

June 14, 2016

Town Board Meeting

A **Regular Meeting** of the Town Board of the Town of Cortlandt was conducted on June 14, 2016 in the Vincent F. Nyberg Meeting Room of the Cortlandt Town Hall located at One Heady Street, Cortlandt Manor, NY (10567) with the following elected official and appointed staff in attendance:

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| LINDA D. PUGLISI | Supervisor |
| FRANCIS X. FARRELL | Councilmember |
| DEBRA COSTELLO | Councilmember |
| RICHARD BECKER | Councilmember |
| SETH FREACH | Councilmember |

Also present:

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| JO-ANN DYCKMAN | Town Clerk |
| CHRISTINE B. COTHREN | Deputy Town Clerk |
| PATRICIA ROBCKE | Comptroller |
| JEFFREY COLEMAN | Director, DES |
| MICHAEL PREZIOSI | Director, DOTS |
| ROSEMARY B. LASHER | DOTS/Asst. to Director |

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MEETING CALLED TO ORDER

Supervisor Puglisi called the meeting to order at 7:00 p.m.

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PLEDGE TO THE FLAG

Supervisor Puglisi led all in attendance in a Pledge to the Flag.

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SUPERVISOR'S PROCLAMATIONS AND REPORTS

Supervisor Puglisi, assisted by Councilmember Farrell, awarded Eagle Scout James Krankow, Jr., Troop 238 an award for his project of constructing a mobile book cart and collecting 2500 books so that children at the food pantry could have weekly books to take home. Councilmember Farrell read the proclamation.

James Krankow stated that when the kids have books in the home, it promotes literacy and they do better in school and have a better future with reading.

The **Supervisor** stated that the flags are lowered in memory of the victims of the tragedy in Orlando, Florida and that our hearts and prayers are with their families and the community.

The Town pool opens on June 18th and the dedication will be that day at 12 noon for the new water spray park. It has many new features and she invited residents to enjoy this new addition to the pool. The **Supervisor** thanked Michael Preziosi, Town Engineer, to Jeff Coleman, Director of DES, John Palmietto, Director of Recreation and his staff, John Gilbert,

SUPERVISOR'S REPORTS, (cont.)

Foreman of Parks, Fred Pardee, Assistant Foreman and all of the staff of the Parks division and to the contractor, Anthony Cesarini who did an excellent job.

The next special guest is Patty Singer, a volunteer at the Cortlandt Community Volunteer Ambulance Corp. located in Montrose. She was nominated by the Town for the NY State Senator Terrance Murphy's Women of Distinction Award. **Supervisor Puglisi** was not able to attend, so she was invited to come to the Town Board meeting. She commented that Patty and other members of the Ambulance Corp. do an exceptional job to keep us safe and transport on emergency calls to the hospital. She has been in the Corp. for 20 years. The Supervisor thanked Eric Singer and others in the Ambulance Corp.

Councilmember Freach read the proclamation. Ms. Singer commented that she is humbled by being nominated and it is just not her taking care of the community, it is the entire Ambulance Corp. working together. She urged residents to volunteer.

Supervisor Puglisi noted that at the last meeting, she announced that the Town of Cortlandt had received the prestigious New York Planning Federation Award for the new Master Plan. Many worked hard on this plan and a few weeks ago they also won the Westchester County Planning Federation Award, so they were very excited about that.

Each month this year, the Town is honoring to one department, one Board such as a Zoning Board, or a council or committee. This month the Town is honoring the Recreation Department. The Town Board presented certificates to the Director, John Palmietto and his Deputy, Ken Sherman. **Supervisor Puglisi** explained that the Recreation Dept run the summer camps, the Town Pool with the Parks Division, the sport leagues, special events, Family Fun Day, and many more. The Senior Center is part of the Recreation Department, directed by Dawn Mahoney and her assistant Becky Ferguson. The Youth Center is also part of the Recreation Department directed by Katherine Scalafini.

Councilmember Farrell commented that this department rises to the occasion when new ideas are presented and that he hears nothing but good things about the summer camps, music programs, the pool, etc and these are the men and women who bring it all together.

