



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 – AUGUST 7, 2018

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 17, 2018 Regular Meeting and for the July 30, 2018 Special Meeting.

PUBLIC HEARINGS

BID REPORTS

1. Award TE Contract 2018.04 Proposed 9 Hole Miniature Golf Course at the Charles J. Cook Pool

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

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

For the Second Quarter from the Department of Technical Services – Office of Code Enforcement.

Six Month Status Report from the Town of Cortlandt Historian

OLD BUSINESS:

Receive and File the following:

1. Memorandum from the Director of DOTS regarding letter from Mr. Bernard Vaughey about use of property in Verplanck; refer to Assessor for valuation.
2. Report from the Director of DOTS regarding Outdoor Burning Report.
3. Memorandum from the Director of DES regarding letter from resident about No Parking Signs at Parenti residence; Authorize Same.
4. Memorandum from the Director of DES regarding letter from resident about speeding on Trolley Road.
5. Letter from Deborah Paul regarding Molly & Murphy's Place Dog Rescue and Adoption Center.

NEW BUSINESS

Receive and File the following:

1. Letter from the Town Supervisor to NYS Department of Transportation regarding safety evaluation of Annsville Circle and Letter of support from Mayor of Peekskill.

2. Lock Out Tag Out Policy.
3. Request from the Croton-on-Hudson Chief of Police for the use of the Town's quarry for diving training purposes and establish an IMA.
4. Letter from Gloria Gordon requesting to purchase 75 Cortlandt Avenue and 41 Forest Avenue, both in Cortlandt Manor, NY; refer to Legal, DOTS and Assessor.

RESOLUTIONS

1. Agenda Items for DOTS:
 - a. Award Contract for the cleanup of miscellaneous Zombie Properties.
2. Award contract for various town HVAC systems.
3. Authorize a renewal and extension of the Cortlandt Heating Oil Program.
4. Adopt the Medical Oriented District Scope.
5. Authorize the settlement of a Tax Certiorari with HD Development of Maryland.
6. Authorize a Fireworks Permit for Family Fun Day.
7. Appoint an MEO in DES.
8. Appoint a Water Meter Reader.
9. Appoint a Senior Recreation Leader at the Youth Center.
10. Authorize retroactive pay raise for Part Time Nor-West Employees.
11. Authorize Picrow Streaming, Inc. to film in the Town of Cortlandt, contingent upon contract parameters.
12. Schedule a Public Hearing for September 25, 2018 regarding Filming in the Town Of Cortlandt.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

September 25, 2018 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com