



TOWN OF CORTLANDT

OFFICE OF THE TOWN CLERK

Town Clerk
LAROUE R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

Town Hall
1 Heady Street
Cortlandt Manor, NY 10567
P: 914-734-1020 F: 914-734-1102
www.townofcortlandt.com/townclerk

Town Supervisor
LINDA D. PUGLISI

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

Open Meeting Notice Town Board Meeting 04/13/2021

Due to public health and safety concerns from COVID-19, the Cortlandt Town Board meeting on April 13, 2021 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 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. Citizens have two opportunities to speak at Town Board Meetings, on Agenda and Non-Agenda Related items.

The Zoom call in number and link to watch is:

When: Apr 13, 2021 07:00 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83053919298?pwd=dGIxT3RicW9Ia2NqSGVwRG5QdGNQQT09>

Passcode: 972616

Or One tap mobile :

US: +19292056099,,83053919298#,,, *972616# or +13017158592,,83053919298#,,, *972616#

Or Telephone:

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

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

Webinar ID: 830 5391 9298

Passcode: 972616

International numbers available: <https://us02web.zoom.us/j/83053919298?pwd=dGIxT3RicW9Ia2NqSGVwRG5QdGNQQT09>

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

03/25/2021



TOWN OF CORTLANDT

Town Supervisor
LINDA D. PUGLISI

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 – APRIL 13, 2021

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 March 16, 2021 Regular Meeting.

PUBLIC HEARINGS

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. Memorandum from the Planning Board regarding NRP Group, LLC, Active Adult Residential Community and 119 Oregon Road.

NEW BUSINESS

Receive and File the following:

1. Letter from Yorktown Heights Fire District requesting use of the Verplanck Quarry for Dive Training. (SEE RESOLUTIONS)
2. Letter from David Steinmetz, Esq. on behalf of Yeshiva Ohr Hameir requesting the Town of Cortlandt petition the County of Westchester to extend the Peekskill Sanitary Sewer District. (SEE RESOLUTIONS)
3. Letter from Resident of Laurie Road requesting road closure for socially distant block party on June 26, 2021. (SEE RESOLUTIONS)
4. Letter from Resident of Colabaugh Pond Road regarding intersections with Mount Airy Road; refer to DES.

RESOLUTIONS

1. Declare Notice of Intent to serve as Lead Agency for the proposed Cortlandt Pitch Project.
2. Authorize a joint Resolution with Phillipstown to create a category of Service Awards Program Points for the Continental Village Fire Department.
3. Direct Legal Department to negotiate acquisition of billboard properties.
4. Authorize execution of proposal with Woodward and Curran for Water Meter Data Analysis for Cortlandt Consolidated Water District.
5. Authorize execution of proposal with Stonebridge Business Partners for Auditing Services for Cortlandt Consolidated Water District.

6. Authorize settlement of Index Number (66193/2019)
7. Authorize letter to Con Edison to immediately restore the condition of Croton Avenue and Watch Hill Road due to Con Edison's projects.
8. Authorize the Town to apply for an Opioid Response Grant from the Office of Addiction Services and Supports.
9. Authorize the Supervisor to execute an Independent Contractor Agreement with Lisamaria Albanese, MSW for Teen Services.
10. Forward letter petitioning to have 141 Furnace Woods Road incorporated into Peekskill Sanitary Sewer District to Westchester County for their consideration.
11. Authorize the Yorktown Heights Water Rescue Team to use the Quarry for Dive Training.
12. Authorize the temporary closure of Laurie Road on June 26, 2021 for a socially distant Community Block Party.
13. Agenda Items for DOTS:
 - a. Award Contract TE 2021.01 CJC Recreation Complex Basketball Half Court.
 - b. Amend Contract TE 2019-02 Town of Cortlandt Repaving.
 - c. Authorize DOTS to apply for High Hazard Dam Rehabilitation Program Pre-Construction Activity Grant.
14. Agenda Items for DES:
 - a. Award Bid 21-06 for Sole Source Purchase and Standardization of Town Hall HVAC equipment.
15. Appoint Seasonal Employees to the Department of Recreation.
16. Appoint Seasonal Employees to the Department of Environmental Services
17. Appoint Seasonal Intern to the Department of Engineering.

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 11, 2021 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com