Supervisor Puglisi added NorWest, directed by Chris Morabito with the challenges of that department and who does a terrific job, and Colleen Anderson who oversees the Cortlandt Coalition that helps with substance abuse prevention.

Proclamations were presented to the Recreation Department by each of the Town Board members.

Councilmember Freach commented that with a child still young enough to be a part of the activities, he appreciates everything the department does.

Director John Palmietto thanked everyone and commented that this truly is a "dream team". They truly love their jobs and they are blessed and fortunate to have such a great team. This is the busy season and he couldn't ask for a better group.

SUPERVISOR’S REPORTS, (cont.)

Supervisor Puglisi stated that they also attended the Montrose Business Association which started out about 4 years ago, their Craft Fair followed by the Montrose Fire Department/Cortlandt Engine Company’s annual parade and carnival.

The **Supervisor** reminded residents to come to the outdoor free concerts and movies at the Cortlandt Waterfront Park.

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ROLL CALL

On a roll call attendance taken by Town Clerk Dyckman all Town Board members indicated their presence.

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TOWN BOARD REPORTS

Councilmember Costello: Congratulated and thanked the Cortlandt Community Volunteer Ambulance Corp. commenting about all they do and how busy they are. They are part of our community and part of our family, always there when we need them. Councilmember Costello urged anyone with time to volunteer. She also congratulated the Montrose Fire Department on a wonderful bazaar and fireman’s parade.

Councilmember Becker: Regarding the public hearing to consider amending the Town Zoning Ordinance, Councilmember Becker provided this background. Over the last 2 years they redid the Master Plan for the Town and that plan received the accolades reported. It is designed for how this community grows over the next decade. In that plan there is the creation of certain districts, like the MOD (Medical Overlay District) near the hospital for projects relating to medical concerns. Several applications came before the Planning Board and Town Board during this time but they didn’t want to decide these while the Master Plan was being developed so all would be consistent to where they were going over the next 10 years. The moratorium expires at the end of this month. The Town Board is considering amending the ordinance so control of these can come before the Town Board before moving forward which earlier had been referred to the Zoning Board. Options were discussed and the purpose of tonight is for a public hearing for various sides to be heard and considered. A decision will be made next week.

Councilmember Freach: Congratulated the Eagle Scouts, CVAC and the Recreation Department. Councilmember Freach stated that when he came to be on the Board, he wanted to bring his background to a Town. He spoke of what was looked at for the Master Plan and over the past weeks he has spoken to his contacts to speak about what Cortlandt has that a young business might look for in many perspectives. Councilmember Freach commented that he’s excited now that the Master Plan is in place that they will be able to have these conversations and make this happen to see companies come to Cortlandt.

Councilmember Farrell: No report

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APPROVAL OF THE MINUTES

Councilmember Becker moved that the regular minutes of May 17, 2016 be approved as presented by Town Clerk Dyckman. Councilmember Costello seconded the motion.

All voted **AYE**

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PUBLIC HEARINGS

1. Public Hearing to consider amending the Zoning Law Ordinance.

(A complete transcript of this Public Hearing is on file in the Office of the Town Clerk.)

The Town Clerk read the Notice of Hearing and presented its Affidavit of Publication from the official Town newspaper.

Supervisor Puglisi called the meeting to order at 7:35 p.m.

Tom Wood explained that the Town’s new Master Plan was only recently adopted in early 2016. The later part of 2015 there were several applications coming in that may conflict with certain goals of the Master Plan may have a different vision there under the existing zoning ordinance. So the Town Board exercises rights and posed a Moratorium which is a time out. That Moratorium will expire at the end of this month. He stated that the moratorium is a tool that is used very sparingly by the Town Board and so the Board really can’t get into an extension of that. One aspect of the zoning ordinance is a Medical Overlay District which may address some of the applications that were entered in hiatus, both in residential zones and along state corridors. Some will be outside the proposed MOD area; some would be inside the area. When the moratorium was adopted, they’ve been involved in our subject to litigation that is currently pending, fully submitted to the court for decision with respect to primarily moratorium and the federal action that was against us is kind of in a holding period to see what occurs by June 30th and we’ll see where that goes.

