



TOWN OF CORTLANDT

Town Clerk
LAROUÉ R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

OFFICE OF THE TOWN CLERK
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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 – AUGUST 16, 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 July 19, 2022 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of July 2022 from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Correspondence from Ryan Main, LLC regarding petition for Zoning Text Amendment and Application to Amend Special Permit; Refer to Legal and Planning.
2. Response to Referral – Memorandum from the Director of DOTS regarding Greater Teatown Area Zoning.
3. Response to Referral – Memorandum from the Director of Planning regarding Greater Teatown Area Zoning.
4. Response to Referral – Memorandum from the Director of DOTS regarding Release of Right-of-Way near 249 Kings Ferry Road. (See Resolution Number 5)

NEW BUSINESS:

Receive and File the following:

RESOLUTIONS

1. Receive, File and Accept Independent Audit for Justice Court.
2. Receive, File and Accept Independent Single Audit for the Town of Cortlandt.
3. Update schedule of sewer fees and penalties.
4. Authorize a Collective Bargaining Agreement with AFSCME Local 2343 Blue Collar Unit.
5. Authorize conveyance of a portion of Town right-of-way to the owner of 249 Kings Ferry Road, subject to Permissive Referendum.

6. Authorize sale by professional auction company of properties acquired through In Rem Foreclosure proceedings.
7. Authorize renewal of contract with Securitas for Security Services.
8. Authorize reimbursement of Westchester County Police for Mt. Carmel 100th Anniversary Feast.
9. Authorize Fireworks Permit for Family Fun Day.
10. Authorize a renewal and extension of the CHOP Program.
11. Authorize event at Lent's Cemetery to honor fallen Civil War soldier.
12. Agenda Items for the Department of Technical Services:
 - a. Authorize Award of TE Contract 2022.07 – Sprout Brook Field Rehabilitation.
 - b. Authorize Extension of Consultant Service Contract with Colliers Engineering for the Rehabilitation of the Highland Drive Culvert.
 - c. Authorize RFP for Surveying Services – Cortlandt Waterfront Park.
 - d. Authorize additions to Paving List – Oregon Road & Lynnwood Road.
13. Agenda Items for the Department of Environmental Services:
 - a. Authorize purchase of Steel Chipper Box for Sanitation Hook Truck.
14. Appoint a Seasonal Laborer in DES.
15. Authorize Intermittent Leave of Absence under FMLA for an Employee in DES – Sanitation.
16. Schedule a Public Hearing for September 20, 2022 to update Chapter 59 of the Town Code with respect to the Department of Law to reflect administration of claims and other matters.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS - YES

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

September 20, 2022 at 7:00 p.m.
Town Hall Web Site address: www.townofcortlandt.com