Coffey Michael A & Sandra	47 9	Deforest Dr	1	\$1,240.00 \$1,240.00
45.19-1-1.81	Simpson Adam Edward	11	Deforest Dr	1	\$1,240.00
45.19-1-1.82	Gabovich Aleksandr & Ksenia Adamov	13	Deforest Dr	1	\$1,240.00
45.19-1-1.83	Smith Lester M & Phyllis A	15	Deforest Dr	1	\$1,240.00
45.19-1-1.84	Flanders Susan & Dickerson Michael	17	Deforest Dr	1	\$1,240.00
45.19-1-1.85	Hall Thomas & Pe Kessler	19	Deforest Dr	1	\$1,240.00
45.19-1-1.86	Khouri Living Trust	21	Deforest Dr	1	\$1,240.00
45.19-1-1.87 45.19-1-1.88	Schwartz Edwin I & Debra F Demartino James L & Julie A	23 25	Deforest Dr Deforest Dr	1	\$1,240.00 \$1,240.00
45.19-1-1.89	Rehring Andrew & Harkins	23	Deforest Dr	1	\$1,240.00
45.19-1-1.90	Schoenholt Helene	29	Deforest Dr	1	\$1,240.00
45.19-1-1.91	Peloso Jon D & Rosemarie	31	Deforest Dr	1	\$1,240.00
45.19-1-1.92	Burke William J Jr & Diana H	33	Deforest Dr	1	\$1,240.00
45.19-1-1.93	Greco Joseph & Marisol	35	Deforest Dr	1	\$1,240.00
45.19-1-1.94	Patel Milap & Makawana Deepa	37	Deforest Dr	1	\$1,240.00
45.19-1-1.95 45.19-1-1.96	Sherman Joan Aisenbrey Stuart K/Beverly K	39 41	Deforest Dr Deforest Dr	1	\$1,240.00 \$1,240.00
45.19-1-1.97	Curtin Thomas & Eileen	1	Hedges Ct	1	\$1,240.00
45.19-1-1.98	Talbot William & Patricia	3	Hedges Ct	1	\$1,240.00
45.19-1-1.99	Paulenoff Alan S/Cheryl G	5	Hedges Ct	1	\$1,240.00
45.19-1-1.100	Etienne Marcillat	7	Hedges Ct	1	\$1,240.00
45.19-1-1.101	Diggle Bruce & Patricia	9	Hedges Ct	1	\$1,240.00
45.19-1-1.102	Tendy Sheila	11	Hedges Ct	1	\$1,240.00
45.19-1-1.103	Blumen Michael & Susan Halsall Thomas/Doreen Pagano	12 10	Hedges Ct	1 1	\$1,240.00 \$1,240.00
45.19-1-1.104 45.19-1-1.105	Pellegrino John J & Anita	8	Hedges Ct Hedges Ct	1	\$1,240.00 \$1,240.00
45.19-1-1.106	Roux Pamela & Bonnet Virginie	6	Hedges Ct	1	\$1,240.00
45.19-1-1.107	Longo Paul Jr & Murtha Victoria	4	Hedges Ct	1	\$1,240.00
45.19-1-1.108	Lee Jisoo & Ahra	2	Hedges Ct	1	\$1,240.00
45.19-1-1.109	Kressner Michael & Debra	12	Binger Way	1	\$1,240.00
45.19-1-1.110	Zammit Victor J & Kathleen A	10	Binger Way	1	\$1,240.00
45.19-1-1.111	Crowe John F & Stephanie L	8	Binger Way	1	\$1,240.00 \$1,240.00
45.19-1-1.112 45.19-1-1.113	Cardellichio Laurel A Nease Krista J	6 4	Binger Way Binger Way	1	\$1,240.00 \$1,240.00
45.19-1-1.113	Lena Robert & Carol	4	Binger Way	1	\$1,240.00
45.19-1-1.115	Wudali Rajeevalochan & Karl	7	Binger Way	1	\$1,240.00
45.19-1-1.116	Murphy Brian J Jr & Erika	5	Binger Way	1	\$1,240.00
45.19-1-1.117	Batten Ezekiel Sup Needs Trst	3	Binger Way	1	\$1,240.00
45.19-1-1.118	Cui Yanning & Yang Xiaomen	1	Binger Way	1	\$1,240.00
45.19-1-1.119	Joannou Mike & Alexandra R	32	Deforest Dr	1	\$1,240.00

