



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

Town Hall
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Cortlandt Manor, NY 10567
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Town Board Members

RICHARD H. BECKER
DEBRA A. COSTELLO
JAMES F. CREIGHTON
FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – NOVEMBER 19, 2019

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 22, 2019 Regular Meeting and the November 4, 2019 Special Meeting.

PUBLIC HEARINGS

1. Public Hearing regarding MOD SEQR DGEIS/DEIS and proposed Local Law.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution
 - d. **NOTE: This Public Hearing will be ADJOURNED to January 14, 2020**

2. Public Hearing to amend Zoning Ordinance to allow rock crushing on certain properties in the M-1A Zone.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

3. Public Hearing regarding Floating Billboards in the Hudson River.
 - 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 September from the Purchasing Department.

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

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

RESOLUTIONS

1. Authorize the settlement of a Tax Certiorari with 271 Veterans Road Realty LLC.

2. Authorize a License Agreement with the owner of 134 Frederick Street.

3. Authorize the Supervisor to sign an agreement with the Energy Improvement Corporation relating to Energize New York Open C-Pace Financing Program.

4. Adopt the Town Board Meeting Dates for 2020.
5. Authorize shared Assessment Services with the Village of Buchanan.
6. Authorize pilot stewardship program with Croton and Ossining to address the many issues at the Croton River and assist in providing trained Stewards from the New York-New Jersey Trail Conference for next season.
7. Retroactively approve film permit for AEO Six, LLC.
8. Agenda Items for DES:
 - a. Purchase various items for DES to upgrade aging and outdated equipment.
 - b. Purchase an updated heating system for the DES Garage located at 167 Roa Hook Road.
 - c. Authorize contracts with respect to Snow Plowing and Ice Control for the 2019-2020 Season.
9. Appoint Donna D'Agostino in the Comptroller's office to the title of Staff Assistant for Finance and Administration.
10. Appoint Lisa Solazzo as Sub-Registrar of Vital Statistics.
11. Amend Resolution 273-19 to correct for term expirations.
12. Amend Resolution 274-19 to correct for term expirations.
13. Schedule Public Hearing for December 10, 2019 to consider amending the Law to allow for Alternates in the Planning Board and Zoning Board of Appeals.

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 10, 2019 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com