

RESOLUTION

NUMBER 211-21

**(AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A PILOT AGREEMENT
WITH THE VILLAGE OF CROTON)**

WHEREAS, the Village of Croton has been considering a proposal to allow the development of affordable housing at 41-51 Maple Avenue by Regan Development, which would qualify for a Payment in Lieu of Taxes (“PILOT”) Agreement under New York Private Housing Finance Law; and

WHEREAS, the PILOT would require that the developer pay predetermined sum commencing at \$70,000., increasing 3% for 30 years; and

WHEREAS, the Village of Croton has asked the Town to consider entering into this PILOT agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to sign the PILOT agreement with Regan Development for 41-61 Maple Avenue in the Village of Croton subject to the approval of the Town Attorney’s Office.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted August 10, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 212-21

RE: (AUTHORIZE A SALARY INCREASE FOR PART-TIME EMPLOYEES AT NOR-WEST)

WHEREAS, Chris Morabito, Director of Nor-West has asked the Town Board to consider a salary increase for part-time employees at Nor-West; and

WHEREAS, the Town Board has agreed to this request; and

NOW, THEREFORE, BE IT RESOLVED, all employees at Nor-West are authorized an increase in accordance with the request of the Director of Nor-West, Town Comptroller, Patricia Robcke; and

BE IT FURTHER RESOLVED, The Town Comptroller is hereby authorized to amend the budget as necessary.

EMPLOYEE NAME		Rate Increase
		Per Hour
DE GRAZIA, JENNA C	AIDE	\$1.00
GELFAND-SHAW, SHARON	AIDE	\$2.38
DOYLE, FRANCIS G	DRIVER	\$0.00
MAFFETTONE, ANGELA R	DRIVER/AIDE	\$2.58
WILSON, RANDY	DRIVER/AIDE	\$2.48
MEHNERT, THOMAS G	MCO	\$1.31
AFTYKA, ROSA E	MONITOR/AIDE	\$2.10
KILMER, KELLY A	MONITOR/AIDE	\$2.52
PAPA, RICHARD M	MONITOR/AIDE	\$2.10
WELCH, LINDA M	MONITOR/AIDE	\$2.17
WEINSTOCK, SAMUEL J	SITE SUPERVISOR	\$0.87
GREENFIELD, JEFFREY D	SUPERVISOR	\$0.86
ZICCA, PAMELA S	SWIM INSTRUCTOR	\$1.67
MADDEN, MICHAEL	SWIM INSTRUCTOR	\$3.50

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on August 10, 2021
at a Regular Meeting
held at Town Hall**

RESOLUTION

NUMBER 213-21

**(AUTHORIZE TIME LIMITATIONS FOR PARKING SPOTS ON BROADWAY
IN VERPLANCK)**

WHEREAS, the Town has provided parking spots located on Broadway that residents can pull into; and

WHEREAS, it is within the Town's jurisdiction to place reasonable restrictions on parking spaces; and

WHEREAS, many businesses are located on Broadway, which serve the greater Cortlandt community, and it is in the Town's interest to enable customers to find parking spaces;

NOW, THEREFORE, BE IT RESOLVED, that parking shall be limited to two hours per vehicle on Broadway between 6th Street and 7th Street between 4:00 PM and 10:00 PM daily; and

BE IT FURTHER RESOLVED that the Department of Environmental Services is authorized to purchase and install signs reflecting these parking limitations; and

BE IT FURTHER RESOLVED that Code Enforcement is authorized to enforce these restrictions after DES installs the signs alerting the public to the parking limitations.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted August 10, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 214-21

**(AUTHORIZING THE SETTLEMENT OF A TAX
CERTIORARI ACADIA CORTLANDT CROSSING, LLC)**

WHEREAS, Acadia Cortlandt Crossing, LLC, filed a tax certiorari for the years 2016, 2017, 2018, 2019, 2020 and 2021; and

WHEREAS, after discussions and review with the Town Assessor it was deemed that a reduction in the roll would be appropriate; and

WHEREAS, it is necessary to review and approve this reduction;

NOW, THEREFORE, BE IT RESOLVED, that the Town Attorney be and hereby is authorized to execute a Consent Judgment and Stipulation of Settlement with respect to the above referenced tax certiorari proceedings as follows:

