



TOWN OF CORTLANDT

Town Clerk
LAROUE R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

OFFICE OF THE TOWN CLERK
Town Hall
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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 – NOVEMBER 15, 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 October 18, 2022 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the months of February, March, April, May, June, July and August of 2022 from the Recreation Department.

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

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS:

Receive and File the following:

1. Memorandum from Legal Department regarding In Rem Foreclosure Auction, closing on November 30, 2022 and hosted by Absolute Auctions & Realty Inc.
<https://aarauctions.com/servlet/Search.do?auctionId=5747>

RESOLUTIONS

1. Authorize one-year extension of PILOT for Indian Point Energy Center with Holtec.
2. Adopt Town Board Meeting Dates for 2023.
3. Adopt the Town of Cortlandt Capital Improvement Plan for 2023-2027.
4. Authorize Amending the 2022 Budget and Close Capital Projects.
5. Authorize an expansion of existing contract with OpenGov for the Office of the Town Clerk.
6. Authorize Agreement with the City of Peekskill regarding the 2022-2023 DARE Program.
7. Authorize the purchase of a Mobile Stage from Town of Harrison.
8. Agenda Items for DOTS:
 - a. Authorize an RFP for surveying services for Root Street Water Main Replacement.

9. Agenda Items for Department of Environmental Services:
 - a. Authorize renovation of men’s restroom in original wing of Town Hall.
 - b. Authorize purchase of Aerator for Town Recreation Fields.
 - c. Authorize contract with New Terra for work on the Valeria Sewer Plant.
10. Declare Support for the New York Climate Action Council Scoping Plan.
11. Appoint Seasonals in DES.
12. Authorize a Leave of Absence under FMLA in DES – Highway.
13. Schedule a Special Worksession on November 29th, 2022 at 7pm to discuss the Medical Oriented District with the public.
14. Schedule a Public Hearing for December 5th, 2022 to consider the 2023 Proposed Budget.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS - NONE

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

December 5, 2022 at 7:00 p.m.
Town Hall Web Site address: www.townofcortlandt.com