

Town Clerk

LAROUE 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 LINDA D. PUGLISI

Town Board Members RICHARD H. BECKER DEBRA A. CARTER JAMES F. CREIGHTON FRANCIS X. FARRELL

Open Meeting Notice Town Board Meeting 07/21/20

Due to public health and safety concerns from COVID-19, the Cortlandt Town Board meeting on July 21, 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 <u>townclerk@townofcortlandt.com</u>. 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: Jul 21, 2020 07:00 PM

Webinar Link:

https://us02web.zoom.us/j/87263145036?pwd=N3QvcG9BQ3NZdGd4bEU2OS9uNGlEUT09 Password: 925999

Or iPhone one-tap :

US: +19292056099,87263145036#,,,,0#,,925999# or +13017158592,,87263145036#,,,,0#,,925999#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 872 6314 5036 Password: 925999

International numbers available: https://us02web.zoom.us/u/kdJd5e1Y7I

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 <u>townclerk@townofcortlandt.com</u> at least 4 hours before the meeting with your phone number and I will do my best to call and assist you.

Laroue Rose ShatzkinCortlandt Town Clerk07/10/2020



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 DEBRA A. CARTER JAMES F. CREIGHTON FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA - JULY 21, 2020

PLACE:

VIRUTAL MEETING VIA ZOOM

TIME:

<u>7:00 PM</u>

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 from the June 16, 2020 Regular Meeting.

DANGEROUS BUILDING PROCEEDINGS

- 1. To consider evidence that 19 Cherry Place is a dangerous building.
 - a. Adopt an Order to Demolish

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PUBLIC HEARINGS

- 1. Public Hearing to consider an Increase of Improvements for the Dickerson Pond Sewer District.
 - a. Close Public Hearing
 - b. Adopt a Negative Declaration
 - c. Adopt Public Interest Order
 - d. Adopt Bond Resolution

HEARING OF CITIZENS – AGENDA ITEMS ONLY

<u>REPORTS</u> <u>Receive and File the following:</u>

DOTS Office of Code Enforcement Second Quarter 2020 Report

For the months of May & June from the Office of the Aging.

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

<u>OLD BUSINESS:</u> <u>Receive and File the following:</u>

- 1. Letter from Dickerson Pond Association Valeria regarding the Toll Brother's Plant.
- 2. Comments from Planning Board regarding proposed revisions to Tree Ordinance

<u>NEW BUSINESS</u> <u>Receive and File the following:</u>

- 1. Letter from Assemblywoman Galef for two new businesses to be located on Town Property – Cortlandt Pitch and Merchant's Daughter
- 2. Letter from Resident of Lockwood Road requesting speed bumps; Refer to DES.

RESOLUTIONS

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- 1. Direct DOTS, DES and Purchasing to seek out information and proposals on ventilation systems for the Town Hall, Community Center and other locations due to COVID 19.
- 2. Authorize furlough for NorWest, as per the request of the Director.
- 3. Petition Governor Cuomo to sign various NYS Senate Bills related to Indian Point and introduced by Senator Harckham.
- 4. Authorize partnership between Town of Cortlandt and NYS Parks and Recreation Department for use of the FDR Swimming Pool for Cortlandt Residents.
- 5. Authorize additional Westchester County Police detail for the Summer Season at the Quarry.
- 6. Authorize DES/Recreation to evaluate the Cortlandt Waterfront Playground to add more playground equipment in keeping with the aviation theme.
- 7. Authorize refunds for excess water bill payments to the owners of 21 Shady Brook Lane and 157 7th Street.
- 8. Items for DOTS:
 - a. Authorization to bid Snack Bar at Charles J. Cook Pool area.
 - b. Award TE Contract 2020.05 CJC Tennis Court Fence
 - c. Reject TE Contract 2020.06 CJC Resurfacing and authorize Director of DOTS to re-bid with a change of scope.
 - d. Update List of Town Consultants for use by DOTS to assist in review of certain applications.
- 9. Appoint an intern at the Muriel H. Morabito Community Center to work two days per week.
- 10. Authorize a leave of absence for a DES employee, retroactive to May 19, 2020.
- 11. Authorize an intermittent leave of absence for an employee in the Assessor's Office.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

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REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

August 11, 2020 at 7:00 pm Town Hall Web Site address: <u>www.townofcortlandt.com</u>