Tax Map No.: 24.6, Block 1 and Lot 4

Assess. Year	Assessed Valuation		Amount of Reduction
	<u>Reduced From</u>	<u>Reduced To</u>	
2016	\$100,000	\$100,000	\$ -0-
2017	\$125,000	\$125,000	\$ -0-
2018	\$495,000	\$400,000	\$ 95,000
2019	\$665,000	\$595,000	\$ 70,000
2020	\$665,000	\$558,450	\$106,550
2021	\$665,000	\$495,000	\$170,000

Tax Map No.: 24.6, Block 2 and Lot 1

Assess. Year	Assessed Valuation		Amount of Reduction
	<u>Reduced From</u>	<u>Reduced To</u>	
2017	\$7,125	\$7,125	\$ -0-
2018	\$ 675	\$ 675	\$ -0-
2019	\$ 675	\$ 675	\$ -0-
2020	\$ 675	\$ 675	\$ -0-
2021	\$ 675	\$ 675	\$ -0-

BE IT FURTHER RESOLVED, that upon approval of the Justice of the Supreme Court, all appropriate steps will be taken by the appropriate Town Officials to effectuate the changes herein.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted August 10, 2021
At a Regular Meeting
Held at Town Hall**

Our File #100-1399

At a Special Term of the Supreme Court, State of New York, County of Westchester, held at New York on the day of 2021.

P R E S E N T

Hon. Bruce E. Tolbert
Justice

-----X

In the Matter of the Application of:

CONSENT JUDGMENT

ACADIA CORTLANDT CROSSING LLC

Index #

Assessment

Year

Petitioners,

63106/2016

2016

-against-

THE ASSESSOR, THE BOARD OF ASSESSORS AND
THE BOARD OF ASSESSMENT REVIEW OF THE
TOWN OF CORTLANDT AND THE TOWN OF
CORTLANDT

Respondents,

-and-

THE LAKELAND CENTRAL SCHOOL DISTRICT
Intervenor-Respondent.

For Review of a Tax Assessment Under
Article 7 of the Real Property Tax Law.

-----X
-----X

In the Matter of the Application of:

3177 EAST MAIN LLC
ACADIA CORTLANDT CROSSING

Index #

Assessment

Year

Petitioners,

65331/2017

2017

-against-

65467/2018

2018

65394/2019

2019

THE ASSESSOR, THE BOARD OF ASSESSORS AND
THE BOARD OF ASSESSMENT REVIEW OF THE
TOWN OF CORTLANDT AND THE TOWN OF
CORTLANDT

60411/2020

2020

Respondents,

2021

-and-

THE LAKELAND CENTRAL SCHOOL DISTRICT
Intervenor-Respondent.

For Review of a Tax Assessment Under
Article 7 of the Real Property Tax Law.

-----X

Proceedings having been brought by ACADIA CORTLANDT CROSSING LLC/3177 EAST MAIN LLC, ACADIA CORTLANDT CROSSING, the Petitioner herein, to review the assessments by the Respondents located in the Town of Cortlandt, designated as Section 24.6, Block 1, Lot(s) 4 and Section 24.6, Block 2, Lot(s) 1 on the tax maps and assessment rolls of the Town of Cortlandt and owned by the Petitioner herein for the taxable status dates of May 1, 2016 (Assessment Year: 2016), May 1, 2017 (Assessment Year: 2017), May 1, 2018 (Assessment Year: 2018), May 1, 2019 (Assessment Year: 2019), May 1, 2020 (Assessment Year: 2020) and May 1, 2021 (Assessment Year: 2021); and

The issues of these proceedings having duly come before an IAS Part of the Court and the Petitioner, having appeared by SEAN M. CRONIN, ESQ. of CRONIN & CRONIN LAW FIRM, PLLC, the Respondents, Town of Cortlandt, having appeared by THOMAS F. WOOD, ESQ., and the Intervenor-Respondents, The Lakeland Central School District, by their attorney, MARC E. SHARFF, ESQ., of SHAW, PERELSON, MAY & LAMBERT, LLP and the parties having agreed to a settlement of these proceedings;

NOW, upon the consent of the parties indicated by the signatures of the attorneys for each of the respective parties indicated hereon and due deliberation having been had thereon, it is

