

**Deputy Town Clerk** CHRISTINE B. COTHREN

# TOWN OF CORTLANDT

#### OFFICE OF THE TOWN CLERK

Town Hall
1 Heady Street
Cortlandt Manor, NY 10567
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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 03/16/2021

Due to public health and safety concerns from COVID-19, the Cortlandt Town Board meeting on March 16, 2021 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 townclerk@townofcortlandt.com. These comments will be entered into the record at the meeting and will be responded to via email. Citizens have two opportunities to speak at Town Board Meetings, on Agenda and Non-Agenda Related items.

# The Zoom call in number and link to watch is:

When: Mar 16, 2021 07:00 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83464911744?pwd=YVM4dCtycmRjcXhhVzdLZG5NUEJSQT09

Passcode: 644775

Or iPhone one-tap:

US: +19292056099,83464911744#,,,,\*644775# or +13017158592,83464911744#,,,,\*644775#

#### 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: 834 6491 1744

Passcode: 644775

International numbers available: https://us02web.zoom.us/u/kAgwq4xZA

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

#### Laroue Rose Shatzkin

Cortlandt Town Clerk

01/04/2021



# 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 – MARCH 16, 2021

PLACE: TIME:

VIRTUAL MEETING VIA ZOOM 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 February 9, 2021 Regular Meeting and the February 22, 2021 Special Meeting

### **PUBLIC HEARINGS**

HEARING OF CITIZENS – AGENDA ITEMS ONLY

#### REPORTS

# **Receive and File the following:**

For the month of January 2021 from the Department of Recreation and the Receiver of Taxes.

For the Month of February from the Office of the Aging, Receiver of Taxes, and the Town Clerk.

2020 Annual Report from the Montrose Improvement District.

2020 Submittal to NYS Division of Building Standards and Codes from DOTS – Code Enforcement

Final Town of Cortlandt Police Reform Report

## **OLD BUSINESS:**

# **Receive and File the following:**

 Revised and updated Full Environmental Assessment Form in connection with NRP Group LLC request for Zoning Text Amendments at 119 Oregon Road. (SEE RESOLUTIONS)

#### **NEW BUSINESS**

#### **Receive and File the following:**

- 1. Letter from Friends of the Old Croton Aqueduct requesting parking restrictions be lifted on May 1, 2020 with a rain date of May 2, 2020. (SEE RESOLUTIONS)
- 2. Letter from Town of Philipstown regarding Continental Village Water District.
- 3. Letter from resident of Alpine Drive regarding safety issues; Refer to DES.

#### **RESOLUTIONS**

- 1. Authorize the Supervisor to execute contracts with various Libraries servicing the Town of Cortlandt.
- 2. Authorize the Supervisor to execute an Option and Long-Term Ground Lease Agreement with the Purveyor of Cortlandt Pitch for a portion of town-owned property.
- 3. Authorize Town Staff to Circulate the Town Board's Notice of Intent to Serve as Lead Agency pursuant to SEQRA for proposed zoning text amendments and redevelopment of property located at 119 Oregon Road.

- 4. Authorize the settlement of a tax certiorari with Skyview Nursing Realty LLC.
- 5. Renew Town Insurance Policies through March 31, 2022.
- 6. Authorize the Town of Cortlandt to co-sponsor a Green Energy Academy Training Event to deliver technical job training for energy efficiency focusing on electrical systems and thermal systems.
- 7. Authorize parking along the west side of Quaker Bridge Road on May 1, 2021 and May 2, 2021 for the 9<sup>th</sup> Annual I Love My Parks Day.
- 8. Agenda items for DOTS:
  - a. Authorize Director of DOTS to bid TE Contract 2021.01 Charles J. Cook Basketball Half Court.
  - b. Authorize DOTS to bid TE Contract 2021.02 Broadway Streetscape 8<sup>th</sup> to 11<sup>th</sup> Street
  - c. Authorize Director of DOTS to execute proposal for professional services for Cortlandt Lake Dam.
  - d. Authorize Director of DOTS to execute proposal for professional services for Furnace Brook Dam.
  - e. Authorize Director of DOTS to execute proposal for professional services for Westchester Lake Dam.
- 9. Authorize an intermittent leave of absence for an employee in DOTS.
- 10. Authorize and intermittent leave of absence for an employee in DES.
- 11. Appoint Eric O'Brien from Walter Panas High School as a WISE Intern in the Town Attorney's Office.

## **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 13, 2021 at 7:00 pm
Town Hall Web Site address: <a href="www.townofcortlandt.com">www.townofcortlandt.com</a>