The Medical Overlay District, while it’s a great vision in the Master Plan, is a very complex item to deal with and to, when you have a Master Plan you have to convert that from the vision and put it down into the zoning board , the nuts and bolts with the sidelines and the vocations and building heights and the colors and size and a whole multitude of issues, not only in the Zoning Ordinance but also when any action the Town Board takes has to be subject to an environmental review where issues such as traffic, water, sewer, storm water all have to be studied and resolved. So that we have an active committee working on it, implementing the Medical Overlay District as one of the first tenants of the new Master Plan, but it’s become far more complicated and won’t be accomplished as quickly as we hoped. One of the major obstacles, of course is what I refer to as the neglect by NYSDOT of the Rt. 202 corridor in the Town of Cortlandt, anyone who’s driven that recently knows what I’m speaking of. So, what we have before the town community tonight for discussion is a Local

PUBLIC HEARING, (cont.)

Law which actually has three options available to the members of the Town Board. One would be to clarify or restate the provisions of our current code, which provides that the Zoning Board or Planning Board as the case may be, based on what permit, would not be allowed to grant a variance in certain conditions of the special permit as set forth by the Town Board. The second option would be to repeal certain special permits as they apply in residential districts and the third would be to change the administration of the permit from either the planning or zoning board to the Town Board. These choices are very complex; they each have their own issues, legal issues that we have to deal with. There are many complex issues at play here. Some involve the fair housing act of the United State, the Americans with Disability Act, and also in New York State with the power of Boards to issue variances or waivers of certain provisions of the zoning ordinance. Although it's almost 10 years old, there's a section of Town law that the State legislature enacted in Section 274A which states that variances and waivers and there's not a lot of case law on that, that lawyers hang their hats on, and can say this is truly the clear standard. So, the Town Board this evening will take comments about the three options that have been advertised. It is not their intention to act on them tonight. We've received written submissions by parties representing the applicants who have been held in abeyance, by representatives of the community, their concerns. Some of them came in Monday and last week, one today, so the concept we are dealing with tonight is that we would hold the public hearing and close the public hearing this evening and next Monday evening before their regularly scheduled work session, they will schedule a special meeting. By that time they will have had the opportunity to fully and fairly review both the written submissions and any comments that they would hear this evening with respect to these issues. So I think that summarizes clearly.

Supervisor Puglisi stated that the meeting will take place 7:00 Monday, June 20th. She said that tonight they are not going to have an exchange, just hear the comments that speakers have written, statements, letters, petitions, and documents. The Supervisor commented that they want to get everybody in who wants to speak so to be succinct.

Bob Davis: Attorney for Hudson Ridge Wellness Center. Said he is here tonight along with his co-council to object to the adoption of the proposed Local Law in all three of its versions. He continued to explain this reasons for his objections. He stated that they are also very deeply committed to working with the Cortlandt community to address the terrible health crisis of addiction which is a concern to all. Mr. Davis continued to explain his position for his client, indicating that for these and for all of the other reasons they've stated item for item since last September, they would respectfully ask the Board to refrain from enacting any of the three alternatives before the Board and he would ask only that upon the expiration of the moratorium on June 30, his clients simply be permitted to proceed with its application before the local boards in accordance with law. He discussed all three alternatives and the repercussions of each.

Mr. Davis commented that all of this negative effort and expense since last August would seem to result from the Town's efforts to cater to the interests of a relatively few neighbors as opposed to 40,000 residents of the Town of Cortlandt. The reasons publicly stated from the

PUBLIC HEARING, (cont.)

neighbor's opposition have been misinformed and unsubstantiated and they've been easily refuted. So, in addition to legal issues, there are issues of credibility on the part of the opposition that Mr. Davis stated should give the Town Board some pause tonight as well.

Robert Schoenfeld: The Law Firm of Moritt, Hock & Hamroff
Garden City, NY
Co-Council for Hudson Ridge.

