



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 – JULY 16, 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 June 11, 2019 Regular Meeting, and for the June 17, 2019 Special Meeting.

DANGEROUS BUILDING PROCEEDINGS

1. To consider evidence that 270 Furnace Dock Road is a dangerous building.
 - a. Adopt an Order to Demolish

PUBLIC HEARINGS

1. Public Hearing to consider Amending the Solid Waste Law with respect to Garbage Can Size.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution regarding Local Law

2. Public Hearing to consider Amending the Energy Conservation Law.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution regarding Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

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

OLD BUSINESS:

Receive and File the following:

1. Memorandum from Director DOTS in response to referral regarding Red Oaks Sewer District.

NEW BUSINESS

Receive and File the following:

1. Letter from resident of Helena Drive regarding No Parking signs; refer to DES.
2. Letter from Edward D. Schmitt, PC requesting a License Agreement for owner of 286 9th Street in Verplanck; refer to Legal Department.
3. Letter from resident of Laurie Rd. requesting second speed hump; refer to DES.
4. Letter from resident of Hollowbrook Lane regarding retaining wall; refer to Legal, DOTS, and DES.
5. Letter from resident of Furnace Dock Rd. requesting to purchase adjacent parcel on Spruce Lane; refer to Legal.

6. Letter from resident requesting to donate property (Sec. 45.5, Bl. 2, Lot 31) under Palm Acres Co.; refer to Legal and DES.
7. Letter from Dickerson Pond Association, Valeria regarding the Valeria Waste Water Treatment Plant; refer to Legal and DOTS.
8. Independent Auditor's Report for the Town of Cortlandt and for the Justice Court; Accept Same.

RESOLUTIONS

1. Authorize Bond Resolution for Paving subject to Permissive Referendum.
2. Authorize 2019-2024 Municipal Snow and Ice Agreement with New York State.
3. Authorize settlement for resident of 6th St., Verplanck regarding damage due to water main break.
4. Authorize settlement for resident of 8th St., Verplanck regarding damage due to water main break.
5. Authorize Legal and DOTS to draft a Local Law regarding Zombie property maintenance purposes.
6. Agenda items for DOTS:
 - a. Authorize Director of DOTS to obtain RFP's for treatment of Lake Meahagh and necessary DEC permits.
 - b. Retain Behan Planning and Design to complete a Joint Local Waterfront Revitalization Plan (LWRP) with the Village of Buchanan.
7. Agenda items for DES:
 - a. Authorize demolition of 136 8th St. to expand storage of vehicles and highway materials.
8. Appoint Laborers in DES.
9. Appoint a Youth Center Senior Youth Aide.
10. Appoint Seasonals in the Department of Recreation.
11. Set Public Hearing for August 13, 2019 regarding the formation of the Cortlandt Blvd. East Sewer District.

12. Set Public Hearing for August 13, 2019 regarding the formation of Pondview Drainage District.
13. Set Public Hearing for August 13, 2019 regarding the extension of the Westchester Mall Drainage District.
14. Set Public Hearing for August 13, 2019 regarding regulation of transient and Non-transient uses within the Town of Cortlandt.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

August 13, 2019 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com