



TOWN OF CORTLANDT

OFFICE OF THE TOWN CLERK

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LAROUE R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

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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 02/09/2021

Due to public health and safety concerns from COVID-19, the Cortlandt Town Board meeting on February 9, 2021 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. Citizens have two opportunities to speak at Town Board Meetings, on Agenda and Non-Agenda Related items.

The Zoom call in number and link to watch is:

When: Feb 9, 2021 07:00 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88545947747?pwd=Z01YRTNqSGdDMnNqR1V2S2x0ZUJkdz09>

Passcode: 710911

Or iPhone one-tap :

US: +19292056099,,88545947747#,,,,*710911# or +13126266799,,88545947747#,,,,*710911#

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: 885 4594 7747

Passcode: 710911

International numbers available: <https://us02web.zoom.us/j/kuQ0MZyTi>

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

01/04/2021



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
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Town Board Members
RICHARD H. BECKER
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REGULAR MEETING

TOWN BOARD AGENDA – FEBRUARY 9, 2021

PLACE:

VIRTUAL 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

Approve the Minutes for the January 12, 2021 Regular Meeting and the January 25, 2021 Special Meeting

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of February 2020 from the Department of Recreation.

For the Month of January from the Office of the Aging, the Purchasing Department and the Office of the Town Clerk.

2020 Year End Report – Department of Technical Services.

Annual Youth Attendance Report from the Department of Recreation.

OLD BUSINESS:

Receive and File the following:

1. Public Meeting announcements for LWRP to receive public input in February and March.
2. Memorandum from the Planning Board regarding Pondview Commons Bond Reduction.
(See Resolutions)

NEW BUSINESS

Receive and File the following:

1. Letter from Badey & Watson Surveying on behalf of their client requesting an extension of the Red Oak Sewer District. (See Resolutions)
2. Letter requesting parcel on Hill and Dale Road be incorporated into the Peekskill Sanitary Sewer System. (See Resolutions)
3. Letter to the County Executive requesting an extension of sewer and water lines to go the Annsville section of Town to assist with economic development in that area.

RESOLUTIONS

1. Authorize the settlement of a tax certiorari with 1201 Oregon Road, LLC.
2. Authorize the settlement of a tax certiorari with Cortlandt Realty Association LLC/Westchester Realty Association LLC.
3. Amend Resolution 258-20 to authorize the settlement of a tax certiorari with Shoprite Supermarkets Inc #202/Croton Enterprises, LLC.
4. Authorize the Relinquishment of the Town's Rights with Respect to a Portion of Cortlandt Street Subject to Permissive Referendum.

5. Authorize the Relinquishment of the Town's Rights with Respect to a Portion of Horton Lane Subject to Permissive Referendum.
6. Renew Sewer Operations Agreements.
7. Extend Current Insurance Policies until March 31, 2021.
8. Approve Bond Reduction for the Pondview Commons Development Consistent with the Planning Board's Recommendations.
9. Forward letter petitioning to have parcel on Hill and Dale Road incorporated into Peekskill Sanitary Sewer District to Westchester County for their consideration.
10. Authorize inter-municipal stewardship program with Croton and Ossining to address issues at the Croton River and assist in providing trained Stewards from the New York-New Jersey Trail Conference for next season.
11. Contract with Westchester County Police for two Park Rangers for the 2020 season.
12. Authorize the Town Attorney to Obtain Environmental Counsel to File an Amicus Brief Supporting New York State's Petition pertaining to the Indian Point Energy Center.
13. Authorize the Town Supervisor to Send a Letter to State Representatives Pertaining to Grants for the Construction of the Furnace Woods Sewer District.
14. Authorize the Town Supervisor to execute a License Agreement with the Let it Shine Food Pantry.
15. Items for DOTS:
 - a. Award TE Contract 2020.03 – NYS PIN 8390.96 Route 6/Westbrook Drive Intersection Improvements subject to NYSDOT approval of bid.
 - b. Authorize DOTS to obtain proposals for a mini master plan related to Quarry Redevelopment in the Hamlet of Verplanck.
 - c. Authorize DOTS and the Town Supervisor to execute Westchester County Department of Healthy Application Form on behalf of resident for inclusion into the Red Oak Sewer District.
 - d. Authorize implementation and funding for NYS PIN 8390.96 Westbrook Drive Right, Cortlandt Town Center Intersection Improvement.

- e. Authorize DOTS and Purchasing to request proposals for Code Enforcement/Planning and Zoning Software.
- f. Authorize DOTS to apply Consolidated Funding Application for Water Quality Grant Funding available for infrastructure improvements.

16. Items for DES:

- a. Authorize the solicitation of proposals for inspections of all commercial water meters along the Cortlandt Boulevard corridor.
- b. Authorize the purchase and installation of flashing yellow post lights with signage on Mt. Airy Road.
- c. Authorize the purchase of HVAC equipment and materials for Town Hall office suites.

17. Appoint Emil Moussa to the CAC and update all CAC appointments to January.

18. Authorize a Leave of Absence for an employee in the Office of the Town Comptroller.

19. Authorize usage of a Temp Agency in the Office of the Town Comptroller.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

March 16, 2021 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com