



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 – MAY 15, 2018

PLACE:

TOWN HALL

TIME:

7:00 PM

*'May we never forget that freedom isn't free.
Remember our Veterans on Memorial 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

Approve the Minutes for the April 17, 2018 Regular Meeting.

PUBLIC HEARINGS

1. A public Hearing to consider a 9 month moratorium on commercial solar farms within the Town and direct staff to draft an ordinance regulating all ground-mounted solar installations and solar farms

- a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt Resolution regarding Local Law
2. A Public Hearing to consider amending Chapter 188 of the Town Code – Historic and Scenic Roads.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt Resolution regarding Local Law
 3. A Public Hearing to consider amending the Sign Law.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt Resolution regarding Local Law
 4. A Public Hearing to consider the Dumpster Enclosure Law.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt Resolution regarding Local Law

BID REPORTS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. Memorandum from Director of DES regarding Toddville Lane
2. Memorandum from Director of Dots and Town Assessor pertaining to various Mendelowitz properties offered to the Town of Cortlandt.

NEW BUSINESS

Receive and File the following:

1. Annual MS4 Stormwater Report for reporting period March 9, 2017 thru March 8, 2018.
2. Memorandum from the Town Clerk regarding E-ZPass Retailer application; refer to Legal and Comptroller.
3. Letter from Verplanck Fire Department in reference to use of town quarry; refer to DES.

RESOLUTIONS

1. Appoint Michael Fleming as the Town's Community Development Advisement Group representative.
2. Appoint two Assistant Town Attorneys to fill vacancy.
3. Appoint additional seasonals, interns and recreation staff for summer season.
4. Appoint members to the Historical Council.
5. Agenda Items for DOTS:
 - a. Authorize Payment to WSP Sells (formerly LBG) in the amount of \$3,052.71 for the preparation of the Environmental Assessment of 167 Roa Hook Road and review of the Environmental Assessment for 301 6th Street Verplanck.
 - b. Authorize DOTS to solicit bids for miniature golf course.
 - c. Authorize an agreement with the County of Westchester for the purpose of undertaking a Community Development Program.
6. Agenda Items for DES:
 - a. Authorize a refund for water service account 01-4002780-0.
 - b. Appoint summer seasonal laborers for DES.
 - c. Amend the Vehicle and Traffic law to prohibit parking along both sides of Broadway from Hardie Street to Second Street and along the east side of Broadway between Second Street and Third Street.

- d. Authorize the purchase of fleet replacement vehicles including three Mason body dumps, a hydrant crane truck and a nutrition program vehicle.
7. Authorize two Leaves of Absence for various Town Employees.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

June 12, 2018 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com