

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR
Town Hall
1 Heady Street
Cortlandt Manor, NY 10567
Main #: 914-734-1002

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Town Board Members RICHARD H. BECKER DEBRA A. CARTER JAMES F. CREIGHTON FRANCIS X. FARRELL

REGULAR MEETING

"Happy Thanksgiving"

TOWN BOARD AGENDA – NOVEMBER 9, 2021

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 October 19, 2021 Regular Meeting.

PUBLIC HEARINGS

- 1. Public Hearing to consider opting out of allowing cannabis retail dispensaries and on-site cannabis consumption sites, or in the alternative, approve zoning legislation to restrict the same.
 - 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 October from the Office of the Aging and the Town Clerk.

3rd Quarter Report from DOTS – Division of Code Enforcement.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Letter from New York Department of State showing 2020 Federal Census Population of the Town of Cortlandt to be 42,545

RESOLUTIONS

- 1. Adopt Town Board Meeting Dates for 2022.
- 2. Authorize Amending the 2021 Budget and Close Capital Projects.
- 3. Authorize the Town to convey a parcel know as Section 43.18, Block 4, Lot 7 to adjacent property owners.
- 4. Authorize installation of dugouts at Letteri Field in an amount not to exceed \$15,000.
- 5. Authorize settlement of Claim for vehicle damages.
- 6. Authorize payment of snow plowing charge.

- 7. Authorize funds to Old Van Cortlandtville Cemetery for upkeep.
- 8. Agenda Items for DOTS:
 - a. Authorize the extension of consulting contract with Behan Associations for zoning text amendments with regard to Annsville Sustainability District.
- 9. Agenda Items for DES:
 - a. Authorize bid for the roof shingle replacement of the Town Hall Purchasing Building and the Sprout Brook Park Storage Garage.
 - b. Authorize bid for a fence around the Community Garden.
 - c. Authorize award of replacement steel entry doors for repair shop at 167 Roa Hook Road.
 - d. Authorize reimbursement to homeowner at 14 Monto Drive for repaving of shared portion of driveway.
- 10. Appoint George Njarakunnel to the title of Deputy Town Comptroller.
- 11. Appoint Amaavi Miriyagalla as an intern in the office of the Town Clerk and in the Legal Department effective December 1, 2021 through January 31, 2021.
- 12. Appoint Seasonals in DES.
- 13. Authorize a Leave of Absence for an employee in DES Highway.
- 14. Authorize a Leave of Absence for an employee in DES Parks.
- 15. Schedule a Public Hearing for December 6, 2021 on the Benefit Unit Assessment Roll pursuant to Town Law §231 et. al.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

December 6, 2021 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com