



A **Regular Meeting** of the Town Board of the Town of Cortlandt was conducted on **February 14, 2023** with the following elected officials and appointed staff in attendance:

**RICHARD H. BECKER**  
**FRANCIS X. FARRELL**  
**CRISTIN JACOBY**  
**ROBERT MAYES**  
**JAMES CREIGHTON**

**Supervisor**  
**Councilmember - ABSENT**  
**Councilmember**  
**Councilmember**  
**Councilmember**

**Also present:**

**TOM WOOD**  
**MICHAEL CUNNINGHAM**  
**LAROE ROSE SHATZKIN**  
**CHRISTINE B. COTHREN**  
**TINA TOBACK**  
**PATRICIA ROBCKE**  
**MICHAEL PREZIOSI**  
**CLAUDIA VAHEY**  
**STEPHEN FERREIRA**  
**CHRIS KEHOE**

**Town Attorney**  
**Assistant Town Attorney**  
**Town Clerk**  
**Deputy Town Clerk - ABSENT**  
**Senior Office Assistant**  
**Comptroller - ABSENT**  
**Director, DOTS**  
**Human Resources Coordinator**  
**Director, DES**  
**Director, Planning**

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### **MEETING CALLED TO ORDER**

The meeting was called to order at 7:00 p.m.

### **PLEDGE TO THE FLAG**

### **SUPERVISOR'S PROCLAMATIONS & REPORTS**

Supervisor Becker stated

### **ROLL CALL**

Laroue Rose Shatzkin, Town Clerk took roll call, and all Town Board members were present with the exception of Councilperson Farrell.

## **TOWN BOARD REPORTS**

### **Councilperson Robert Mayes gave his report OF NOTE:**

Councilperson Mayes

### **Councilperson Cristin Jacoby gave her report OF NOTE:**

Councilperson Jacoby

### **Councilperson James Creighton gave his report OF NOTE:**

Councilperson Creighton

## **APPROVAL OF THE MINUTES**

Approve the Minutes for the January 24, 2023 Regular Meeting

Councilperson Mayes made a motion to approve the above Minutes, seconded by Councilperson Jacoby with all voting **AYE**.

## **PUBLIC HEARINGS**

### **HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**Warren Smith**  
203 9<sup>th</sup> Street

## **REPORTS**

### **Receive and File the following:**

2022 Annual Report from the Planning Board.

2022 Annual Report for DOTS – Code Enforcement.

For the month of January 2023 from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from Westchester County Department of Emergency Services regarding additional ambulances to cover EMS Mutual Aid requests; Refer to Director of Paramedics.
2. Letter from Law Office of Levine and Montana regarding Water Bill at Dickerson Pond Condominium I; Refer to DES and DOTS.

Councilperson Jacoby made a motion to receive and file the above, seconded by Councilperson Creighton with all voting **AYE**.

**RESOLUTIONS**

**RESOLUTION NO. 78-23 RE:** Adopt Negative Declaration for Sprout Brook Dam Removal.

**RESOLUTION NO. 79-23 RE:** Adopt Local Law for Zoning Text and Map Amendments for the Annsville Waterfront Enhancement District.

**RESOLUTION NO. 80-23 RE:** Circulate Town Board's Notice of Intent to be Lead Agency for proposed amendments to Residential Reuse Special Permit.

**RESOLUTION NO. 81-23 RE:** Authorize the Comptroller to Amend the 2022 Budget for the Use of Funds from the American Rescue Plan Act (ARPA).

**RESOLUTION NO. 82-23 RE:** Authorize the Town Attorney's Office to retain a Sewer Rate Expert.

**RESOLUTION NO. 83-23 RE:** Authorize the Supervisor to sign an agreement with Sun River Health for Public Health Services.

**RESOLUTION NO. 84-23 RE:** Accept the 2022 Member List of Volunteer Ambulance Workers for the Cortlandt Community Volunteer Ambulance Award Program.

**RESOLUTION NO. 85-23 RE:** Authorize 3 Park Rangers with Westchester County for the 2023 Season.

Agenda items for DOTS:

**RESOLUTION NO. 86-23 RE:** Authorize Supplemental Bathymetric Survey of Quarry.

**RESOLUTION NO. 87-23 RE:** Award CCWD 2023.01 – Croton Park Road Water Main.

**RESOLUTION NO. 88-23 RE:** Authorize Surveying Services for Root Street/Hollowbrook Lane.

**RESOLUTION NO. 89-23 RE:** Authorize Borings for Root Street/Hollowbrook Lane.

Agenda items for DES:

**RESOLUTION NO. 90-23 RE:** Authorize DES to extend a contract with Woodard & Curran for Professional Services with respect to NWJWW Water Meter Data Analysis.

**RESOLUTION NO. 91-23 RE:** Appoint Debbie Paul to the title of Coordinator of Administrative Services in the Legal Department and Authorize an increase to the amount of wages for claims processing.

**RESOLUTION NO. 92-23 RE:** Authorize a Title Change for Noelle Dunderdale to Confidential Secretary to the Town Attorney

**RESOLUTION NO. 93-23 RE:** Authorize a Title Change for John Wyskida to Temporary Messenger.

**RESOLUTION NO. 94-23 RE:** Appoint Vivian Pena to the title of Assistant Court Clerk – Spanish Speaking in the Town Justice Court.

### **ADDITIONS TO THE AGENDA**

#### **OLD BUSINESS:**

#### **Receive and File the following:**

Memorandum from the Legal Department regarding the Medically Oriented District.

**RESOLUTIONS:**

**RESOLUTION NO. 95-23 RE:** Authorize agreement with Village of Buchanan for Shared Services for Animal Control.

**RESOLUTION NO. 96-23 RE:** Authorize acceptance of insurance payment for Arlo Property.

**RESOLUTION NO. 97-23 RE:** Appoint Ramiro Dosanjios as a substitute driver for the Community Center on an as-needed basis.

**RESOLUTION NO. 98-23 RE:** Provisionally Appoint Benjamin Castro to the title of Senior Account Clerk in the Comptroller's Office.

**RESOLUTION NO. 99-23 RE:** Appoint Elisabeth Gougelman to the title of Part Time Senior Account Clerk in the Tax Office.

**RESOLUTION NO. 100-23 RE:** Appoint Robert Curran as a part-time Rec Attendant at the Youth Center.

**RESOLUTION NO. 101-23 RE:** Appoint Seasonal in DES.

**RESOLUTION NO. 102-23 RE:** Authorize a Leave of Absence under FMLA for an employee in DES.

Councilperson Mayes made a motion to adopt the above, seconded by Councilperson Jacoby with all voting **AYE**.

**BUDGET TRANSFERS** – NONE

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**Warren Smith** appeared before the Board and spoke about the following:  
Signage at Cortlandt Waterfront Park regarding time of park closing.  
Westchester County Police and more patrolling.

Supervisor Becker and Councilperson Creighton assured Mr. Smith that they would look into patrolling more, and speak to the designated officer for the Town regarding these issues.

**John DeBenedictis** appeared before the Board and spoke about the following:

- Speeding on Watch Hill Rd
- Furnace Woods Sewer District

**ADJOURNMENT**

Councilperson Jacoby made a motion to adjourn the meeting, seconded by Councilperson Creighton with all voting AYE.

**NEXT TOWN BOARD MEETING**

**March 14, 2023 at 7:00 pm**  
**Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**

**Respectfully submitted,**

**Laroue Rose Shatzkin**  
**Town Clerk**

**Christine B. Cothren**  
**Deputy Town Clerk**