



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

Town Hall
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Cortlandt Manor, NY 10567
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Town Board Members
RICHARD H. BECKER
DEBRA A. COSTELLO
JAMES F. CREIGHTON
FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – JUNE 12, 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 May 15, 2018 Regular Meeting and the May 21, 2018 Special Meeting.

PUBLIC HEARINGS

1. Re-convene a Public Hearing to consider amending the Sign Law.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt Resolution regarding Local Law

BID REPORTS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

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

For the month of February from the Recreation Department.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Memo from the Director of DES regarding Public Works as First Responders.
2. Letter from President of Westchester Acres Neighborhood Association regarding partial road closure: Authorize same
3. Letter from Molly & Murphy's Place Dog Rescue and Adoption Center requesting use of a portion of Town of Cortlandt property for their program; refer to DOTS, DES and Legal.
4. Letter from Mr. & Mrs. DiCiccio regarding outdoor furnaces and fire pits; refer to Legal and DOTS/Code Enforcement.
5. Consideration of an additional speed bump near Cortlandt Waterfront Park to deter speeding; refer to DES.

RESOLUTIONS

1. Authorize the Supervisor to sign a contract with Forte Payment Systems, Inc.
2. Adopt Standard Workday Reporting Resolution 2018.

3. Authorize corrective enumeration of buildings and apartments on Springvale Road and Skytop Drive.
4. Agenda items for DOTS:
 - a. Authorize the Department of Technical Services Planning Division to submit a 2019-2021 Community Development Block Grant Application for the construction of additional sidewalks on Broadway in the Hamlet of Verplanck from 8th Street to 16th Street.
 - b. Authorize the Department of Technical Services to solicit proposals for property maintenance issues at various properties within the Town of Cortlandt.
 - c. Execute Supplemental Agreement #4 for the Broadway Streetscape Project with Lochner Engineering.
 - d. Authorize the 2018 Paving List and extend Contract TE 2017-03.
5. Amend Resolution 295-17 for Town Board Work Sessions and Official Meetings.
6. Authorize the following with respect to the 2018 Mt. Carmel Feast:
 - a. Closing of certain Streets
 - b. Fireworks Permit
7. Authorize a load-only Fireworks Permit with respect to an event in Peekskill on July 4th, 2018.
8. Appoint two (2) PRC Advisory Student Members.
9. Appoint Seasonals for the Recreation Division
10. Appoint Substitute Driver for the Community Center.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

July 17, 2018 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com