Stated that his understanding of two of the three proposals before the Board, one has to do with excluding hospitals and nursing homes entirely in a residential zone in the Town of Cortlandt. The other one would allow them, perhaps, but only on state roads. Mr. Schoenfeld stated that to limit the development of such nursing homes and hospitals to make it impossible to locate within the Town would be a violation of the ADA. He commented that he thinks what the court might take into account also is the timing of this, after neighbors filed complaints and protested to the Board about Hudson Ridge. He urged the Town not to adopt any of the proposed ordinances and instead give their client his day in court before the Planning Board.

Randolph McLaughlin:
Newman Ferrara
New York, NY

Stated he also represents Hudson Ridge Wellness Center in Federal Court. Mr. McLaughlin stated that they are opposed to any of the three alternatives that Mr. Wood has delineated tonight, that any of those alternatives could potentially award itself for further litigation which they are not seeking to initiate. He commented that Hudson Ridge seeks to be a fully participating member of this community to offer expert services in rehabilitation programs and to outreach to the community and help young people in this Town avoid the dangers and evils of substance abuse. He urged the Town Board and the community also to put aside suspicions and fears and rather than operate on fear, operate with knowledge. Mr. McLaughlin stated the only thing they have sought from the very beginning of this process is a process, and due process means you have to give us a process. He hopes that the Town will reach out their hands across to us and that they can move forward and be a benefit to this community.

David Steinmetz:
Law firm of Zarin and Steinmetz
Here to represent the **Concerned Citizens for Responsible Hudson Institute Site Development.**

Mr. Steinmetz stated he was not here to discuss community character, traffic, storm water, septic and wells in fact associated with that potential land use development. He and his clients are not here to discuss substance abuse. They are here tonight to strongly urge the Board to hold firm, to reiterate and verify that hospitals under 307.59 of your code, that those types of uses have to be located with frontage on a state road, a state highway. He stated that they provided a detailed letter of comments on the proposed law, and we also provided a summary letter to the Board yesterday. There is a clear waiver provision in 307.59 that was

PUBLIC HEARING, (cont.)

enacted in 2005 specifically with regard to the Hudson Valley Hospital, a pre-existing hospital at the time. That provision does not apply to Hudson Institute therefore waivers on frontage or variances on frontage from a state highway don't come under that law and to make it very clear that there is no variance from this provision that would be appropriate, because it is not a bulk or a dimensional requirement. On behalf of my clients, Mr. Steinmetz asked that the Town Board abide by and reinforce this important provision.

Mr. Steinmetz commented that he totally disagrees with Mr. Davis. Eliminating waivers and variances from state road frontage will not completely prohibit this type of use from existing here in the community. In addition, even if the MOD was never adopted in the Town of Cortlandt, there are plenty of pieces of property in the Town of Cortlandt where frontage on a state highway that if that particular client wishes to have that particular hospital use, they can try it a different way. But they can't try it the way they're doing it.

**Karen Wells
23 Applebee Farm Road**

Ms. Wells stated that she has dedicated decades to making sure that the Town of Cortlandt is involved in a way that is meaningful to the future of this Town, not just for the residents but for the residents that will come and for the natural resources that we are blessed with here. In addition she has been a big advocate of several things within the Master Plan that brings businesses into this community and the MOD is just one example of this. This isn't something the Town has made up last week. This is something that has been on the books for an extended period of time. Enterprises wish to come into our community and ask us to void our local and state laws to accommodate them. Ms. Wells commented that she thinks they've had enough of that in the Town of Cortlandt. She said that this is not simply about one project; this is about the Town Board protecting the residential area. They are not keeping businesses from the Town of Cortlandt. If anything, the Master Plan has set up a very large welcome mat to not only medical facilities, but a wide range of businesses. Ms. Wells stated that what they are asking you to do here is to simply adopt legislation that reinforces existing criteria, the criteria that if something needs to be on a county or state road. She said they are asking the Town Board to simply reinforce their commitment to enforce already existing legislation and ordinances to keep the residential areas residential.

**John Lamagna
15 Little Lake Run**

Stated that the roads are very narrow and difficult to get a fire truck to that area. The dam is closed, the steel bridge you can't drive a fire truck over that so any fire response will have to come all the way through Ossining and to the Hudson Institute. It's a dead zone for police. He also commented that everyone in that area is on a well and at times they get no water out of their well. Mr. Lamagna also had a septic concern that ever a septic issue or an overflow or a septic failure, it's heading right to a public water supply. There was also a safety concern for children in the area.

