



TOWN OF CORTLANDT

OFFICE OF THE TOWN CLERK

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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 08/11/2020

Due to public health and safety concerns from COVID-19, the Cortlandt Town Board meeting on August 11, 2020 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.

The Zoom call in number and link to watch is:

When: August 11, 2020 at 7:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87597914495?pwd=bGRuSkFQVHBYRjY0c0JXZzA4Q1Z4UT09>

Passcode: 835808

Or iPhone one-tap :

US: +19292056099,,87597914495#,,,,,0#,,835808# or +13126266799,,87597914495#,,,,,0#,,835808#

Or Telephone:

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

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

Webinar ID: 875 9791 4495

Passcode: 835808

International numbers available: <https://us02web.zoom.us/j/87597914495?pwd=bGRuSkFQVHBYRjY0c0JXZzA4Q1Z4UT09>

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

08/07/2020



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

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
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REGULAR MEETING

TOWN BOARD AGENDA – AUGUST 11, 2020

PLACE:

VIRUTAL 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

DANGEROUS BUILDING PROCEEDINGS

1. To consider evidence that 21 Pump House Road is a dangerous building.
 - a. Adopt an Order to Demolish

PUBLIC HEARINGS

1. Public Hearing to consider removing redundancies in the Town Code regarding Sprinkler Systems.
 - a. Close Public Hearing
 - b. Adopt a 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 Office of the Town Clerk.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Independent Auditor's Report for the Town of Cortlandt and for the Justice Court; Accept Same.
2. Letter from Gordon B. Fine regarding Paper Road; Refer to Legal and DOTS

RESOLUTIONS

1. Amend resolution numbers 80-20 and 140-20 to authorize a Cider Festival within the Town of Cortlandt
2. Authorize the Town Attorney to retain a Telecommunications Specialist for training and ordinance consultation.
3. Adopt statements and policies associated with Title 6 Assurances.
4. Authorize the Receiver of Taxes to cancel all tax liens on parcels subject to In Rem Foreclosure.
5. Authorize contract with KGD Architects for concept planning for Montrose Matters.

6. Agenda Items for DOTS:

- a. Award Bid 2020.05 Sea Plane Hangar
- b. Award Bid for Demolition of 19 Cherry Place
- c. Award Bid for Demolition of 21 Pump House Road
- d. Auth DOTS to apply to EDA for grant to develop the Cortlandt Quarry Park.

7. Agenda Items for DES:

- a. Authorize purchase of Air Exchange Units for Town Hall and Roa Hook to assist in combating the COVID-19 epidemic.
- b. Authorize purchase of replacement storage shed for Town Hall.
- c. Authorize purchase of metal storage shed with rollup doors for Cook Pool for storage of chemicals and pool appurtenances.
- d. Authorize purchase of steel building for Youth Center for storage of items associated with annual festivities.

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 22, 2020 at 7:00 pm
www.townofcortlandt.com