



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

Town Hall
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Town Board Members

RICHARD H. BECKER
DEBRA A. COSTELLO
JAMES F. CREIGHTON
FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – JULY 17, 2018

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 June 12, 2018 Regular Meeting.

PUBLIC HEARINGS

BID REPORTS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

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

OLD BUSINESS:

Receive and File the following:

1. Traffic Calming Evaluation from Maser Consulting and Memorandum from the Director of DES regarding Traffic Calming Study Results and Recommendations for Kings Ferry Road, Trolley Road and Sprout Brook Road.

NEW BUSINESS

Receive and File the following:

1. Letter from Supervisor to the Executive Deputy of the NYS Dept. of Public Services and Chair of the Indian Point Closure task force, outlining various potential projects through the use of the Indian Point Environment and Community Fund.
2. Memorandum from the Director of DES regarding Traffic Conditions and Recommendations for the intersection of Armstrong Street and South Hill Road.
3. Report from the Director of DOTS regarding a Dangerous Building Evaluation on South Mountain Pass Road.
4. Independent Auditor's Report for the Town of Cortlandt and for the Justice Court; Accept Same.
5. Letter from Mr. Bernard Vaughey regarding use of property in Verplanck; Refer to DES.
6. Letter regarding No Parking signs at Parenti Residence; Refer to DES, Westchester County Police and State Police.
7. Letter regarding speeding cars on Trolley Road; refer to DES, Westchester County Police and State Police.
8. Letter from Brie Gallagher regarding purchase of 3 parcels of land; refer to DOTS and Legal.

RESOLUTIONS

1. Authorize an amended sewer easement for Cortlandt Crossing.
2. Authorize conservation easement for Sprout Brook Park.
3. Authorize issuance of a Correction Deed for 180 Roa Hook Rd.
4. Authorize the Supervisor to execute documents for conversion to an “E-lockbox” to facilitate the collection of water bills.
5. Agenda items for DOTS:
 - a. Award Contract TE 2018.2 – Washington Street Bridge Replacement
 - b. Award Consultant Services for Geotechnical Borings – Parkway Drive and 29 Westbrook Drive
 - c. Modify Consultant Contract with Peter J. Gaito Associates to complete Pool House design.
 - d. Authorize Surveying Services (Crompond Road/Route 202)
 - e. Authorize the DOTS Planning Division to apply for a grant for a Feasibility Study for the Transit Oriented Development Area around the Cortlandt Train Station.
 - f. Authorize the DOTS Planning Division to apply for a grant for Site and Landscape Improvements in the Cortlandt Waterfront Park in the vicinity of the proposed “Discovery Center”.
6. Agenda items for DES:
 - a. Authorize a request for proposals for a study of sanitation operations.
 - b. Authorize award of contact for tree removals.
 - c. Authorize additional services associated with Mazer Consulting traffic calming contract.
7. Authorize the Purchasing Director to conduct an online auction for the sale of various scrap and surplus materials.
8. Appoint Jacklyn Kenny and Madison Colombo as PRC Advisory Student Members.
9. Appoint Seasonals for the Recreation Division.

10. Appoint Laborers for DES.
11. Authorize a leave of absence for two DES employees.
12. Schedule a Public Hearing for September 25th, 2018 to consider declaring 9 South Mountain Pass Road a Dangerous Building.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

August 7, 2018 at 7:00 pm
 Town Hall Web Site address: www.townofcortlandt.com

PLEASE NOTE THE COMPLETE UPDATED MEETING SCHEDULE FOR 2018:

| Monday Work Session 7:00 PM | Monday Work Session 7:00 PM | Monday Work Session (Issues Only) 7:00 PM | Tuesday Town Board Meeting 7:00 PM |
|-----------------------------------|-----------------------------------|--|---|
| July 30 | August 6 | -- | August 7 |
| September 12 * | September 17 | September 24 | September 25 |
| October 15 | October 22 | October 29 | October 23 |
| November 5*** | Veterans Day | November 26 | November 13** |
| December 3 | December 10 | -- | December 11**** |

All meetings will take place in the Vincent F. Nyberg General Meeting Room of the Town Hall, unless notified in advance of a change of location.

- * September Work Session will be held on Wednesday due to Rosh Hashanah & 9/11
- **Tuesday Town Board Meeting in November due to holiday schedule
- ***Special Town Board Meeting to Receive & File 2018 proposed budget
- **** Town Board Meeting and Budget Public Hearing for 2019 budget