ORDERED, that the assessments on the property designated as Section 24.6, Block 1, Lot(s) 4 and Section 24.6, Block 2, Lot(s) 1 on the tax maps and for the taxable status dates of May 1, 2016 (Assessment Year: 2016), May 1, 2017 (Assessment Year: 2017), May 1, 2018 (Assessment Year: 2018), May 1, 2019 (Assessment Year: 2019), May 1, 2020 (Assessment Year: 2020) and May 1, 2021 (Assessment Year: 2021) shall be amended and reduced to read as follows:

Desc. 24.6-1-4:

<u>Taxable Status Date Assessment Yr.</u>	<u>Original Assessed Valuation</u>	<u>Amount of Reduction</u>	<u>Total Final Assessed Valuation</u>
May 1, 2016 (2016)	\$100,000	\$-0-	\$100,000
May 1, 2017 (2017)	\$125,000	\$-0-	\$125,000
May 1, 2018, (2018)	\$495,000	\$95,000	\$400,000
May 1, 2019, (2019)	\$665,000	\$70,000	\$595,000
May 1, 2020, (2020)	\$665,000	\$106,550	\$558,450
May 1, 2021, (2021)	\$665,000	\$170,000	\$495,000

Desc. 24.6-2-1:

<u>Taxable Status Date Assessment Yr.</u>	<u>Original Assessed Valuation</u>	<u>Amount of Reduction</u>	<u>Total Final Assessed Valuation</u>
May 1, 2017 (2017)	\$7,125	\$-0-	\$7,125
May 1, 2018, (2018)	\$ 675	\$-0-	\$ 675
May 1, 2019, (2019)	\$ 675	\$-0-	\$ 675
May 1, 2020, (2020)	\$ 675	\$-0-	\$ 675
May 1, 2021, (2021)	\$ 675	\$-0-	\$ 675

ORDERED AND DIRECTED that the County Legislators of the County of Westchester, State of New York, be and hereby is directed and authorized to audit, allow, and pay to CRONIN & CRONIN LAW FIRM, PLLC, as attorneys for the Petitioner, ACADIA CORTLANDT CROSSING LLC/3177 EAST MAIN LLC, ACADIA

CORTLANDT CROSSING, the amounts, if any, of County taxes paid by the Petitioner as taxes against the said erroneous assessments in excess of what the taxes should have been if the said assessments had been determined by this Order, without interest thereon, if payment is made within sixty (60) days of service of a certified copy of this Order with a Notice of Entry together with proof of payment as to Westchester County taxes upon the Commissioner of Finance of the County of Westchester. If payment is not made within sixty (60) days after the service of a certified copy of this Order upon the Commissioner of Finance of the County of Westchester, then statutory interest will accrue, and it is further

ORDERED AND DIRECTED that the Receiver of Taxes of the Town of Cortlandt be and hereby is directed and authorized to audit, allow, and pay to CRONIN & CRONIN LAW FIRM, PLLC, as attorneys for the Petitioner, ACADIA CORTLANDT CROSSING LLC/3177 EAST MAIN LLC, ACADIA CORTLANDT CROSSING, the amounts, if any, of Town taxes paid by the Petitioner as taxes against the said erroneous assessments in excess of what the taxes should have been if the said assessments had been determined by this Order, without interest thereon, if payment is made within sixty (60) days of service of a certified copy of this Order upon the Receiver of Taxes of the Town of Cortlandt. If payment is not made within sixty (60) days after the service of a certified copy of this Order upon the Receiver of Taxes of the Town of Cortlandt, then statutory interest will be paid on the amount of any refund, from the date of payment of taxes as provided by Section 726 of the Real Property Tax Law, and upon the service of a certified copy of an Order upon the Receiver of Taxes of the Town of Cortlandt, and it is further

ORDERED AND DIRECTED that the Trustees of the Lakeland Central School District, unless sooner paid, at the next budget or other appropriate meeting following the entry of this Order, shall audit, allow and pay to CRONIN & CRONIN LAW FIRM, PLLC, as attorneys for the Petitioner, ACADIA CORTLANDT CROSSING LLC/3177 EAST MAIN LLC, ACADIA CORTLANDT CROSSING, that part of the taxes representing the School taxes which is in excess of what such taxes would have been if the assessment complained of had been herein audited and determined by this Order, without interest thereon if payment is made within sixty (60) days of service of a certified copy of this Order upon the Trustees of the Lakeland Central School District. If payment is not made within sixty (60) days after the service of a certified copy of this Order upon the Trustees of the Lakeland Central School District, then statutory interest will be paid on the amount of any refund, from the date of payment of taxes as provided by Section 726 of the Real Property Tax Law, and upon the service of a certified copy of an Order upon the Trustees of the Lakeland Central School District, and it is further

ORDERED AND DIRECTED that all parties shall abide by section 727 of Real Property Tax Law of the State of New York.

