



TOWN OF CORTLANDT

OFFICE OF THE TOWN CLERK

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LAROUE R. SHATZKIN

Deputy Town Clerk
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Town Supervisor
LINDA D. PUGLISI

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

Open Meeting Notice Town Board Meeting 4/14/20

Due to public health and safety concerns from COVID-19, the Cortlandt Town Board meeting on April 14, 2020 will be physically closed to members of the public. The public can still watch the live meeting online via Zoom, and a video of the meeting will be posted on the website as usual, in the days following.

The March meeting was delayed, and the March Agenda items will be combined with the April Agenda.

The public can submit comments related to the agenda to townclerk@townofcortlandt.com. These comments will be entered into the record at the meeting and will be responded to via email.

The Zoom call in number and link to watch is:

When: Apr 14, 2020 07:00 PM

Please click the link below to join the webinar:

<https://zoom.us/j/753658580?pwd=TUJ2dUFaM0VCNjIVaGVmR1E5bVlqQT09>

Password: 472187

Or iPhone one-tap :

US: +19292056099,,753658580#,,#,472187# or +13126266799,,753658580#,,#,472187#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 312 626 6799 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799
or +1 669 900 6833

Webinar ID: 753 658 580

Password: 472187

International numbers available: <https://zoom.us/u/abw05nTfyc>

We hope you and your families and loved ones are safe and well in these trying times. IF YOU ARE UNCLEAR HOW TO WATCH OR LISTEN TO THE MEETING, please email me at townclerk@townofcortlandt.com at least 4 hours before the meeting with your phone number and I will do my best to call and assist you.

Laroue Rose Shatzkin

Cortlandt Town Clerk

04/10/2020



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
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REGULAR MEETING

TOWN BOARD AGENDA FOR APRIL 14, 2020

(COMBINED WITH MARCH 17, 2020 AGENDA DUE TO COVID-19 STATE OF EMERGENCY)

PLACE:

VIRTUAL MEETING VIA ZOOM

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 January 13, 2020 Special Meeting, the January 14, 2020 Regular Meeting, and the January 27, 2020 Special Meeting and the February 11, 2020 Regular Meeting.

DANGEROUS BUILDING PROCEEDINGS

1. To consider evidence that 21 Pumphouse Road is a dangerous building.
 - a. Adopt an Order to Demolish

(PLEASE NOTE: THIS PROCEEDING IS ADJOURNED)

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

Residents can email comments on the Agenda to townclerk@townofcortlandt.com until 4pm on April 14th, 2020 to have them entered into the record.

(PLEASE NOTE: THIS IS NOT A PUBLIC HEARING)

REPORTS

Receive and File the following:

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

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

2019 Youth Attendance Report from the Department of Recreation.

OLD BUSINESS:

Receive and File the following:

1. Memorandum from the Director of DOTS regarding CVE North America Planning Board Application for a Tier 3 Solar Energy System.
2. Final Lake Meahagh Water Quality Assessment from Woodward & Curran.
3. Memorandum of comments from the Town of Cortlandt Planning Board regarding the proposed projects for the Medical Oriented District.
4. Memorandum from the Director of DES recommending a Stop Sign at Sassinoro Blvd and Chiusa Lane.

5. Memorandum from the Director of DES recommending No Parking along a portion of Croton Park Road.

NEW BUSINESS

Receive and File the following:

1. Memorandum from the Director of DES regarding Cortlandt Ridge II Sewer Pump Station.
2. Letter from Beaver Brook, Inc. (formerly Furnace Dock, Inc.); refer to DOTS/Planning and Legal.
3. Petition from Hawthorne Devco, LLC regarding rezoning amendment; refer to DOTS/Planning and Legal.
4. Letter from Director of DOTS requesting needed improvements to the intersection of the Bear Mountain Parkway/Crompond Road/Route 202/35 and email from Councilman Richard Becker on same subject.

RESOLUTIONS

1. Appoint Valerie Myers as a member of the Planning Board.
2. Renew Contract with Economic Consultant, George Oros.
3. Authorize Contract with Westchester County for replacement of radio equipment for First Responders.
4. Adopt the branding logo “WHERE LIFE WORKS” for the Town of Cortlandt.
5. Transfer \$400,000. of sales tax revenue from the General Fund to the Highway Fund.
6. Authorize the Town Supervisor to sign a License Agreement with Team Concepts Inc. for the use of Lake Meahagh.
7. Renew contract with Social Media Consultant for one year.
8. Authorize contract with Partners Health Plan for Nor-West.
9. Purchase a Cloud Backup System with Sullivan Data.

10. Petition New York State Department of Transportation to upgrade and improve the intersection at Bear Mountain and Route 202.
11. Authorize the Supervisor to sign a contract with Sustainable Westchester to participate in their Waste & Recycling Communications Program.
12. Contract with Westchester County Police for two Park Rangers for the 2020 season.
13. Contribute \$500. to each established food pantry in the Town of Cortlandt.
14. Accept the 2019 Member List of Volunteer Ambulance Workers for the Cortlandt Community Volunteer Ambulance Award Program.
15. Agenda Items for DOTS:
 - a. Authorize DOTS to bid CCWD Contract 2020.01 – Sherwood Road Water Main Replacement.
 - b. Authorize DOTS to obtain proposals for Consultant Services to evaluate the Toddville School Building at 3 Locust Avenue (Tax ID 34.5-2-6)
 - c. Authorize DOTS to obtain proposals for Consultant Design Services for proposed Cortlandt-Peekskill Regional Paramedics Headquarters.
 - d. Authorize DOTS to bid TE Contract 2020.07 / PIN 8390.06 US ROUTE 6 / Westbrook Drive Intersection Improvement.
 - e. Authorize DOTS to obtain proposals for consultants for the Indian Brook / Croton Gorge Watershed Environmental Protection Zone.
 - f. Authorize Consultant Services for design, streetscape and landscape evaluation and rendering for the Montrose, Albany Post Road corridor.
 - g. Authorize DES to reconstruct drainage along Croton Park Road as part of the Croton Park Road Water Main Replacement Project.
 - h. Authorize the release of a stormwater security with respect to Hudson National Golf Club.
16. Agenda Items for DES:
 - a. Authorize Stop Sign on Sassinoro Boulevard at Chuisa Lane.

- b. Authorize “No Parking” signs on Croton Park Road.
 - c. Authorize Cortlandt Ridge II Sewer Pump Station emergency pump replacement.
 - d. Authorize additional items to be auctioned on Auctions International.
17. Support combating Anti-Semitism and other forms of hate.
18. Support Invasive Species Legislation (S5622)
19. Appoint Seasonal Workers to DES.
20. Schedule a Public Hearing for June 16, 2020 to consider amending the Energy Improvement Conservation Law.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

*A MOMENT OF SILENCE FOR THOSE
LOST TO THE COVID-19 PANDEMIC*

NEXT TOWN BOARD MEETING

May 12, 2020 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com