S Canada Ma		Fown of Cortlandt			
	Final Benefit Unit Assessment Role 2022 Dickerson Pond Sewer District				
45 10 1 1 100				1	¢1 2 1 0 00
45.19-1-1.120 45.19-1-1.121	Bernbach Linda Hrivnak Daniel S	30 28	Deforest Dr Deforest Dr	1	\$1,240.00
					\$1,240.00
45.19-1-1.122	Burck Robert M & Barbara J	26	Deforest Dr	1	\$1,240.00
45.19-1-1.123	Toll Land Vi Lp	24	Deforest Dr	•	\$1,240.00
45.19-1-1.124	Toll Land Vi Lp	22	Deforest Dr	1	\$1,240.00
45.19-1-1.125	Toll Land Vi Lp	20	Deforest Dr	1	\$1,240.00
45.19-1-1.126	Toll Land Vi Lp	18	Deforest Dr	1	\$1,240.00
45.19-1-1.127	Toll Land Vi Lp	16	Deforest Dr	1	\$1,240.00
45.19-1-1.128	Toll Land Vi Lp	14	Deforest Dr	1	\$1,240.00
45.19-1-1.129	Chertoff Cori E & Richard E	12	Deforest Dr	1	\$1,240.00
45.19-1-1.130	Mastrocola Thomas & Lynn	10	Deforest Dr	1	\$1,240.00
45.19-1-1.131	Garcia Paul & Sriniva Meera	8	Deforest Dr	1	\$1,240.00
45.19-1-1.132	Hamroff Glenn	6	Deforest Dr	1	\$1,240.00
45.19-1-1.133	Gaine John P & Denise K	4	Deforest Dr	1	\$1,240.00
45.19-1-1.134	Elias Jason & Birgit K	2	Deforest Dr	1	\$1,240.00
45.19-1-1.135	Miller Robert & Maureen	1	Deforest Dr	1	\$1,240.00
45.19-1-1.136	Toll Land Vi Lp	3	Deforest Dr	1	\$1,240.00
45.19-1-1.137	Toll Land Vi Lp	5	Deforest Dr	1	\$1,240.00
45.19-1-1.138	Levitz Paul	7	Deforest Dr	1	\$1,240.00
45.19-1-1.139	Toll Land Vi Lp	18	Bonham Ln	1	\$1,240.00
45.19-1-1.140	Toll Land Vi Lp	16	Bonham Ln	1	\$1,240.00
45.19-1-1.141	Toll Land Vi Lp	14	Bonham Ln	1	\$1,240.00
45.19-1-1.142	Ryder Theodore Jr/Sandra M	12	Bonham Ln	1	\$1,240.00
45.19-1-1.143	Potenza Robert & Dominica	10	Bonham Ln	1	\$1,240.00
45.19-1-1.144	Nguyen Peter & Praggastis	8	Bonham Ln	1	\$1,240.00
45.19-1-1.145	Bernbach Eric & Susan L	6	Bonham Ln	1	\$1,240.00
45.19-1-1.146	Berman Stephen & Jill H	4	Bonham Ln	1	\$1,240.00
45.19-1-1.147	Bradley Karen	2	Bonham Ln	1	\$1,240.00
			Phase IV Total	92	\$114,080.0
Common					
45.19-1-1.148	Toll Land Vi Lp	0	Furnace Dock Rd	0	\$0.00
45.19-1-1.149	Toll Land Vi Lp	0	Furnace Dock Rd	0	\$0.00
45.19-1-1.150	Toll Land Vi Lp	0	Furnace Dock Rd	0	\$0.00
45.19-1-1.151	Open Space Dickerson Pond Assoc Inc	0	Furnace Dock Rd	0	\$0.00
45.19-1-1.152	Clubhouse Dickerson Pond Assoc Inc	1	Furnace Dock Rd	1	\$1,240.00
45.19-1-1.153	Detention Pond Toll Land Vi Lp	0	Furnace Dock Rd	0	\$0.00
45.19-1-1.154	Open Space Toll Land Vi Lp	0	Furnace Dock Rd	0	\$0.00
45.19-1-1.161	Open Space Dickerson Pond Assoc Inc	0	Furnace Dock Rd	0	\$0.00
			District Totals	229.00	\$275,860.0

NUMBER 318-21

(RE: ADOPT THE CAPITAL IMPROVEMENT PROGRAM 2021-2025)

BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby does hereby adopt the Capital Improvement Program covering the years 2021-2025.