ORDERED AND DIRECTED that upon compliance with the terms of this Order, the above captioned proceedings be, and the same hereby are discontinued without costs to either party as against the other.

Date:

E N T E R:

J.S.C.

Entry of the foregoing Order
is hereby consented to:

CRONIN & CRONIN LAW FIRM, PLLC
Attorneys for Petitioner



BY: SEAN M. CRONIN, ESQ.
200 Old Country Road
Suite 470
Mineola, New York 11501
scronin@cronitaxlaw.com

TOWN OF CORTLANDT
Attorneys for Respondents

BY: THOMAS F. WOOD, ESQ.
Attorney for Respondents
1 Heady Street
Cortlandt Manor, New York 10567
tfwesg@aol.com

SHAW, PERELSON, MAY & LAMBERT, LLP
Attorney for Intervenor-Respondents
The Lakeland Central School District

BY: MARC E. SHARFF, ESQ.
115 Stevens Avenue
Valhalla, New York 10595
msharff@shawperelson.com

RESOLUTION

NUMBER 215-21

(RE: AUTHORIZE FIREWORKS PERMIT TO GARDEN STATE FIREWORKS, INC. WITH RESPECT TO FAMILY FUN DAY)

WHEREAS, pursuant to Chapter 35 of the Town Code, and pursuant to Section 405.00 of the Penal Law of the State of New York, Garden State Fireworks, Inc., on behalf of The Town of Cortlandt, submitted to the Department of Technical Services - Code Enforcement Division an application for a fireworks permit in preparation for a fireworks display on September 18, 2021, (Alternate Rain Date of September 19, 2021):

WHEREAS, upon careful review by the Town of Cortlandt Fire Inspector, said fireworks application will be approved:

WHEREAS, said application upon careful review and endorsement by the Chief of the Local Fire District, The Town of Cortlandt Fire Inspector, and the Town Supervisor will be approved; and

WHEREAS, in accordance with Section XIII, Paragraph D of the Town Code, authorization for the loading of said fireworks is conditioned upon the licensee's submission to the Town Clerk of the Town of Cortlandt a Certificate of Insurance in the sum of Five Million Dollars naming thereon the Town as additionally insured; which certificate has been approved as to form by the Town Attorney; and

WHEREAS, the Town Board has agreed to waive the fee of \$250.00 for a fireworks display application,

NOW, THEREFORE, BE IT RESOLVED, that on the condition that Garden State Fireworks, Inc. application is approved and that they operate only on property for which they have written permission, that the Town Board of the Town of Cortlandt does hereby conditionally **GRANT** a Non-Transferable Permit to **Display** Fireworks on September 18, 2021 alternate date of September 19, 2021, from property owned by the Town of Cortlandt; and

BE IT FURTHER RESOLVED, that said permit shall require the Fire Inspector of the Town of Cortlandt Code Enforcement Department to be present when the fireworks are loaded; and

BE IT FURTHER RESOLVED, that the Supervisor be, and hereby is, authorized to execute said permit on behalf of the Town Board.

BE IT FURTHER RESOLVED, that said Permit will be granted and issued only upon the completion of all and any required conditions for said Permit by the applicant to the satisfaction of the Town of Cortlandt.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on August 10, 2021
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 216-21

RE: (AMENDED CONTRACT TE 2021.03 “TOWN OF CORTLANDT REPAVING – 2021”)

WHEREAS, Contract TE 2021.03 “Town of Cortlandt Repaving – 2021” contains a provision upon which by mutual agreement the Contractor and the Town of Cortlandt can extend the contract; and

WHEREAS, Paleen Construction Corp., Mill Pond Offices, Ste. 208, 293 Route 100, Somers, NY 10589 has agreed to repave Parkway Drive in an amount not to exceed One Hundred Fifty Thousand Dollars and Zero Cents (\$150,000.00) and a section of Watch Hill Road in an amount not to exceed Three Hundred Fifty Thousand Dollars and Zero Cents (\$350,000.00) under the current contract terms; and

WHEREAS; a portion of the cost for the work associated with Watch Hill Road shall be paid for by Con Edison to the Town.

