



TOWN OF CORTLANDT

Town Clerk
LAROUÉ R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

OFFICE OF THE TOWN CLERK
Town Hall
1 Heady Street
Cortlandt Manor, NY 10567
P: 914-734-1020 F: 914-734-1102
www.townofcortlandt.com/townclerk

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 – JUNE 13, 2023

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 May 16, 2023 Regular Meeting and the May 22, 2023 Special Meeting.

PUBLIC HEARINGS

1. Public Hearing to Consider State-updated Tax Exemption Limits for Seniors.
 - a. Adjourn to July 18, 2023
2. Public Hearing to Consider Proposed Zoning Text Amendments Related to the Existing R-80 Moratorium.
 - 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 April 2023 from the Recreation Department.

For the month of May 2023 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. Letter from Keane & Beane requesting Extension of Site Plan Approval and Special Permit issued for Solar Project on Lexington Ave.
2. Letter from Resident requesting a Private Road be registered; Refer to Legal, DOTS and Planning.

RESOLUTIONS

1. Authorize the Westchester County Police Special Response Team to use the Verplanck Quarry for training purposes.

2. Authorize the Settlement of a Tax Certiorari with Con Edison for formerly utilized property.
3. Authorize the Planning Department to apply for a NYSDEC Estuary Grant for the Town's Open Space Report/Inventory.
4. Authorize distribution of Grant Funds obtained by Norwest from the NYS Office of People with Developmental Disabilities in accordance with grant requirements.
5. Authorize the Supervisor to Execute a License Agreement with the Owner of 30 Dickerson Road.
6. Authorize Purchase and Installation of Security Cameras and Wiring at the Town Quarry.
7. Authorize Purchase and transport of Sea Plane for the Cortlandt Waterfront Park Monument.
8. Adopt the Master Fee List for the Town of Cortlandt.
9. Agenda items for DOTS:
 - a. Authorize relocation of Norwest to Cortlandt CUE.
 - b. Award TE Contract 2023.03 – 2023 Town Wide Paving.
10. Authorize the following with respect to the 2023 Mt. Carmel Feast taking place July 12th through 16th:
 - a. Closing of Certain Streets
 - b. Fireworks Permit, pending approval by Legal and Code.
11. Authorize a Load Only Fireworks Permit for Santore's Fireworks for July 4th, 2023, pending approval by Legal and Code.
12. Authorize a Load Only Fireworks Permit for July4Ever for July 4th, 2023, pending approval by Legal and Code.
13. Authorize a Load Only Fireworks Permit for July4Ever for June 24, 2023, pending approval by Legal and Code.
14. Authorize a Fireworks Permit for July4Ever for June 17th, 2023, pending approval by Legal and Code.

15. Authorize the Supervisor to send a letter to State Representatives to establish a Hotel Tax in the Town of Cortlandt.
16. Appoint Seasonals in Recreation – Camp.
17. Appoint Seasonals in DES.
18. Appoint Seasonals in Town Hall.
19. Appoint Thomas Brady as a Temporary Employee in the Office of the Town Clerk.
20. Appoint Kevin Bell to the title of MEO.
21. Appoint Robert Ward to the title of MEO.
22. Appoint Mike Milbury to the title of Assistant Foreman – Parks Division.
23. Appoint William Seiboldt to the title of Maintenance Mechanic Repair – Parks Division.
24. Appoint Nancy Sinchi as an Administrative Intern in the Justice Court for one year.
25. Authorize a salary increase for Tollhouse Attendant Frank Goderre.
26. Authorize an Intermittent Leave of Absence in the office of the Town Comptroller.
27. Authorize a Leave of Absence for an employee in DES.
28. Schedule a Public Hearing for July 18th, 2023 to Consider Creating ATV Regulations in the Town of Cortlandt.
29. Schedule a Public Hearing for August 15, 2023 to Consider Amending the Zoning Ordinance to Correct Inconsistencies.

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

July 18, 2023 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com