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

<u>RESOLUTION</u>

NUMBER <u>319-21</u>

(RE: RECEIVE, FILE AND ACCEPT INDEPENDENT AUDIT OF THE TOWN OF CORTLANDT JUSTICE COURT AS REQUIRED BY LAW)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby Receive, File and Accept an independent audit by the firm EFPR Group, Certified Public Accountants with respect to the Town of Cortlandt Justice Court.

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

NUMBER <u>320-21</u>

(AUTHORIZE AN AMENDED POLICE SERVICES CONTRACT WITH THE WESTCHESTER COUNTY POLICE FOR A COMMUNITY RESOURCE OFFICER)

WHEREAS, approximately two decades ago, the Town of Cortlandt removed its own municipal police force after securing contracts for police personnel from the State and Westchester County; and

WHEREAS, this has worked out extremely well for the Town's residents in that they are served by excellent police personnel without the cost of maintaining a municipal police force; and

WHEREAS, as part of this plan, the State Police have paid off the bond cost for the barracks located on Memorial Drive, and the Town now receives a nearly \$100,000 payment per year from the State Police for the use of the barracks; and

WHEREAS, the Town's residents already pay County taxes which fund the County police; and

WHEREAS, having the Westchester County Police patrol the area has led to impressive cost-savings, in that the Town could avail itself of the use of K-9 services and specialized equipment in emergencies, such as helicopters, without the Town being responsible for the entire costs of these services; and

WHEREAS, the Westchester County Police made an informative presentation at a Town Board Work Session, and the Supervisor and Town Board directed staff to work with the County on the formation of an amended contract; and

WHEREAS, the Town and Westchester County Police have corresponded since this initial meeting, and the County Police have answered all necessary questions and have agreed to specifically mark the vehicles used in Cortlandt as being part of the Cortlandt Precinct;

NOW, THEREFORE, BE IT RESOLVED that Comptroller's Office is authorized to pay \$252,000 for the 2022 fiscal year for an additional Community Resource Officer subject to the execution of an amended services contract with the County of Westchester.

BE IT FURTHER RESOLVED that the Comptroller is authorized to effectuate any necessary budget transfers.

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to execute an amended contract with the County of Westchester for additional police services as authorized by this Resolution.

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

<u>RESOLUTION</u>

NUMBER <u>321-21</u>

(RE: APPOINT NATHAN PALMER AS A MEMBER, KAILEE FLEMING AND EMILY GRACE RUVOLO AS YOUTH MEMBERS, RE-APPOINT MICHAEL HUVANE, PAUL DIROMA, AND JENNIFER CORRADO AS MEMBERS, AND APPOINT MICHAEL HUVANE AND TINO MARTIN AS CHAIRMAN AND VICE-CHAIRMAN, RESPECTIVELY, OF THE PRC ADVISORY BOARD)

BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby appoint Nathan Palmer as a Member of the PRC Advisory Board for a three-year term; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cortlandt does hereby appoint Kailee Fleming and Emily Grace Ruvolo as a Youth Members of the PRC Advisory Board for a two-year term expiring June 30th, 2023; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cortlandt does hereby re-appoint Michael Huvane, Paul DiRoma and Jennifer Corrado each as members of the PRC Advisory Board for a three-year term; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cortlandt does hereby re-appoint Michael Huvane and Tino Martin as Chairman and Vice Chairman, respectively, for a two-year term.

Members:

TINO MARTIN, 11 Arlington Court, Montrose PETER RUVOLO, 29 Aberdeen Rd. Cortlandt MICHAEL HUVANE, 18 Dimond Ave., Cortlandt PAUL J DIROMA, 1314 Washington St., Cortlandt PAMELA BUSH DENENBERG, 9 John Alexander Rd. DANIELA DECCA, 93 Mt. Airy Rd. Croton NATHAN PALMER, 6 Kings Ln., Montrose JEFFREY BOUDIN, 5 Lafayette St., Verplanck MICHAEL FLEMING, 24 Knollwood Rd, Cortlandt JENNIFER L CORRADO, 1 Amato Dr, Cortlandt to 12/31/2022*Vice Chairman to 12/31/2022 to 12/31/2024*Chairman to 12/31/2024 to 12/31/2022 to 12/31/2022 to 12/31/2023 to 12/31/2023 to 12/31/2023 to 12/31/2024