NOW THEREFORE BE IT RESOLVED, Contract TE 2021.03 is hereby amended to include repaving Parkway Drive and a section of Watch Hill Road in the amounts identified above.

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute the Contract extension documents subject to review of the same by the Town Attorney.

BE IT FURTHER RESOLVED, that the Town Comptroller is hereby authorized to amend the 2021 budget as necessary.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ SHATZKIN
TOWN CLERK**

**Adopted on August 10, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 217-21

(AUTHORIZE THE TOWN'S PAVING CONTRACTOR TO REPAVE PARKWAY DRIVE)

WHEREAS, a new water main was installed in Parkway Drive several years ago; and

WHEREAS, the Town has a longstanding policy of repaving roads after a new water main is installed; and

WHEREAS, the Parkway Drive paving was delayed for over a year due to the COVID-19 Pandemic;

WHEREAS, because of the Supervisor and Town Board's prudent fiscal budgeting, it has the funds available to repave Parkway Drive;

NOW, THEREFORE, BE IT RESOLVED, that the Comptroller is authorized to amend the paving budget by \$150,000. to repave Parkway Drive.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted August 10, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 218-21

(ACCEPTING FUNDS FROM CON EDISON IN LIEU OF TRENCH REPAIR)

WHEREAS, Con Edison is a utility that has been granted by New York State a monopoly on electric and gas service within the Town; and

WHEREAS, the NYS Public Service Commission is given the authority to oversee and regulate the utility in the public's interest; and

WHEREAS, the PSC oversight leaves a lot to be desired and has resulted in a maze of conflicting rules and regulations to the detriment of the public; and

WHEREAS, the State has granted Con Edison a franchise and requires the Town to allow their infrastructure within the Town right of way and the NYS rules conflict as to how much regulation the Town can exert; and

WHEREAS, a recent example is that presently Con Edison has dug up many Town roads to install new gas line, etc. and the roads have been in disarray for weeks; and

WHEREAS, Con Edison would have this continue until they had all work in Northern Westchester complete; and

WHEREAS, the Town Board through its management team has been able to negotiate with Con Edison a solution to this dilemma; and

WHEREAS, Con Edison will pay to the Town the sum of money that equals what the cost would have been to repair the trench they dug; and

WHEREAS, many of the roads that are dug up would have been repaved over the next few years; and

WHEREAS, the Town will use these funds to allow the roads to be paved shoulder to shoulder rather than just have the trench patches;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to accept \$171,000. from Con Edison for the repaving of Watch Hill Road; and

BE IT FURTHER RESOLVED, that the Supervisor and management are authorized to continue negotiations to resolve the other roads in question.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted August 10, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 219-21

(RE: AUTHORIZE THE PURCHASE OF HVAC equipment for the Engineering, Planning, Code Enforcement, Tax Assessor, Tax Collector, Restrooms, conference room, Supervisors and Town Clerks office Suites in the Town of Cortlandt Town Hall)

WHEREAS, the Director of Environmental Services has determined an essential need to replace the existing HVAC system in the office suites due to the age and condition of the existing systems; and,

WHEREAS, the Director of Environmental Services has estimated the cost to be approximately \$125,000 for the new HVAC equipment, materials and electrical work;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt authorizes the Director of Environmental Services, together with the Purchasing Director, to order this equipment and materials in accordance to General Municipal Law purchasing procedures at a cost not to exceed \$125,000; and

BE IT FURTHER RESOLVED, the Supervisor is hereby authorized to execute any required contract documents as needed; and

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
LAROUÉ SHATZKIN
TOWN CLERK**

**Adopted on August 10, 2021
at a Regular Meeting
held at the Town Hall**

RESOLUTION

NUMBER 220-21

**(RE: AUTHORIZE A LEAVE OF ABSENCE FOR AN EMPLOYEE IN DES – WATER
EFFECTIVE SEPTEMBER 27, 2021)**

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

Employee ID # 486960 – Effective September 27, 2021 – December 27, 2021

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

**Adopted on August 10, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 221-21

**(RE: AUTHORIZE A LEAVE OF ABSENCE FOR AN EMPLOYEE IN DES –
SANITATION EFFECTIVE SEPTEMBER 27, 2021)**

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

Employee ID # 558160 – Effective August 16, 2021 – September 20, 2021

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

**Adopted on August 10, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 222-21

**(RE: AUTHORIZE THE APPOINTMENT OF THE FOLLOWING SEASONAL EMPLOYEES
IN THE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR THE YEAR 2021)**

