



Town Supervisor  
LINDA D. PUGLISI

# TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

Town Hall  
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**Town Board Members**  
RICHARD H. BECKER  
DEBRA A. COSTELLO  
JAMES F. CREIGHTON  
FRANCIS X. FARRELL

## REGULAR MEETING

### TOWN BOARD AGENDA – MARCH 12, 2019

**PLACE:**

**TOWN HALL**

**TIME:**

**7:00 PM**

*“Happy St. Patrick’s Day!”*

## ORDER OF BUSINESS

### MEETING CALLED TO ORDER

### PLEDGE TO THE FLAG

### SUPERVISOR’S PROCLAMATIONS & REPORTS

### ROLL CALL

### TOWN BOARD REPORTS

### APPROVAL OF THE MINUTES

### DANGEROUS BUILDING PROCEEDINGS

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

**NOTE: This Proceeding will be adjourned to April 16, 2019**

**PUBLIC HEARINGS**

1. Public Hearing to consider the creation of a Montrose Business Sewer District.
  - a. Close Public Hearing
  - b. Adopt Negative Declaration
  - c. Establish Sewer District

**NOTE: This Proceeding will be adjourned to April 16, 2019**
  
2. Public Hearing to consider a Zoning Map Change for property located at 2226 Crompond Road.
  - a. Close Public Hearing
  - b. Adopt Negative Declaration
  - c. Adopt Resolution regarding Local Law

**NOTE: This Proceeding will be adjourned to April 16, 2019**

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**REPORTS**

**Receive and File the following:**

For the month of January from the Department of Recreation.

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

2018 Annual Youth Attendance Report from the Department of Recreation.

**OLD BUSINESS:**

**Receive and File the following:**

1. Memorandum from Director of DOTS in response to letter from Circa Engineering regarding 180 Roa Hook Road.
  
2. Memorandum from Director of DOTS in response to letter from Tom Keesler Sr. regarding License Agreement.

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from Zarin & Steinmetz petitioning to include Cortlandt Crossing in the Westchester Mall Drainage District; refer to Legal and DOTS.

2. Petitions from residents of Laurie Road regarding speed bumps; refer to DES and DOTS.
3. Request from resident of Dimond Ave to evaluate traffic calming measures; refer to DES, Legal, State Police and County Police.

## **RESOLUTIONS**

1. Authorize the Supervisor to execute contract with various Libraries servicing the Town of Cortlandt.
2. Accept the 2018 Member List of Volunteer Ambulance Workers for the Cortlandt Community Volunteer Ambulance Award Program
3. Award the Grass Cutting Contract for 2019
4. Authorization for NorWest to purchase a passenger bus.
5. Authorize extension of Landscaping and Beautification Contract for 2019.
6. Authorize extension of special Westchester County Police patrols for the Montrose area for six months.
7. Agenda items for DOTS:
  - a. Authorize DOTS to obtain proposals for professional design services for the reconstruction of Gallows Hill Road at the intersection with Pumhouse Road along the frontage of 40 Gallows Hill Road.
  - b. Award NYSDOT PIN 8103.50/TE Contract 2018.03(R) – Route 9A Sidewalk (Kingsferry Road to Roundtree Lane)
  - c. Authorize implementation and funding for NYSDOT PIN 8103.50/TE Contract 2018.03(R) – Route 9A Sidewalk (Kingsferry Road to Roundtree Lane)
  - d. Award Engineering Consultant Contract for Construction Administration and Inspection Services for the Route 9A Sidewalk (Kingsferry Road to Roundtree Lane)
  - e. Award Contract for Drainage Maintenance and Re-Lining at the Charles J. Cook Pool Complex.
  - f. Authorize DOTS to prepare an RFP for Property Maintenance for “Zombie Properties” Town-wide and execute contracts at a total cost not to exceed \$15,000.

- g. Authorize DOTS and Legal to revise Town Code Chapter 277 – Telecommunication Towers and obtain a proposal for consultant services for same.

8. Agenda items for Legal Department

- a. Authorize exchange of parcels of land between the Town of Cortlandt and St. Patrick's Church.
- b. Authorize an agreement with respect to the removal of billboards on Route 6, Route 202 and Buttonwood Road.
- c. Authorize the Town to enter into a settlement agreement for the tax certiorari proceeding filed by Pine Lake Park Coop.
- d. Authorize the Town to settle two claims.
- e. Authorize the fee schedule for cell service within the Town.

- 9. Authorize a Leave of Absence for an employee in the Legal Department.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

April 16, 2019 at 7:00 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)