Youth Members:

KAILEE FLEMING EMILY GRACE RUVOLO 6/30/2023 (student) 6/30/2023 (student)

VACANT VACANT

6/30/2020 (student) 6/30/2020 (student)

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

NUMBER <u>322-21</u>

(AUTHORIZE CONVEYANCE OF 0 CAROLYN DRIVE (SBL 22.8-1-21) TO ADJOINING PROPERTY OWNER)

WHEREAS, the residents of 27 Carolyn Drive had inquired about the availability of the above referenced Property; and

WHEREAS, the Town owns the Property pursuant to an in rem foreclosure action which occurred in 2015; and

WHEREAS, the Town offered the Property to the owners of 27 Carolyn Drive and 15 Carolyn Drive, and only the owners for 27 Carolyn Drive expressed interest in the Property; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute a Quitclaim deed, as prepared by the Town Attorney's Office, conveying lot 22.8-1-21 to the Owners of 27 Carolyn Drive for the sum of \$3,500 and all transaction costs, subject to said parcel merging with the parcel currently owned by the purchasers.

BE IT FURTHER RESOLVED that all officials of the Town shall effectuate this conveyance.

BE IT FURTHER RESOLVED that this Resolution shall be subject to Permissive Referendum and will be posted and published as required by law.

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

NUMBER <u>323-21</u>

(CONFIRM DONATION TO THE TOWN OF PORTIONS OF SBL 56.17-1-14 AND 56.17-1-15 PURSUANT TO RESOLUTION NUMBER 46-21)

WHEREAS, the owner of SBL 56.17-1-14 and SBL 56.17-1-15 offered to donate approximately 21.781 acres of land to the Town which is adjacent to other Town open space; and

WHEREAS, acceptance of this donation was approved at the Town Board's January 12, 2021 Meeting pursuant to Resolution number 46-21; and

WHEREAS, due to delays from the COVID-19 Pandemic, surveying was not completed until many months after this Resolution was approved; and

WHEREAS, prior to closing, the Town needs to properly apportion tax payment responsibilities to each respective party based on land acquisition apportionment amongst various parties; and

WHEREAS, the new proposed property lines cross over various tax lots; and

WHEREAS, the tax lots and tax liens need to be adjusted and apportioned;

NOW, THEREFORE, BE IT RESOLVED, that the Assessor or Tax Receiver be and hereby are authorized to adjust the tax lots and apportion the tax obligations and modify and cancel prior liens and bills; and

BE IT FURTHER RESOLVED, that the Receiver of Taxes shall be authorized to update its records in conformance with the settlement agreement.

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

NUMBER <u>324-21</u>

(AUTHORIZE RELEASE OF MEADOWBROOK COMMONS BOND)

WHEREAS, Meadowbrook Commons, formerly known as Pondview Commons, has been fully built out with only minor finishing touches still remaining; and

WHEREAS, the Town's engineering consultant reviewed and recommended that the existing bond be reduced to \$10,000; and

WHEREAS, in lieu of reducing the bond, the owner of Meadowbrook Commons paid \$10,000 to the Town to hold in escrow in order to release the bond;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Cortlandt releases the existing bond for Meadowbrook Commons.

BE IT FURTHER RESOLVED that Town staff is authorized to execute any steps necessary to release the bond.

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

NUMBER <u>325-21</u>

(AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW YORK AND VILLAGE OF BUCHANAN PERTAINING TO THE INDIAN POINT SETTLEMENT FUND)

WHEREAS, prior to Indian Point's closure, a \$15 million Settlement Fund was established pursuant to the Indian Point Closure Agreement; and

WHEREAS, the State recently informed the Town of Cortlandt and Village of Buchanan that approximately \$7 million of the Settlement Fund can be used for sewer improvements in the area near Indian Point; and

WHEREAS, a condition precedent to receiving this money is entering into a cooperative agreement with the State and Village; and

WHEREAS, to begin this process, the Town will need to execute this agreement and hire consultants;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute the Cooperative Agreement pertaining to the Indian Point Settlement Fund with the State of New York and Village of Buchanan.

