



Town Clerk
LAROUÉ R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

TOWN OF CORTLANDT

OFFICE OF THE TOWN CLERK

Town Hall
1 Heady Street
Cortlandt Manor, NY 10567
P: 914-734-1020 F: 914-734-1102
www.townofcortlandt.com/townclerk

Town Supervisor
RICHARD H. BECKER

Town Board Members
CRISTIN JACOBY
FRANCIS X. FARRELL
JAMES F. CREIGHTON
ROBERT E. MAYES

REGULAR MEETING

TOWN BOARD AGENDA – FEBRUARY 14, 2023

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 January 24, 2023 Regular Meeting

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

2022 Annual Report from the Planning Board.

2022 Annual Report for DOTS – Code Enforcement.

For the month of January 2023 from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Letter from Westchester County Department of Emergency Services regarding additional ambulances to cover EMS Mutual Aid requests; Refer to Director of Paramedics.
2. Letter from Law Office of Levine and Montana regarding Water Bill at Dickerson Pond Condominium I; Refer to DES and DOTS.

RESOLUTIONS

1. Adopt Negative Declaration for Sprout Brook Dam Removal.
2. Adopt Local Law for Zoning Text and Map Amendments for the Annsville Waterfront Enhancement District.
3. Circulate Town Board's Notice of Intent to be Lead Agency for proposed amendments to Residential Reuse Special Permit.
4. Authorize the Comptroller to Amend the 2022 Budget for the Use of Funds from the American Rescue Plan Act (ARPA).
5. Authorize the Town Attorney's Office to retain a Sewer Rate Expert.
6. Authorize the Supervisor to sign an agreement with Sun River Health for Public Health Services.

7. Accept the 2022 Member List of Volunteer Ambulance Workers for the Cortlandt Community Volunteer Ambulance Award Program.
8. Authorize 3 Park Rangers with Westchester County for the 2023 Season.
9. Agenda items for DOTS:
 - a. Authorize Supplemental Bathymetric Survey of Quarry.
 - b. Award CCWD 2023.01 – Croton Park Road Water Main.
 - c. Authorize Surveying Services for Root Street/Hollowbrook Lane.
 - d. Authorize Borings for Root Street/Hollowbrook Lane.
10. Agenda items for DES:
 - a. Authorize DES to extend a contract with Woodard & Curran for Professional Services with respect to NWJWW Water Meter Data Analysis.
11. Appoint Debbie Paul to the title of Coordinator of Administrative Services in the Legal Department and Authorize an increase to the amount of wages for claims processing.
12. Authorize a Title Change for Noelle Dunderdale to Confidential Secretary to the Town Attorney
13. Authorize a Title Change for John Wyskida to Temporary Messenger.
14. Appoint Vivian Pena to the title of Assistant Court Clerk – Spanish Speaking in the Town Justice Court.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS - NONE

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

March 14, 2023 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com