PUBLIC HEARING, (cont.)

Mr. Pesaventi
18 Quaker Bridge Road

Stated concern of items being flushed down the toilet going in their drinking water. He also noted concern of a fire and the difficulty of getting a fire apparatus in the area and that a sprinkler systems is needed, a 20,000 gallon water tower tank and if the fire trucks get in there, they are not going to move. Mr. Pesaventi commented that it's the wrong place, this is residential area and should be kept that way and not approve this kind of building.

Melissa London
9 Quaker Hill Ct. E.

Commented that it's really country with winding roads and you have to be very careful because there are cars coming around curves and you have to get to the side. Ms. London commented that she cannot even imagine being able to walk on that street if there was even 50 more cars, and there's going to be more than 50 more cars a day. It is dangerous for bikers and walkers if there are any more cars, because it is winding and there's no way to know who's coming around a curve. It's not like the suburban with the sidewalks; it's really country, country lanes. She stated that it's not designed for that kind of traffic.

Andrea End
16 Bridge Lane

Stated she is below the Hudson Institute and one of her concerns is water. I've lived in my same house for almost 46 years and when they built Quaker Hill, the water that she had for 20+ years was not the same water that I had and her well has gone dry twice. Ms. has had to dig deeper and deeper so she is extremely concerned about water. Ms. Stated she is also concerned about the roads and all the big vehicles for garbage and food that have to go in and out and the maintenance of the roads. Ms. End said that generally speaking she thinks it's a bad idea. I read about the MOD and I think it's brilliant.

Caroline Shannon
2022 Quaker Ridge Road

Also not in favor of the project, her main concern is the water supply as her well has gone dry twice. She stated that also her big concern is the environment. She has deer, foxes, possums, birds but she has less than she used to since that place started getting work done. It has disturbed the habitat. Her big concern is where is this water going to come from for all of these people? She stated that she thinks the big thing is there is no access to the State road. If that is the law, that's the law. Ms. Shannon commented that if they a drub rehab place, fine, but do it within the law and try working with your neighbors instead of alienating them. She also commented that she and the neighborhood would have like to have been informed by them about what they were planning to do, that nobody said a word to anybody in the neighborhood as to what was going on.

PUBLIC HEARING, (cont.)

Mary Schwartz

Has lived in the Town of Ossining about 2 miles from this site and addressed the issues about the state road requirement. There are no sidewalks or shoulders and when you hear a car coming, you need to jump up on the bank off the road to get out of the way, especially on the curves. Ms. Schwartz stated that the road is not adequate for that type of commercial traffic that would be generated by this and that the requirement for State road access makes sense and should be so.

Supervisor Puglisi asked if there were any more speakers. She thanked everyone for attending and said that the Town Board has been listening and taking notes. The Supervisor suggested that the residents could put something in writing to her and the Town Board via email or letter for Monday and submit them by the end of business day on Friday.

The **Supervisor** advised that they are going to close the Public Hearing, but not rendering a decision or take a vote this evening. They are going to be scheduling a special Town Board meeting on Monday, June 20th, 7:00 p.m. and invited the public to attend and listen to the Town Board's opinions, comments as they vote their decisions.

Supervisor Puglisi stated that they are going to be voting on closing the hearing, to schedule a Special Town Board meeting on June 20th 2016 at 7:00 p.m. at Town Hall to consider same. They will not be adopting Negative Declaration or adopting a Local Law this evening and that if they vote, it will be done on Monday.

A motion to close the public hearing at 8:20 p.m. and schedule a special Town Board meeting for June 20, 2016 at 7:00 p.m. was made by Councilmember Costello and seconded by Councilmember Freach.

All voted **AYE**

RESOLUTION NO. 171-16 RE: Schedule a Special Town Board Meeting for June 20, 2016 to consider same.

2. **Public Hearing to consider a Local Law requiring fencing and screening at construction sites.**

(A complete transcript of this Public Hearing is on file in the Office of the Town Clerk.)

