



# TOWN OF CORTLANDT

**Town Supervisor**  
LINDA D. PUGLISI

**OFFICE OF THE SUPERVISOR**  
Town Hall  
1 Heady Street  
Cortlandt Manor, NY 10567  
Main #: 914-734-1002  
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**Town Board Members**  
RICHARD H. BECKER  
JAMES F. CREIGHTON  
FRANCIS X. FARRELL

## REGULAR MEETING

### TOWN BOARD AGENDA – DECEMBER 14, 2021

**PLACE:**

**TOWN HALL**

**TIME:**

**7:00 PM**

*“Happy Holidays”*

## 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 November 9, 2021 Regular Meeting.

**PUBLIC HEARINGS**

1. Public Hearing to consider the Benefit Unit Assessment Roll of the Town of Cortlandt.
  - a. Close Public Hearing
  - b. Receive Draft Benefit Unit Assessment Roll.
  - c. Approve Cortlandt Boulevard Unit Benefit Rolls
  
  - d. Approve Dickerson Pond Benefit Unit Assessment Roll

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**REPORTS**

**Receive and File the following:**

For the Month of August from the Recreation Department.

For the Month of November from the Office of the Aging, Receiver of Taxes and the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

**NEW BUSINESS**

**Receive and File the following:**

**RESOLUTIONS**

1. Adopt the Town of Cortlandt Capital Improvement Plan 2021-2025.
2. Receive, File and Accept Independent Audit of the Justice Court for 2020.
3. Approve additional Westchester County Police Officer to provide extra Community Policing Services.
4. Appoint Nathan Palmer as a Member, Kailee Fleming and Emily Grace Ruvolo as Youth Members, Re-appoint Michael Huvane, Paul DiRoma, and Jennifer Corrado as Members, and Appoint Michael Huvane and Tino Martin as Chairman and Vice-Chairman, respectively, of the PRC Advisory Board.
5. Authorize Conveyance of 0 Carolyn Drive (SBL 22.8-1-21) to adjoining property owner

6. Confirm donation to the Town of portions of SBL 56.17-1-14 and SBL 56.17-1-15 pursuant to Resolution Number 46-21.
7. Authorize Release of Bond for Meadowbrook Commons.
8. Authorize the Supervisor to execute a funding agreement with the State of New York pertaining to the Indian Point Community Fund.
9. Approve contract with ESI Employee Assistance Group for the 2022 calendar year.
10. Authorize an IMA with 13 municipalities for the 2021 Municipal Recycling App DEC Grant.
11. Agenda Items for DOTS:
  - a. Extend Service Contract with Northwind Kennels, LLC for Animal Care Services.
12. Agenda Items for DES:
  - a. Award contract to Ray Palmer and Associates, Inc. for the design, permitting and installation of three main drain sumps for Cook Pool.
13. Advertise for resumes for a vacant Town Board position.
14. Authorize a Leave of Absence for an employee in the Purchasing Department.
15. Authorize a Leave of Absence for an employee in DES – Highway.
16. Schedule a Public Hearing for January 11, 2022 to consider a Local Law pertaining to Requirements for Sewer Connections.
17. Schedule a Public Hearing for January 11, 2022 to consider Agreements with Various Fire Departments pertaining to Fire Protection Services. (Continental Village Fire Department, Montrose Fire Department and the Village of Croton)

#### **ADDITIONS TO THE AGENDA**

#### **BUDGET TRANSFERS**

#### **REPORTS FROM VARIOUS DEPARTMENTS**

#### **REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

January 11, 2021 at 7:00 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)