NOW THEREFORE BE IT RESOLVED, the following seasonal employees will be appointed in the Department of Environmental Services, with a start date of (See Below) and an end date of 01/11/2022. This appointment is subject to completion of drug screening.

	NAME	START DATE
SANITATION	Jason Santana	08/11/2021
	Danny Santana	08/11/2021

BE IT FURTHER RESOLVED, all temporary employees in the Department of Environmental Services shall be compensated at an hourly rate of pay of \$14.89.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on August 10, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 223-21

RE: (APPOINT A SUBSTITUTE DRIVER FOR THE COMMUNITY CENTER)

NOW, THEREFORE, BE IT RESOLVED, that Paul Pacchiana of 4 Armstrong Street, Cortlandt Manor, NY 10567 be and hereby is appointed to the title of Substitute Driver at the Muriel H. Morabito Community Center. Mr. Pacchiana will be paid \$15.00 per hour. This appointment will become effective upon the completion of a pre-employment drug screening and road test.

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

**Adopted on August 10, 2021
at a regular Meeting
held at Town Hall.**

RESOLUTION

NUMBER 224-21

RE: (WENDY GREENFIELD TO THE INTERIM POSITION OF DIRECTOR OF NOR-WEST)

WHEREAS, Mr. Chris Morabito has retired from his position of Director of the Nor-West effective August 27, 2021; and

WHEREAS, Mr. Morabito and John Palmiotto, Director of the Department of Recreation have asked the Town Board to appoint Ms. Greenfield to the title on an interim basis until the position has been advertised and filled; and

WHEREAS, the Members of the Town Board have agreed to this request; and

NOW, THEREFORE, BE IT RESOLVED, that M. Wendy Greenfield is hereby appointed to the title of interim Director of Nor-West effective September 1, 2021 – December 31, 2021. Ms. Greenfield will be paid an additional \$5,000 for her work during this time period.

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

**Adopted on August 10, 2021
at the Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 225-21

**(RE: SCHEDULE A SPECIAL TOWN BOARD MEETING FOR
AUGUST 16, 2021)**

RESOLVED, that the Town Board of the Town of Cortlandt,
Westchester County, New York will conduct a Special Town Board Meeting
on August 16, 2021 for the purpose of Awarding the Broadway Streetscape
Project and Appointing additional personnel in DES.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted August 10, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 226-21

**(SCHEDULE A PUBLIC HEARING ON A LOCAL LAW REGULATING STREETS,
SIDEWALKS, AND OPENINGS THEREOF)**

WHEREAS, the Supervisor and Town Board periodically update the Town Code; and

WHEREAS, the Director of the Department of Environmental Services and the Town Attorney's Office have drafted proposed amendments to ensure that roads are repaired in the proper manner after infrastructure improvements are installed;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the scheduling of a public hearing at its September 21, 2021 Meeting for the proposed adoption of Town Code amendments pertaining to the regulation of streets, sidewalks, and openings thereof.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted August 10, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 227-21

**(SCHEDULE A PUBLIC HEARING ON A GASOLINE SERVICE STATION MORATORIUM
FOR THE CORTLANDT BOULEVARD/ROUTE 6/ &
ROUTE 202 CORRIDORS)**

WHEREAS, the Town Supervisor and Town Board have always sought to encourage smart growth within the Town; and

WHEREAS, the Cortlandt Boulevard corridor is well-travelled and has historically received significant interest from all types of business, including gasoline service stations; and

WHEREAS, the Route 202 corridor from Lexington Avenue to the Bear Mountain Parkway is heavily traversed; and

WHEREAS, the Town has successfully installed traffic improvement and sewers throughout much of the Cortlandt Boulevard corridor; and

WHEREAS, the area between Baker Street and Lexington Avenue does not have the same access to sewers, but it is an area ripe for appropriate redevelopment to improve the aesthetics of Cortlandt Boulevard; and