The Town Clerk read the Notice of Hearing and presented its Affidavit of Publication from the official Town newspaper.

Supervisor Puglisi called the meeting to order at 8:25 p.m.

Supervisor Puglisi asked Tom Wood, Town Attorney, to explain this to the community.

PUBLIC HEARING, (cont.)

Tom Wood stated that this proposed Local Law would amend the Town’s Zoning Administration Code to require the screening and fencing of any construction sites in the Town. It’s mandatory for all commercial construction and would be at the discretion of the Department of Code Enforcement on residential construction. This is to keep the community visually less impacted by the construction site so long as it is going on.

A motion to close the Public Hearing at 8:26 p.m., adopt a Negative Declaration and Adopt a Local Law was made by Councilmember Becker and seconded by Councilmember Freach.

All voted **AYE**

RESOLUTION NO. 172-16 RE: Adopt a Negative Declaration with respect to requiring fencing and screening at construction sites.

LOCAL LAW NO. 3-16 RE: Require fencing and screening at construction sites.

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HEARING OF CITIZENS, (AGENDA ITEMS ONLY)

Supervisor Puglisi introduced Sue McDonald, a member of the CAC. She is the longtime former president of Cortlandt Watch and her colleagues at the CAC have been working on educating the public on not using plastic bags.

Sue McDonald
19 Susan Lane

Ms. McDonald stated that they have been discussing for some time now recommending to the Town Board that they institute in the community a law against using plastic bags for groceries. There was recently a bag give away with information regarding why there shouldn’t be the use of the plastic bags and using cloth bags instead.

Ms. McDonald commented that there are a lot of things that one can do, using cloth bags for one. She has attended various meetings and a lot of people are very much in favor of this but it needs to get started. The CAC recommends that they have conversations about this to see if they can’t reach a way of replacing the plastic bags in stores.

She stated that stores have bins for used bags that the public can use and there is a lot that we can do that don’t require spending more money, using more oil, putting more waste in the stream, putting plastic in the water and these are things we have to see happening.

Supervisor Puglisi thanked her and the CAC for their efforts and stated that the Town Board has been discussing this issue for a while now and were hopeful that Westchester County would pass an ordinance/local law that the local community could use to be uniform

HEARING OF CITIZENS, cont.

throughout the County, but there is not one coming in the near future. We have to be resourceful ourselves.

Councilmember Becker had suggested contacting other communities. He stated that now we are in a situation where we can pass something in Cortlandt but it's not in Peekskill or Yorktown so it seems silly, so they are hoping to do something more broad based. He believes they passed a law in New York regarding this.

Ms. McDonald said no that got turned down but New Castle passed a law just recently dealing with grocery stores.

Supervisor Puglisi said that what they are going to do now is to contact other municipalities to see if they'd like to join forces and reach out to David Douglas, Chair of the CAC and maybe the members can reach out to their counterparts in other communities.

Ms. McDonald said she would like to see it started with three stores rather than wait til they have 7 or 8. She offered pages from the bag with information for the public.

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BID REPORTS

1. Receive and File Bids opened on June 6, 2016 with respect to fencing at the Sprout Brook Field; and Award a Contract for same.

RESOLUTION NO. 173-16 RE: Award a Contract with respect to fencing at the Sprout Brook Fields.

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REPORTS

For the month of May, 2016 from the Office for the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS

Receive and File the Following:

1. Report from DES with respect to parking on Baker Street.

NEW BUSINESS

Receive and File the Following:

1. Map Plan and Report dated June 2, 2016 with respect to the proposed Mill Court Crossing Sewer and Drainage Districts; and refer to DOTS, and the Legal Department and schedule a Public Hearing for August 16, 2016.

NEW BUSINESS, (cont.)

RESOLUTION NO. 174-16 RE: Schedule a Public Hearing with respect to the proposed Mill Court Crossing Sewer and Drainage Districts for August 16, 2016.

- 2. Letter from Todd and Marisa Pawell with respect to a License agreement for a wall in the Town right of way on South Hill Road; and refer to DOTS and DES.
- 3. Letter from George Price with respect to purchasing property at 2 Lafayette Street; and refer to the Legal Department.
- 4. Letter from New York State DEC with respect to invasive weed control in the Croton River; and refer to DOTS and DES.

