



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

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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 13, 2019

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 16, 2019 Regular Meeting and the July 31, 2019 Special Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider the formation of the Cortlandt Blvd. East Sewer District.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

2. Public Hearing to consider the formation of the Pondview Drainage District.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

3. Public Hearing to consider the extension of the Westchester Mall Drainage District.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

4. Public Hearing to consider the regulation of transient and Non-transient uses within the Town of Cortlandt.
 - 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 July from the Office of the Aging, Purchasing Department, Receiver of Taxes, and the Town Clerk.

2nd Quarter Code Enforcement Report.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Letter from Friends of the Old Croton Aqueduct requesting parking restrictions be lifted on September 28, 2019; Authorize Same.
2. Planning Board Application 2019-11 for Dimension Energy LLC, refer to DOTS.
3. Planning Board Application 2019-15 for CVE North America, refer to DOTS.
4. MOD DEIS; refer to Legal and DOTS.

RESOLUTIONS

1. Finalize Bond Resolution for Paving subject to Permissive Referendum.

2. Authorize a Fireworks Permit for Family Fun Day.
3. Authorize a License Agreement for use of Town owned property adjacent to 74 South Hill Rd.
5. Authorize a License Agreement for the owner of 286 9th St., Verplanck, NY.
6. Authorize the Receiver of Taxes to place liens on various Zombie properties.
7. Appoint Capital Market Advisors (CMA) for financial advisory services.
8. Authorize Resolution in support of US Coast Guard ban on establishment of Anchorages along the Hudson River.
9. Authorize an RFP to solicit producers to film testimonials for branding and economic purposes in the Town of Cortlandt.
10. Authorize the purchase of cameras for mini golf area at Charles Cook Pool.
12. Authorize Legal Department and DES to create a new agreement for Pine Lake Park.
13. Authorize Town Justice Court to apply for a grant.
14. Agenda items for DOTS:
 - a. Authorize Bond reductions for Cortlandt Crossing.
 - b. Award TE Contract 2019.01(R) Town Hall Fire Safety Improvements.
 - c. Authorize to modify DOTS Fee Schedule pertaining to tree removal, and in lieu plantings.
 - d. Authorize a change order to the 2019 Repaving list.
 - e. Authorize the Director of DOTS to prepare an RFP for consultant services for Town Hall HVAC replacement.
 - f. Authorize the Directors of DOTS to evaluate existing conditions and prepare specifications for various improvements at the Charles J. Cook Pool complex.
 - g. Authorize the purchase/lease of a new 4 wheel drive vehicle for for DOTS/Engineering.

15. Agenda items for DES:
 - a. Authorize the award of the Leak Detection Survey to the Cortlandt Consolidated Water District to NY Leak Detection, Inc.
16. Authorize the renewal and extension of the Cortlandt Heating Oil Program.
17. Authorize a leave of Absence for a DES Employee
18. Appoint Elvia Sinchi to the Title of Administrative Intern.
19. Schedule a Public Hearing for September 17, 2019 to consider amending the Law regarding Zombie Properties.

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 17, 2019 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com