



# TOWN OF CORTLANDT

**Town Clerk**  
LAROUÉ R. SHATZKIN

**Deputy Town Clerk**  
CHRISTINE B. COTHREN

**OFFICE OF THE TOWN CLERK**  
Town Hall  
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**Town Supervisor**  
RICHARD H. BECKER, MD

**Town Board Members**  
JAMES F. CREIGHTON  
FRANCIS X. FARRELL  
CRISTIN JACOBY  
ROBERT E. MAYES

## REGULAR MEETING

### TOWN BOARD AGENDA – APRIL 19, 2022

**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 15, 2022 Regular Meeting, and the March 15, 2022 Regular Meeting.

## **PUBLIC HEARINGS**

1. Public Hearing to consider amending Local Law 1 of 2021 and adopt the updated the New York State Stretch Code.
  - a. Close Public Hearing
  - b. Adopt Negative Declaration
  - c. Adopt Resolution

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

### **REPORTS**

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

For the month of March 2022 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 Lake Mohegan Fire Dept. requesting assistance with their 100<sup>th</sup> Anniversary Celebration/Convention Parade, and parade permit application; Refer to DES.
2. H.R. 4677, Establishing the New York-New Jersey Watershed Restoration and Grant Programs; Refer to Legal and DOTS.
3. Letter from Ghost Productions Inc. to film in the Town of Cortlandt for three consecutive days in May 2022.
4. Letter from Montrose Improvement District requesting appointment of Interim District Commissioner.
5. Proposal from Road Knights Auto Club regarding Car Show event at the Cortlandt Waterfront. Refer to Legal, DOTS and DES.

## **RESOLUTIONS**

1. Authorize the conveyance of SBL 44.19-1-4 to adjoining property owners, subject to Permissive Referendum.
2. Reappoint George Oros as an Economic Development Consultant for the term of one year.
3. Authorize the renewal of Cyber Insurance Policy.
4. Authorize partial refund to Acadia Cortlandt Crossing LLC
5. Authorize Town Supervisor to execute agreements for artwork in Town Hall.
6. Authorize a License Agreement with the Cortlandt Community Rowing Association for property located in Verplanck.
7. Deny Sewer Rate Petition for Jonas Bastys, Inc.
8. Name Town Hall for Linda D. Puglisi and schedule a naming ceremony for Sunday, May 1<sup>st</sup>, at 3pm.
9. Authorize the Supervisor to execute license agreements upon meeting conditions with Food Truck Vendors for Town-owned properties.
10. Authorize a service contract for grass cutting.
11. Authorize filming by Ghost Productions in the Town of Cortlandt contingent upon contract parameters.
12. Authorize filming by Big Indie Pictures/Kilter Films in the Town of Cortlandt contingent upon contract parameters.
13. Authorize the temporary closure of Buttonwood Ave for a neighborhood block party on August 6, 2022, with a rain date of August 7, 2022.
14. Accept the 2021 Member List of Volunteer Ambulance Workers for the Cortlandt Community Volunteer Ambulance Award Program.
15. Amend Resolution 121-22 and authorize Rain Date for I Love My Park Day on May 14<sup>th</sup>, 2022.

16. Agenda Items for DOTS:

- a. Authorize DOTS to Bid TE Contract 2022.02 Annual Paving Contract.
- b. Authorize Planning and Community Development to Apply for grants for the Montrose Business District Sewers.
- c. Forward letter petitioning to have parcel on Oregon Road incorporated into Peekskill Sanitary Sewer District to Westchester County for their consideration.
- d. Authorize DOTS to assist with the removal of a fish barrier along Sprout Brook, to be funded by NYS Department of Environmental Conservation.

17. Agenda Items for DES:

- a. Authorize the Director of DES to acquire GPS units with installation for DES Fleet Vehicles.
- b. Authorize roof replacement for the purchasing building located at 1 Heady Street.
- c. Authorize roof replacement for the Storage Garage located at 29 Sprout Brook.
- d. Authorize the purchase of an asphalt milling attachment for the DES backhoe.
- e. Authorize the purchase of an asphalt milling attachment for the DES skid steer machine.

18. Authorize a salary adjustment for Deputy Comptroller, George Njarakunnel.

19. Authorize a salary adjustment for Deputy Director of Recreation, Ken Sherman.

20. Authorize a salary adjustment for Director of DES, Steve Ferreira.

21. Appoint Seasonal Workers in DES.

22. Extend a Leave of Absence under FMLA for an employee in DES – Water.

23. Schedule Public Hearing to amend Chapter 255 of the Town Code (Solar Energy Systems) for June 14, 2022

24. Schedule a Public Hearing for Omnibus Zoning Code Amendments for June 14, 2022.

**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 2, 2022 at 7:00 p.m.**

**Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**