

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, MD

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

REGULAR MEETING

TOWN BOARD AGENDA – JUNE 14, 2022

PLACE: TIME:
TOWN HALL 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 May 17, 2022 Regular Meeting.

PUBLIC HEARINGS

- 1. Public Hearing to consider Omnibus Zoning Text Amendments.
 - a. Open Public Hearing
 - b. Adjourn to July 19, 2022
- 2. Public Hearing to consider Amending Chapter 255 of the Town Code (Solar Energy Systems)
 - a. Open Public Hearing
 - b. Adjourn to July 19, 2022
- 3. Public Hearing to consider a Local Law for Remote Meetings
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of May 2022 from the Office of the Aging, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

- 1. Public comments and Planning Board Memorandum received regarding MOD prior to cutoff date and entered into the record of the May 2, 2022 Public Hearing.
- 2. Memorandum from the Director of Planning regarding Lead Agency Designation for proposed Lovett Substation in Stony Point.

NEW BUSINESS:

Receive and File the following:

1. Letter from Resident of Birch Lane requesting signage for Blind Person Area; Refer to DES.

2. Letter from Resident of Richmond Place regarding speeding in Lake Allendale; Refer to DES.

RESOLUTIONS

- 1. Re appoint all CAC members for a 2-year term.
- 2. Join Westchester Power to provide energy options for residents.
- 3. Authorize the Supervisor to Sign an Intermunicipal Agreement with the Village of Buchanan for sewer use.
- 4. Update hours of operations signs at Town Parks.
- 5. Add weight limits and related street signage for vehicles on Town Roads in the Hamlet of Verplanck.
- 6. Authorize an agreement with Team Concepts for the use of Lake Meahagh and Town facilities.
- 7. Authorize the Road Knights to use Town-owned Property for its annual event.
- 8. Adopt the Standard Workday Reporting Resolution 2022.
- 9. Authorize the following with respect to the 2022 Mt. Carmel Feast:
 - a. Closing of Certain Streets.
 - b. Fireworks Permit.
- 10. Agenda Items for DOTS:
 - a. Award TE Contract 2022.03 Memorial Drive Equipment Shed.
 - b. Award TE Contract 2022.04 2022 Town-Wide Repaying.
- 11. Amend Rates of Pay for Seasonal Laborers and Floaters.
- 12. Appoint Summer Seasonals in DES.
- 13. Appoint Summer Seasonals in Recreation Pool/Camp.
- 14. Appoint a Summer Intern in the Office of the Comptroller.
- 15. Appoint a Summer Intern in the Office of Town Clerk and Town Attorney.

16. Authorize an Intermittent Leave of Absence under FMLA in the Town Comptroller's Department.

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

July 19, 2022 at 7:00 p.m.

Town Hall Web Site address: www.townofcortlandt.com