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

NUMBER <u>326-21</u>

(AUTHORIZE A CONTRACT WITH ESI EMPLOYEE ASSISTANCE GROUP – TOTAL CARE EAP FOR 2022)

RESOLVED that the Town Board of the Town of Cortlandt does hereby authorize a contract with ESI Employee Assistance Group – Total Care EAP for a period beginning 01/01/2022 and ending 12/31/2022 in an amount not to exceed \$4,738.36.

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

NUMBER <u>327-21</u>____

(AUTHORIZE AN IMA WITH THIRTEEN MUNICIPALITIES FOR THE 2021 MUNICIPAL RECYCLING APP DEC GRANT)

RESOLVED that the Town Board of the Town of Cortlandt does hereby authorize an IMA with 13 Westchester municipalities for the 2021 Municipal Recycling App DEC Grant.

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

NUMBER <u>328-21</u>

RE: (EXTEND SERVICE CONTRACT WITH NORTHWIND KENNELS, LLC FOR ANIMAL CARE SERVICES)

WHEREAS, the Town Board Resolution 267-18 authorized professional services with Northwind Kennels, LLC for animal care; and

WHEREAS, Northwind Kennels has provided exceptional service to the Town of Cortlandt and is willing to extend services through December 31, 2023, and

WHEREAS, this is not an exclusive contract and the Town of Cortlandt may seek additional veterinary services as required; and

WHEREAS, the Town Attorney's Office has reviewed the terms of the extension.

NOW THEREFORE BE IT RESOLVED, that the contract be extended through 2023 in accordance with the provisions of Purchasing Department RFP 3-18 in the base amount of Twenty Five Thousand Dollars (\$25,000.00).

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute the contract documents subject to approval of the same by the Town Attorney

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

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

NUMBER <u>329-21</u>

(RE: AWARD CONTRACT TO RAY PALMER ASSOCIATES, INC. FOR THE DESIGN AND INSTALLATION OF (3) MAIN DRAINS AT THE COOK POOL FACILITY.)

WHEREAS, upon inspection by the Department of Environmental Services and the Town Pool Recreation staff the (3) fiberglass main drain collection sumps in the deep end of the pool require immediate replacement; and,

WHEREAS, the sump drain replacements, due to their complexity, shall have to meet all code and permitting requirements as per Westchester County Department of Health and the Town Building Codes. This project will also require this firm to submit applications, design drawings, etc. to complete this work; and,

WHEREAS, the Director of Department of Environmental Services and the Recreation Division staff conducted field inspection with several contractors to review the work. One quote was received by an engineering firm, Ray Palmer Associates, Inc. to complete this work under their supervision solely by their firm.

NOW, THEREFORE, BE IT RESOLVED, that Ray Palmer Associates, Inc. form Dover NJ is authorized to proceed with this repair and replacement project at a not to exceed price of \$35,000 and,

BE IT FURTHER RESOLVED, that the Comptroller is authorized to amend the 2021 budget to fund the repairs, as appropriate.

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

NUMBER <u>330-21</u>

(ADVERTISE AND ACCEPT RESUMES FOR OPEN TOWN BOARD SEAT)

WHEREAS, Supervisor-Elect Becker will be vacating his Town Board seat so that he can be sworn in as the Town Supervisor; and

WHEREAS, this will create an opening on the Town Board in January 2022; and

WHEREAS, the Town Board intends to fill this seat after conducting interviews;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Cortlandt will advertise and accept resumes for the vacant Town Board position through January 14, 2022.

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

NUMBER <u>331-21</u>

(RE: AUTHORIZE A LEAVE OF ABSENCE FOR AN EMPLOYEE IN THE PURCHASING DEPARTMENT EFFECTIVE OCTOBER 25, 2021)

RESOLVED, that the following employee is authorized a Leave of Absence:

Employee ID # 192100 – Effective October 25, 2021 – February 25, 2022

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

NUMBER <u>332-21</u>

(RE: AUTHORIZE A LEAVE OF ABSENCE FOR AN EMPLOYEE IN DES – PARKS EFFECTIVE NOVEMBER 7, 2021)

RESOLVED, that the following employee is authorized a Leave of Absence:

Employee ID # 088285 – Effective November 7, 2021 – January 7, 2022

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

NUMBER <u>333-21</u>

(RE: SCHEDULE A PUBLIC HEARING FOR JANUARY 11, 2022 TO CONSIDER A LOCAL LAW WITH RESPECT TO REQUIREMENTS FOR SEWER CONNECTIONS)

RESOLVED, that the Town Board of the Town of Cortlandt, Westchester County, New York will conduct **PUBLIC HEARING** on the 11th day of January, 2021 at 7:00 o'clock P.M., prevailing time, or as soon thereafter as possible, in the Vincent F. Nyberg General Meeting Room of the Town Hall located at One Heady Street, Cortlandt Manor, New York.

