



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

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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 22, 2020

PLACE:

VIRUTAL MEETING VIA ZOOM

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 July 21, 2020 Regular Meeting, and for the August 11, 2020 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider Cortlandt Boulevard Residential Zoning Text Amendments.
 - a. Close Public Hearing
 - b. Adopt a Negative Declaration
 - c. Adopt Resolution

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 Office of the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Memorandum from Director of DES regarding Well Water update at 167 Roa Hook Road Facility.
2. Memorandum from the Planning Board supporting proposed modifications of Cortlandt Boulevard Special Permit and providing draft ordinance.
3. Correspondence regarding request from Resident regarding lot 24.5-5-9; Refer to Legal.
4. Letter from PSC on behalf of Governor Cuomo responding to joint Cortlandt-Croton Letter voicing issues with Con Edison.

NEW BUSINESS

Receive and File the following:

1. Memorandum from Director of DES recommending handicap parking space on 6th Street in Verplanck.
2. Correspondence from Residents regarding the proposed Port Cortlandt project.
3. Letter from Resident regarding parking restrictions along Van Cortlandt Place; Refer to DES, DOTs, Code and Legal.
4. Letter from Resident regarding leaf blowers and power tool noise; Refer to DES, DOTs, and Legal.

5. Letter from Resident of Riverview Avenue requesting speed bump by the Cortlandt Waterfront Park; Refer to DES and Legal.

RESOLUTIONS

1. Authorize staff to circulate the Town Board's Notice of Intent to serve as lead agency pursuant to the State Environmental Quality Review Act for the Port Project proposed by AKRF, Inc
2. Authorize the abandonment of a portion of Cortland Street.
3. Authorize a contract extension with respect to Snow Plowing and Ice Control for the 2020-2021 Season.
4. Authorize a contract with respect to the Affordable Care Act.
5. Authorize the renewal and extension of the Cortlandt Heating Oil Program. (CHOP)
6. Adopt Retention and Disposition Schedule for New York Local Government Records (LGS-1)
7. ~~Adopt Remote Working Policy for limited, qualifying staff and~~ Adopt Remote Work Request Form for COVID-19 related leave, AS AMENDED.
8. Authorize an agreement with the Town of Yorktown to provide Nutrition Meals to Senior Citizens under Title 3C of the Older Americans Act.
9. Authorize contribution to the Cedar Hill Cemetery/The Reformed Church of Cortlandtown in Montrose for restoration work.
10. Authorize an Agreement with Resident of 176 Westchester Avenue to share the cost for tree removal on undeveloped portion of 9th Street.
11. Agenda Items for DOTS:
 - a. Award Contract TE2020.06R Charles J Cook Pool Tennis Court Resurfacing.
 - b. Authorize DOTS to obtain proposals for treatment of Wallace Pond/Westchester Lake Invasive Species Management.
 - c. Authorize change orders for TE2019.03 Charles J. Cook Pool Bathhouse construction for Atlantic Electric in an amount not to exceed \$20,000.

- d. Authorize clean-up of various Zombie Properties at a cost not to exceed \$10,000.

12. Agenda Items for DES:

- a. Authorize purchase of ~~four~~ *five* vehicles, a utility trailer, and winter sidewalk maintenance equipment, AS AMENDED.

13. Appoint Dan Bizzoco to fill a vacancy in the Town Assessor's office.

14. Authorize a leave of absence for two DES employees under FMLA.

15. Authorize a leave of absence for a DES employee under Families First COVID-19.

16. Appoint a Seasonal Worker in DES.

17. Schedule a Public Hearing for October 20, 2020 regarding Zoning Text Amendments.

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

October 20, 2020 at 7:00 pm
www.townofcortlandt.com