Discussion: Supervisor Puglisi stated that at Sprout Brook Field this is going to be the new lacrosse field and she thanked Michael Preziosi, Jeff Coleman, and John Palmietto. This will be open this fall.

All voted **AYE**

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RESOLUTIONS

(All resolutions adopted at this meeting are to be found attached to the end of the original document.)

Councilmember Freach moved that the following resolutions be adopted, seconded by Councilmember Farrell

RESOLUTION NO. 175-16 RE: Appoint Diego Barilla to the upgraded title Automotive Mechanic.

RESOLUTION NO. 176-16 RE: Authorize the settlement of a Tax Certiorari with respect to Route 9 Cortlandt LLC.

RESOLUTION NO. 177-16 RE: Authorize the use of Town property at Sprout Brook Park as a rest stop for a bike event on August 3, 2016.

Authorize the following with respect to the Mt. Carmel Feast scheduled for July 13th thru July 17 (rain date July 18, 2016):

RESOLUTION NO. 178-16 RE: Closing of certain streets

RESOLUTION NO. 179-16 RE: Fireworks Permit for July 16th and 17th (rain date July 18, 2016)

RESOLUTIONS, (cont.)

RESOLUTION NO. 180-16 RE: Authorize a load only Fireworks Permit with respect to an event in Peekskill on July 4, 2016.

RESOLUTION NO. 181-16 RE: Authorize DOTS/Planning to apply for a grant with respect to a Hudson River Environmental Education Center at the Cortlandt Waterfront Park.

Authorize the following with respect to the Department of Technical Services:

RESOLUTION NO. 182-16 RE: DES & DOTS to prepare demolition and site restoration plans for the Martin Trailer Park on Riverview Avenue in Verplanck; and seek bids with respect to same.

RESOLUTION NO. 183-16 RE: Award a contract for surveying services for Maple Row and Croton Avenue with respect to a transmission line to the Croton Park Colony Water Tank.

RESOLUTION NO. 184-16 RE: Award drafting design services for Maple Row and Croton Avenue with respect to a transmission line to the Croton Park Colony Water Tank.

RESOLUTION NO. 185-16 RE: Authorize the Town Attorney to revise and update the Town's In Rem Policy for the Town Board review.

RESOLUTION NO. 186-16 RE: Authorize the Supervisor to research a proposed policy with respect to plastic bag usage.

The following was removed:

Schedule a Public Hearing for July 19, 2016 to consider increasing bonding for the Montrose Improvement District by \$350,000

All voted **AYE**

Supervisor Puglisi introduced and congratulated Diego Barillo from the audience.

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ADDITIONS TO THE AGENDA

Councilmember Costello moved that the following resolution be adopted. Councilmember Freach seconded the motion.

ADDITIONS to the AGENDA, (cont.)

RESOLUTIONS:

RESOLUTION NO. 187-16 RE: Appoint Martin Rogers to the title Director of Code Enforcement as per Civil Service

RESOLUTION NO. 188-16 RE: Establish for Retirement System Accounting purposes standard work hours for the title Senior Civil Engineer.

RESOLUTION NO. 189-16 RE: Appoint additional seasonals for the Recreation Department.

RESOLUTION NO. 190-16 RE: Authorize a grant application with respect to the restoration of historic headstones.

RESOLUTION NO. 191-16 RE: Resolution opposing any expansion of MTA authority to preempt local zoning.

All voted **AYE**

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BUDGET TRANSFERS

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REPORTS FROM VARIOUS DEPARTMENTS

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REPORTS FROM STANDING & SPECIAL COMMITTEES

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SECOND HEARING OF CITIZENS

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ADJOURNMENT

The meeting was adjourned at 8:40 p.m. on a motion by Councilmember Farrell, seconded by Councilmember Becker in memory of the 49 victims of the Orlando, Florida tragedy.

All voted **AYE**

Respectfully submitted,

JO-ANN DYCKMAN
Town Clerk

June 14, 2016

Town Board Meeting