All persons interested in this proposed action will be heard at this time, date and place specified above, and written comments in regard thereto should be submitted to the Town Clerk no later than 4:00 pm, of the day of said Public Hearings to be included in the transcript of the proceedings of this hearing.

The Town Hall is a handicapped accessible facility.

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

Adopted December 14, 2021 At a Regular Meeting Held via Zoom

NUMBER <u>334-21</u>

(RE: SCHEDULE A PUBLIC HEARING FOR JANUARY 11, 2022 TO CONSIDER AGREEMENTS WITH VARIOUS FIRE DEPARTMENTS FOR FIRE PROTECTION SERVICES)

RESOLVED, that the Town Board of the Town of Cortlandt, Westchester County, New York will conduct **PUBLIC HEARING** on the 11th day of January, 2021 at 7:00 o'clock P.M., prevailing time, or as soon thereafter as possible, in the Vincent F. Nyberg General Meeting Room of the Town Hall located at One Heady Street, Cortlandt Manor, New York.

All persons interested in this proposed action will be heard at this time, date and place specified above, and written comments in regard thereto should be submitted to the Town Clerk no later than 4:00 pm, of the day of said Public Hearings to be included in the transcript of the proceedings of this hearing.

The Town Hall is a handicapped accessible facility.

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

Adopted December 14, 2020 At a Regular Meeting Held via Zoom

<u>RESOLUTION</u>

NUMBER <u>335-21</u>

RE: (AUTHORIZE ORDER ON CONTRACTS #6 AND #7 FOR TE CONTRACT 2020.03 – WESTBROOK DRIVE RIGHT TURN LANE NYSDOT PIN 8390.96)

WHEREAS, the New York State Department of Transportation (NYSDOT) requested an alternative traffic improvement at the intersection which will result in additional work outside of the contract scope; and

WHEREAS, the NYSDOT has agreed to pay for the additional expense which totals Nine Thousand Three Hundred Eight-Four Dollars and Ninety-Eight Cents (\$9,384.98) resulting in no increase to the contract cost; and

WHEREAS, Order on Contract #5, outlines the expense to install the 360 degree camera at the intersection to control signal time and detection in the amount of Thirty-Three Thousand, Four Hundred Fifty-Five Dollars and Thirty-Three Cents (\$33,455.33); and

WHEREAS, Order on Contract #6, is a credit change order for the work removed from the contract that is no longer necessary due to the installation of the camera in the amount of Twenty-Four Thousand Seventy Dollars and Fifty-Five Cents (\$24,070.55)

NOW THEREFORE BE IT RESOLVED, that Order on Contract #6 and #7 in the amounts listed above are hereby approved.

BE IT FURTHER RESOLVED, that the Director of Technical Services and Town Comptroller are authorized to invoice the NYSDOT in the amount of Nine Thousand Three Hundred Eight-Four Dollars and Ninety-Eight Cents (\$9,384.98).

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

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

NUMBER <u>336-21</u>

(AUTHORIZE A COVID-19 VACCINE INCENTIVE FOR TOWN EMPLOYEES)

WHEREAS, the Town has taken a proactive approach in keeping its employees safe during the COVID-19 Pandemic; and

WHEREAS, it has consistently encouraged employees to become vaccinated against COVID-19; and

WHEREAS, pursuant to data provided by New York State (https://coronavirus.health.ny.gov/covid-19-breakthrough-data), being vaccinated has been proven to reduce the number of COVID-19 cases and to reduce hospitalizations; and

WHEREAS, now that cases are increasing again, the Town Board is in favor of a vaccine incentive to encourage its remaining unvaccinated employees to become vaccinated;

NOW, THEREFORE, BE IT RESOLVED, that the Town Comptroller is authorized to implement a vaccine incentive in which employees are paid \$125 for their first vaccine and an additional \$125 for their second vaccine for the Pfizer and Moderna COVID-19 vaccines (2 shot sequence), should the vaccine sequence be completed between the date of this Resolution and January 17, 2022.

