

Town Supervisor

LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR Town Hall 1 Heady Street Cortlandt Manor, NY 10567 Main #: 914-734-1002 Fax #: 914-734-1003

Town Board Members RICHARD H. BECKER DEBRA A. CARTER JAMES F. CREIGHTON FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA - AUGUST 10, 2021

PLACE:

TOWN HALL

TIME:

<u>7:00 PM</u>

ORDER OF BUSINESS

MEETING CALLED TO ORDER

PLEDGE TO THE FLAG

SUPERVISOR'S PROCLAMATIONS & REPORTS

ROLL CALL

TOWN BOARD REPORTS

APPROVAL OF THE MINUTES

Approve the Minutes for the July 20, 2021 Regular Meeting.

PUBLIC HEARINGS

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HEARING OF CITIZENS – AGENDA ITEMS ONLY

<u>REPORTS</u> <u>Receive and File the following:</u>

For the Month of July from the Office of the Aging, Purchasing Department, Receiver of Taxes, and the Town Clerk.

DOTS - Code Enforcement 2nd Quarter 2021 Report.

<u>OLD BUSINESS:</u> <u>Receive and File the following:</u>

1. Phase 1 Environmental Assessment for 3 Locust Avenue (former Toddville School Site).

<u>NEW BUSINESS</u> <u>Receive and File the following:</u>

- 1. Letter from Chairperson of the Planning Board regarding Chapter 255 Solar Law; *Refer* to Legal and DOTS. AS AMENDED
- 2. Request from Westchester County Police for the Services of an additional County Police Officer.

RESOLUTIONS

- 1. Authorize Supervisor to execute PILOT Agreement with the Village of Croton.
- 2. Authorize pay increases for Part-Time Employees at Nor-West.
- 3. Authorize time limitations for parking spots on Broadway in Verplanck.
- 4. Authorize the Settlement of a Tax Certiorari with Acadia Cortlandt Crossing.
- 5. Authorize Fireworks Permit for Family Fun Day.
- 6. Agenda Items for DOTS:
 - a. Amend Contract TE 2021.03 Paving Watch Hill Road/Parkway Drive.
 - b. Authorize the Town's Paving Contractor to repave Parkway Drive.

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- c. Accept funds from Con Edison for the repaving of Watch Hill Road.
- 7. Agenda Items for DES:
 - a. Authorize the purchase of HVAC equipment and materials for the remainder of Town Hall.
- 8. Authorize a Leave of Absence under FMLA for an employee in DES Water.
- 9. Authorize a Leave of Absence under FMLA for an employee in DES Sanitation.
- 10. Appoint two seasonal employees in DES for the Fall Season
- 11. Appoint a Substitute Nutrition Driver at the Muriel H. Morabito Community Center.
- 12. Appoint Wendy Greenfield to the Interim Position of Director of Nor-West.
- 13. Schedule a Special Town Board Meeting for August 16, 2021 at 4pm to award the Broadway Streetscape Project and Appoint additional personnel in DES.
- 14. Schedule a Public Hearing for September 21, 2021 to consider a local law regulating streets, sidewalks and openings thereof.
- 15. Schedule a Public Hearing for September 21, 2021 on a Gasoline Service Station Moratorium for the Cortlandt Boulevard/Rt. 6 Corridor.
- 16. Schedule an Informational Public Hearing for September 21, 2021 regarding the Lexington Avenue Community Solar Project.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

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NEXT TOWN BOARD MEETING

August 16, 2021 at 7:00 pm Town Hall Web Site address: <u>www.townofcortlandt.com</u>