



# TOWN OF CORTLANDT

**Town Clerk**  
LAROUÉ 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 – SEPTEMBER 20, 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 August 16, 2022 Regular Meeting.

## **PUBLIC HEARINGS**

1. Public Hearing to update Chapter 59 of the Town Code with respect to the Department of Law to reflect administration of claims and other matters.
  - a. Open Public Hearing
  - b. Adoptive Negative Declaration
  - c. Adopt Resolution

## **HEARING OF CITIZENS – AGENDA ITEMS ONLY REPORTS**

### **Receive and File the following:**

For the month of August 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. Correspondence from resident requesting stop signs, and crosswalk at the intersections of Montrose Station Rd., Oak Rd., and College Hill Rd. Refer to DES, Legal, and DOTS.
2. Notice of Application from NYS Public Service Commission to Amend Certificate of Environmental Compatibility and Public Need for Champlain Hudson Power Express; Refer to Legal, DOTS, DES and Planning.
3. Request from McCarthy Law Firm on behalf of the Montrose Fire District requesting an increase for the Furnace Dock Fire Protection District Agreement; Refer to Legal.

## **RESOLUTIONS**

1. Authorize conveyance of a portion of Town right-of-way to the owner of 249 Kings Ferry Road subject to Permissive Referendum.
2. Authorize the purchase of a property located on Mill Court subject to Permissive Referendum.
3. Authorize the Town Supervisor to execute a Water Supply Agreement with NYP Hudson Valley Hospital and the City of Peekskill.

4. Authorize use of Cortlandt Waterfront Park for a “Color Run” by Hendrick Hudson High School PTSA on September 24, 2022 with a rain date of September 25, 2022.
5. Authorize the purchase of 4 time clocks.
6. Authorize the purchase of Pitney Bowes folding machine and sorter.
7. Authorize Planning Department staff to circulate Town Board’s Notice of Intent to be Lead Agency for the Proposed Annsville Zoning.
8. Authorize the Justice Court to apply for a JCAP grant.
9. Authorize Road Closure for Laurie Road for a neighborhood block party on October 8, 2022 from 12pm to 8pm.
10. Agenda Items for the Department of Technical Services:
  - a. Authorize additions to 2022 Paving List to include portion of Oregon Rd. from Hollowbrook Golf Course to Root St.
  - b. Authorize Change Order #1 for Contract CCWD 2017.01 Croton Ave. Water Main extension to include Paving of Lynwood Road.
  - c. Authorize Change Order #2 for Contract CCWD 2017.01 Croton Ave. Water Main extension to include incidental access road improvements.
  - d. Authorize DOTS to obtain proposals to perform environmental testing at Cortlandt Waterfront Park.
  - e. Authorize DOTS to design and bid drainage and sanitary sewer infrastructure for Baker Street and Lucs Lane.
  - f. Authorize DOTS to seek RFPs for solar canopies on various town-owned properties.
  - g. Authorize release of performance bond for Hillside Estates Sub-Division.
11. Agenda Items for the Department of Environmental Services:
  - a. Authorize cleaning, video inspection, and cured in place relining of 113’ of drainage piping located on Dove Court.
12. Appoint a Purchase Clerk in the Purchasing Department.
13. Appoint a Junior Network Specialist in the IT Department.

14. Appoint an Animal Warden/Parking Enforcement Officer.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS** - NO

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

October 18, 2022 at 7:00 p.m.

Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)