BE IT FURTHER RESOLVED that the Town Comptroller is authorized to issue a payment in the amount of \$250 for all employees vaccinated with the Johnson & Johnson vaccine (1 shot sequence), should the vaccine sequence be completed between the date of this Resolution and January 17, 2022.

BE IT FURTHER RESOLVED that any employee who receives a booster shot between the date of this Resolution and January 17, 2022 shall receive \$125.

BE IT FURTHER RESOLVED that all employees previously fully vaccinated against COVID-19 shall be credited with one additional vacation day.

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

RESOLUTION NO. 337-21

SALARY RESOLUTION - 2022

RESOLVED, that under the provisions of Section 27 of the Town Law, the Town Officials, officers, and employees of the Town of Cortlandt, whose names are hereinafter set forth, shall receive a salary for their respective offices or positions, effective January 1, 2022

<u>NAME</u>	CIVIL SERVICE <u>TITLE</u>	<u>HRS</u>	GRADE/STEP	HOURLY <u>RATE</u>	2022 <u>SALARY</u>
<u>CLERK</u> Shatzkin, Laroue	Town Clerk Registrar of Vital Stat. Election Coordinator	40	Elected Apr/June/Nov	57.6923 621.15	109,442 10,558
JUSTICE Judges (2)	Judge	35	Elected	27.2495	49,594
RECEIVER OF TAX Carter, Debra	<u>ES</u> Receiver of Taxes	40	Elected	64.9038	135,000
SUPERVISOR Becker, Richard	Supervisor	40	Elected	80.3019	167,028
TOWN BOARD Councilman (4) James Creighton Farrell, Frank	Councilman Deputy Supervisor Liaison, LWRP & GIS	35	Elected Quarterly Quarterly	$15.0824 \\ 640.75 \\ 640.75$	27,450.00 2,563.00 2,563.00

RESOLVED, as follows:

1. That all elected officials of the Town shall receive the same benefits as the Town Attorney, Town Comptroller, Director of Technical Services, and Director of Environmental Services with the exception of sick, vacation, and personal time.

(based on 52 weeks)

NUMBER <u>338-21</u>

RE: (APPOINT HOLLY HAIGHT TO THE TITLE OF ASSISTANT TO THE DIRECTOR OF DOTS – CODE ENFORCEMENT)

WHEREAS, Kenneth Hoch, Assistant to the Director of DOTS – Code Enforcement retired effective May 2021; and

WHEREAS, the position was advertised and interviews were held with the interview committee consisting of Councilman Richard Becker, Michael Preziosi, Director of DOTS and Claudia Vahey, Personnel Manager;

WHEREAS, the interview committee has recommended that Holly Haight be appointed to the title of Assistant to Director of DOTS – Code Enforcement; and

WHEREAS, the Town Board has agreed to said recommendation; and

NOW, THEREFORE, BE IT RESOLVED, that Ms, Holly Haight of 171 Sixteenth Street, P.O. Box 514, Verplanck, be and hereby is appointed to the title of Assistant to the Director of DOTS – Code Enforcement. Ms. Haight will be paid an annual salary of \$110,000 and this is a nonunion position. This is a provisional appointment for Civil Service purposes.

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

NUMBER <u>340-21</u>

(RE: AUTHORIZING AN INTERMITTENT LEAVE OF ABSENCE FOR ONE EMPLOYEE IN THE DEPARTMENT OF D.E.S WATER)

RESOLVED, that the following employee is hereby approved for an intermittent leave of absence under FLMA effective the following date:

Employee ID # - 822440 - Effective retroactive November 11, 2021 – November 11, 2022

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

NUMBER <u>339-21</u>

(RE: AUTHORIZING AN INTERMITTENT LEAVE OF ABSENCE FOR ONE EMPLOYEE IN THE DEPARTMENT OF D.E.S SANITATION)

RESOLVED, that the following employee is hereby approved for an intermittent leave of absence under FLMA effective the following date:

Employee ID # - 922450 - Effective retroactive December 1, 2021 – December 1, 2022

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