WHEREAS, the Supervisor and Town Board are planning to conduct further studies pertaining to the installation of sewers and potential uses which would best enhance Cortlandt Boulevard; and

WHEREAS, the Town of Cortlandt has a disproportionate number of gasoline service stations compared to the surrounding municipalities; and

WHEREAS, the Town also needs to ascertain the future demand for gasoline service stations in light of the development of electric vehicles; and

WHEREAS, the Route 202 corridor as designated herein needs to be studied and possible land use changes made;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the scheduling of a public hearing at its September 21, 2021 Meeting for the proposed adoption of a moratorium for new gasoline services stations on the Cortlandt Boulevard/Route 6 corridor as well as the Route 202 corridor (Lexington Avenue to Bear Mountain Parkway).

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted August 10, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 228-21

(SCHEDULE A PUBLIC INFORMATIONAL HEARING ON A PROPOSED SOLAR DEVELOPMENT ON THE CORNER OF CROMPOND ROAD AND LEXINGTON AVENUE)

WHEREAS, Dimension Renewable Energy has proposed a solar development with access from Lexington Avenue between Crompond Road and Dyckman Road; and

WHEREAS, the Planning Board held approximately five public hearings; and

WHEREAS, nobody spoke at the most recent Planning Board Public Hearing, so the Planning Board closed the Public Hearing; and

WHEREAS, the Planning Board is lead agency under SEQRA and approved a Negative Declaration at its July 6, 2021 Meeting; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will conduct a public informational hearing at its September 21, 2021 Meeting at 7:00 p.m. for the proposed adoption of a Special Permit and accompanying agreements pursuant to the Real Property Tax Law (“RPTL”).

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted August 10, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 229-21

(AUTHORIZING A RENEWAL AND EXTENSION OF THE CORTLANDT HEATING OIL PROGRAM)

WHEREAS, in the winter of 2008/2009, the Town established the Cortlandt Heating Oil Program; and

WHEREAS, said program was highly successful in that over 1,700 residents of the Town entered and maintained membership into said program; and

WHEREAS, it is the desire of the Town Board to allow said program to continue for an additional year;

NOW, THEREFORE, BE IT RESOLVED, that the Cortlandt Heating Oil Program as previously established for the 2020/2021 year shall be extended and continued for the 2021/2022 heating season; and

BE IT FURTHER RESOLVED, that anyone who has previously signed up and joined the program will not need to re-register and their names will be carried over without further cost or charge; and

BE IT FURTHER RESOLVED, that the Town Supervisor and Town Attorney be and hereby are authorized to execute memorandums of understanding with said companies participating in said program.

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

**Adopted on August 10, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 230-21

**(RE: AUTHORIZING AN INTERMITTENT LEAVE OF ABSENCE IN THE
DEPARTMENT OF DOTS-CODE)**

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

Employee ID # 754750 – Effective January 1, 2022 – August 31, 2022

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on August 10, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 231-21

(SCHEDULE A PUBLIC HEARING ON A MORATORIUM FOR NEW GROUND-MOUNTED COMMUNITY SOLAR ENERGY SYSTEMS)

WHEREAS, the Town Supervisor and Town Board were early proponents of Solar Energy Systems; and

WHEREAS, the Town Board adopted the Solar Energy Systems Local Law based on NYSERDA's model ordinance in 2018; and

WHEREAS, a successful Community Solar Energy System was installed on Croton Avenue, which was welcomed by the community; and

WHEREAS, the Town continues to receive many inquiries about Ground-Mounted Community Solar Energy Systems from potential developers; and

WHEREAS, these more recent proposals require the removal of a significant number of trees, which has concerned the Supervisor, Town Board, Planning Board, and the Conservation Advisory Council ("CAC"); and

WHEREAS, the Supervisor and Town Board would like to solicit public input about placing a pause on the installation of new Ground-Mounted Community Solar Energy Systems so that it can amend its ordinance;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the scheduling of a public hearing for its Regular Meeting scheduled for September 21, 2021 at 7:00 PM in Town Hall, which is located at 1 Heady Street, Cortlandt Manor, New York 10567 for the proposed adoption of a moratorium for new Ground-Mounted Community Solar Energy Systems.

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

**Adopted August 10, 2021
At a Regular Meeting
Held at Town Hall**