

Town Clerk LAROUE R. SHATZKIN

Deputy Town Clerk CHRISTINE B. COTHREN

TOWN OF CORTLANDT

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 - JULY 26, 2023

PLACE:

TOWN HALL

TIME:

<u>7:00 PM</u>

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 June 13, 2023 Regular Meeting.

PUBLIC HEARINGS

- 1. Public Hearing to Consider State-updated Tax Exemption Limits for Seniors.
 - a. Adjourn to September 19, 2023 pending state guidance, AS AMENDED.
- 2. Public Hearing to Consider creating ATV Regulations in the Town of Cortlandt.

a. Close Public Hearing
b. Adopt Negative Declaration
c. Adopt Resolution *Adjourn to September 19, 2023, AS AMENDED.*

HEARING OF CITIZENS – AGENDA ITEMS ONLY

<u>REPORTS</u> <u>Receive and File the following:</u>

DOTS Code Enforcement 2nd Quarter Report for 2023.

For the month of May 2023 from the Recreation Department.

For the month of June 2023 from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

<u>OLD BUSINESS:</u> <u>Receive and File the following:</u>

<u>NEW BUSINESS</u> <u>Receive and File the following:</u>

- 1. Letter from Resident of 150 6th Street in Verplanck regarding sidewalk access and handicap signage; Refer to DES.
- 2. Letter from Resident of 11 Broadway in Verplanck requesting additional handicap parking at the Cortlandt Waterfront; Refer to DES.
- 3. Letter from Resident of 3 Van Cortlandt Place requesting Stop Signs at Catherine Street and Stevenson Ave; Refer to DES.

RESOLUTIONS

- 1. Adopt Negative Declaration for Zoning Text Amendments related to the existing R-80 Moratorium.
- 2. Adopt Local Law for Zoning Text Amendments related to the Existing R-80 Moratorium.
- 3. Receive and File 2022 Financial Statement for the Town of Cortlandt.
- 4. Authorize the Supervisor to execute the necessary documents for Ecogy Energy to install Solar Energy Systems and Electric Charging stations on Town-owned properties.
- 5. Authorize upgrading network at the New York State Police Trooper Barracks.
- 6. Authorize the Settlement of a Tax Certiorari with 2141 Crompond Rd LLC.
- 7. Authorize the Supervisor to execute a License Agreement with the Owner of 11 Amanda Court.
- 8. Authorize the Supervisor to execute a License Agreement with the Owner of 48 Paulding Lane.
- 9. Authorize water refund to Crompond Road LLC Auto Corp and account adjustment to Rocky Ridge Road.
- 10. Authorize the Planning Department to submit two CFA Grants for Parks Preservation and Heritage and Recreational Trails Program for the Verplanck Quarry.
- 11. Authorize an Antique Motorcycle Show on October 14th, 2023 on Town-Owned Property in Verplanck.
- 12. Authorize the temporary closure of Buttonwood Avenue for a Block Party on August 5th, 2023, with a rain date of August 6th, 2023.
- 13. Authorize No Parking signs at Town-owned property at 11th Street in Verplanck.
- 14. Approve updated application and regulations for use of Town-Owned Fields.
- 15. Agenda items for DOTS:
 - a. Authorize Consultant Contract Extension with Woodward and Curran for Furnace Woods Sewer District.
 - b. Authorize Consultant Contract Extension with Tectonic for Waterfront Sea Plane Monument. REMOVED, AS AMENDED.

- c. Authorize DOTS to bid Highland Drive Culvert Replacement.
- d. Authorize DOTS to bid for new Pickleball Courts at the Town's Memorial Drive Location.
- e. Forward letter petitioning to have parcel on Regina Avenue incorporated into Peekskill Sanitary Sewer District to Westchester County for their consideration.
- 16. Appoint Greg Kroohs to the title of Recreation Supervisor.
- 17. Appoint Raquel Ali as a Temporary Employee in the Office of the Town Clerk.
- 18. Appoint Seasonal Employees in Recreation Camp/Pool.
- 19. Appoint Seasonal Employee in DES.
- 20. Authorize a Leave of Absence under FMLA in DES Water.
- 21. Authorize a Leave of Absence under FMLA in the Office of the Comptroller.
- 22. Authorize a Leave of Absence in DOTS Code Division.
- 23. Accept the resignation of an employee in DES.
- 24. Set a Public Hearing for August 15th, 2023 to consider a Local Law regarding Nicotine and Tobacco Sales.

ADDITIONS TO THE AGENDA

<u>BUDGET TRANSFERS</u> - YES

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

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NEXT TOWN BOARD MEETING

August 15, 2023 at 7:00 pm Town Hall Web Site address: <u>www.townofcortlandt.com</u>