



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

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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 11, 2019

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 14, 2019 Regular Meeting.

DANGEROUS BUILDING PROCEEDINGS

1. To consider evidence that 270 Furnace Dock Road is a dangerous building.
 - a. Adopt an Order to Demolish

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

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

OLD BUSINESS:

Receive and File the following:

1. Memorandum from Director of DOTS regarding request by Harris Corp. for the installation of emergency response antenna for MTA Police at the existing NYS Police lattice tower located at 1 Memorial Drive.

NEW BUSINESS

Receive and File the following:

1. Request from Springvale Apartments to add a Verdin Post Clock to the town electrical streetscape inventory; Refer to DOTS.
2. Letter from Resident of Trolley Road regarding traffic pattern at intersection of Oregon Road, Heady Street and Pumphouse Road; refer to DOTS and DES.
3. Letter from property owner on 6th Street in Verplanck regarding street parking; refer to DOTS and DES.
4. Letter from Resident of Elm Street regarding speeding and request for stop signs; refer to DES.
5. Annual MS4 Stormwater Report for reporting period March 9, 2018 thru March 8, 2019.

RESOLUTIONS

1. Authorize the conveyance of a Town-owned parcel (SBL 43.18, 5, 33) to adjacent property owners.
2. Authorize the Town to accept a deed and bill of sale for property and equipment from the developer of Cortlandt Crossing for the Baker Street Extension Parcels, subject to as-built plans.

3. Authorize the Town Supervisor to sign a Conservation Easement for land owned by the developer of Cortlandt Crossing.
4. Authorize the Town Supervisor to sign a general release for an action initiated by the Town's insurance company against Robison Oil (index No. 69199/2016) for damage to the Croton-Cortlandt Center for the Arts.
5. Authorize the Settlement of a Tax Certiorari with Peckham Materials Corp.
6. Amend Resolution 101-2019 to authorize the purchase of a Shuttle Bus for Norwest Regional Services.
7. Authorize to assist with lake management for Lake Allendale.
8. Agenda Items for DOTs:
 - a. Reject Bids for TE Contract 2019.01 – Town Hall Fire Safety Improvements, and authorize Department of Technical Services to re-bid.
 - b. Authorize the purchase and installation of decorative streetscape lighting for improvements along Route 9A / Albany Post Road.
 - c. Authorize Department of Technical Services to submit a consolidated funding application to obtain a grant for Cortlandt Waterfront Park Improvements
 - d. Authorize Department of Technical Services to submit a consolidated funding application to obtain a grant for Cook Pool Bathhouse Renovations.
 - e. Authorize Department of Technical Services to submit a Community Development Block Grant Application for funding for 6th Street Sidewalks in the Hamlet of Verplanck.
 - f. Authorize Department of Technical Services to submit an application to the NYSDEC Hudson River Estuary Grant Program for the Indian Brook Watershed Overlay Zone.
9. Authorize the following with respect to the 2019 Mt. Carmel Feast:
 - a. Closing of certain streets.
 - b. Fireworks Permit
10. Authorize a load-only fireworks permit with respect to an event in Peekskill on July 4th, 2019.

11. Amend personnel agreements for three management employees.

12. Appoint three interns for DES and DOTS/Planning.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS - YES

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

July 16, 2019 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com