



**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 – OCTOBER 22, 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 Special Meeting on September 9, 2019, and October 7, 2019, and the Regular Meeting held on September 17, 2019

#### PUBLIC HEARINGS

1. 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

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**REPORTS**

**Receive and File the following:**

For the month of September from the Office of the Aging, Receiver of Taxes, Recreation Department, and the Town Clerk.

DOTS Code Enforcement 3<sup>rd</sup> Quarter 2019 Report.

**OLD BUSINESS:**

**Receive and File the following:**

1. Updated Planning Board Application 2019-11 – Dimension Energy LLC, 200 Croton Avenue

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from David B. Smith representing AJC LLC (formerly Furnace Dock, Inc.) regarding property development on Furnace Dock Rd.
2. Letter from resident requesting additional speed bump on Dimond Ave.
3. Planning Board Application 2019-18 – Matrix Solar Energy Systems, 300 Furnace Dock Road

**RESOLUTIONS**

1. Appoint Cristin Jacoby to the ZBA and Appoint Christopher Beloff as an Alternate to the ZBA.
2. Appoint Valerie Myers as an Alternate to the Planning Board.
3. Authorize a contract for professional assistance with expanding Social Media presence.
4. Authorize a contract with respect to the Affordable Care Act.
5. Agenda items for DOTS:
  - a. Award Contract TE2019.03 “Charles J. Cook Pool Proposed Bath House Reconstruction”

- b. Retain Woodward and Curran to perform aerial flyovers using a drone at the Quarry, Riverfront Park areas, Annsville Creek and other areas for economic growth purposes.
  - c. Authorize Director of DOTS to enter into a Consultant Agreement with Woodard and Curran to perform a water quality assessment of Lake Meahagh
  - d. Authorize Director of DOTS to extend Consultant Services with Badey and Watson Engineering for drafting services for the design of the Croton Avenue Water Main and Croton Park Road Water Main / Drainage Improvements.
  - e. Authorize DOTS to enter into an agreement with Badey and Watson Engineering and Surveying to update survey information for the design of the Furnace Woods Sewer District.
  - f. Appoint three members to the Citizen's Advisory Committee for the Local Waterfront Revitalization Plan.
  - g. Extend contract for one year with Northwind Kennel LLC.
6. Agenda Items for DES:
- a. Authorize Environmental Maintenance Contractors, Inc. to perform asbestos shingle removal at the Morabito Center Storage Shed.
  - b. Authorize a Solar Radar Speed Sign for Mt. Airy Road.
  - c. Authorize Solar Flashing Lights and signage for East and Westbound lanes of Kings Ferry Road at the Harper Avenue/Hunt Avenue intersection.
  - d. Authorize additional Solar Radar Speed Sign for Kings Ferry Road.
  - e. Authorization to install additional bright green signage associated with school crossings and bus stops, and paint a new crosswalk on King Ferry Road.
  - f. Authorize the purchase and installation of new playground equipment for Cook Pool.
7. Authorize a leave of absence for three employees in DES.
8. Schedule a Public Hearing for November 19, 2019 regarding Floating Billboards in the Hudson River.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

November 19, 2019 at 7:00 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)