



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

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

REGULAR MEETING

TOWN BOARD AGENDA – APRIL 16, 2019

PLACE:

TOWN HALL

TIME:

7:00 PM

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 February 25, 2019 Regular Meeting and the March 12, 2019 Regular Meeting.

DANGEROUS BUILDING PROCEEDINGS

1. To consider evidence that 270 Furnace Dock Road is a dangerous building.
 - a. Adopt an Order to Demolish

PUBLIC HEARINGS

1. Public Hearing to consider the creation of a Montrose Business Sewer District.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Order Establishing District.

2. Public Hearing to consider a Zoning Map Change for property located at 2226 Crompond Road.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution regarding Local Law

Note: This Proceeding will be adjourned to May 14, 2019

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

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

OLD BUSINESS:

Receive and File the following:

1. Letter from Toll Brothers regarding Valeria Water System acceptance and As-Built documents; refer to Legal and DOTS.
2. Letter from New York State Governor's Office regarding AIM funding levels.
3. Memorandum from the Director of DOTS in response to a letter from a resident regarding water runoff on Rancho Drive East; refer to DES.

NEW BUSINESS

Receive and File the following:

1. Letter from Resident about 818 Terrace Place regarding water flow and Memorandum from Acting Director of DES regarding same.
2. Letter from Resident of Hilltop Drive regarding Turtle Crossing Signs; Authorize Same.
3. Letters from Residents of Brook Lane regarding construction sites at 32 Brook Lane; refer to DOTS and DES

4. Letter from Friends of the Old Croton Aqueduct requesting parking restrictions be lifted on May 4, 2019 with a rain date of May 5, 2019; Authorize same.
5. Letter from Verplanck Fire District regarding paving of their parking lot; refer to Legal, DOTS and DES.
6. Letter from a resident requesting speed bumps for Frederick Street; refer to DES.

RESOLUTIONS

1. Re-appoint David M. Rothman to the Board of Assessment Review.
2. Renew the Resolution to authorize the Comptroller to add \$100,000. to the Closure of Indian Point Fund annually up to a balance account of \$800,000.
3. Authorize the Supervisor to enter into a contract for Security Services at Town Hall with Securitas Security Services, USA, Inc.
4. Authorize the Supervisor to sign an IMA with Croton-on-Hudson and the Town of Ossining regarding Croton River Area patrols.
5. Authorize five-year renewal lease with the New York State Police for the Police Barracks at 1 Memorial Drive.
6. Authorize the acceptance of parcel 22.8-2-51 as a gift from the Epstein Trust subject to Permissive Referendum.
7. Approve the Town of Cortlandt Solar Fees.
8. Agenda Items for DOTS:
 - a. Award consultant contract for Engineering Consulting Services for the completion of Design, Construction Administration and Inspection Services for the Furnace Woods Sewer District.
 - b. Authorize DOTS to prepare and release a request for qualifications for Cortlandt Boulevard Streetscape Improvements (NYSDOT PIN) in accordance with the NYSDOT Local Projects Manual for Federal Aid Projects.
 - c. Appropriate additional funds for TE Contract 2018.04 – proposed 9 Hole Miniature Golf Course at Charles J. Cook Pool.
9. Authorize the Town Clerk to attend the New York State Town Clerk's Annual Conference and Training in May.

10. Reassign Jamie Bucci from the Youth Center to the Recreation Department as a Senior Recreation Leader.
11. Appoint Ivan Ward to the provisional position of DES Mechanic Foreman.
12. Appoint Michelle Nigro as a Substitute Kitchen Worker at the Community Center.
13. Appoint Inga Colbran from the Civil Service list to the title of Senior Account Clerk.
14. Appoint Interns and Seasonals to the Recreation Department for the Season.
15. Appoint Seasonals for DES

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

May 14, 2019 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com