

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. CARTER JAMES F. CREIGHTON FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – SEPTEMBER 21, 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 August 10, 2021 Regular Meeting.

PUBLIC HEARINGS

- 1. Public Hearing to consider a local law regulating streets, sidewalks and openings thereof.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

- 2. Public Hearing to consider a 9 Month Pause with respect to Tier 3 Ground Mounted Solar Farms.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution
- 3. Public Hearing to consider a Gasoline Service Station Moratorium for the Cortlandt Boulevard/Rt. 6 Corridor.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution
- 4. Informational Public Hearing regarding the Crompond Road/202 Community Solar Project.
 - a. Close Public Hearing

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the Month of August from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

- 1. Memorandum from the Chair of the Conservation Advisory Council on Solar Project Dimension Energy, Route 202.
- 2. Memorandum from the Chair of the Conservation Advisory Council on Proposed Moratorium Solar Energy Systems.

NEW BUSINESS

Receive and File the following:

- 1. Memorandum from Assessor Tom Waitkins regarding Increase in Veteran's Exemptions Amounts.
- 2. Petition from Residents of Anton Place requesting for the Town of Cortlandt to use funds from the Federal Infrastructure Investment and Jobs Act toward a sewer line for Anton Place; Refer to Legal, DOTS, DES and Putnam Dept of Public Works.
- 3. North Cortlandt Vision Committee Report; refer to Legals, DOTS/Planning and DES.

RESOLUTIONS

- 1. Authorize a five-year extension of the Memorial Drive Barracks Lease with the New York State Police.
- 2. Authorize the acquisition of electric charging stations from Blink Network, LLC.
- 3. Authorize the settlement of Index No. 68140/2017
- 4. Authorize the purchase and installation of security cameras at the Cook Pool Complex.
- 5. Appoint members of the Quarry Park Planning Committee.
- 6. Authorize a road closure for Laurie Road for a neighborhood block party on October 30, 2021 from 2pm to 8pm.
- 7. Agenda Items for DOTS:
 - a. Authorize grant application through the Transportation Alternatives Program for sidewalks and pedestrian safety improvements on Westbrook Drive between Route 6 and Oregon Road.
 - Authorize grant application for SAM Grant for construction of Cardinal Road Basketball Count and Related Improvements, and electric vehicle for DOTS-Code Enforcement.
 - c. Authorize surveying services for proposed Cortlandt Boulevard East Sewer Improvements.
 - d. Authorize Sanitary Sewer Flow Monitoring Study for the Cortlandt Boulevard Sewer Improvement Areas.
 - e. Approve Change Order on Contracts 1-2 for TE Contract 2020.03 Westbrook Drive Right Turn Lane (NYSDOT PIN 8390.96)

- 8. Agenda Items for DES:
 - a. Authorize the Supervisor to sign an agreement with Con Edison to offer the Youth Center as an emergency distribution center for dry ice.
- 9. Correct appointment of Seasonals in Recreation.
- 10. Appoint four Laborers in the Department of Environmental Services.
- 11. Authorize a Leave of Absence Extension for an employee at the Senior Center.
- 12. Authorize an Intermittent Leave of Absence for an employee in the Assessor's Office.
- 13. Schedule Public Hearing for October 19, 2021 regarding Enhanced Veteran's Exemption.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

October 19, 2021 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com