



TOWN OF CORTLANDT

Town Clerk
LAROUÉ R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

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 – MAY 17, 2022

PLACE:

TOWN HALL

TIME:

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 April 19, 2022 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

Annual MS4 Report

1st Quarter 2022 DOTS – Code Enforcement Report

For the month of April 2022 from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Resolution 65-22/Act 33-22 of the Westchester County Board of Legislators, adding 141 Furnace Woods Road into the Peekskill Sanitary Sewer District; Refer to Legal, DOTS, Assessor and Receiver of Taxes.

NEW BUSINESS:

Receive and File the following:

1. State Environmental Quality Review Notice of Intent to become Lead Agency from Stony Point regarding Site Development for proposed Lovett 345kV Substation; refer to Planning.
2. Letter from resident of Trolley Road in Cortlandt requesting Road Closure for a Block Party; Refer to DES.

RESOLUTIONS

1. Authorize the Supervisor to execute a License Agreement with the Hendrick Hudson Free Library for new signage.
2. Adopt the Standard Workday Reporting Resolution 2022.
3. Authorize the settlement of a Tax Certiorari vs. 8 Sunset Trail LLC.
4. Authorize the settlement of a Tax Certiorari vs Eastview/Southview Realty LLC.

5. Authorize the settlement of a Tax Certiorari vs Skyview/Westview LLC
6. Agenda Items for DOTS:
 - a. Authorize the purchase of water main material for the Croton Park Road Water Main Replacement Project.
 - b. Authorization DOTS to design Tollhouse Parking Lot improvements and obtain survey information as required to complete design.
 - c. Authorize Supplemental Consultant Contract with Barton and Loguidice for the design of swimming in the quarry.
7. Agenda Items for DES:
 - a. Authorize the purchase of vehicles and equipment.
8. Appoint Program Coordinator for Nor West.
9. Appoint two Clerks for the operations at the Tollhouse.
10. Appoint Summer Seasonals in DES.
11. Appoint Summer Seasonals in Recreation – Pool and Camp.
12. Authorize a Leave of Absence under FMLA for an employee in DES – Highway.
13. Appoint two Seasonals in the Justice Court.
14. Authorize the Supervisor to retain services for an art curator not to exceed \$5000.
15. Schedule a Public Hearing to consider a Local Law for Remote Meetings for June 14, 2022.

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 14, 2022 at 7:00 p.m.

Town Hall Web Site address: www.townofcortlandt.com