



Town Supervisor  
LINDA D. PUGLISI

# TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR  
Town Hall  
1 Heady Street  
Cortlandt Manor, NY 10567  
Main #: 914-734-1002  
Fax #: 914-734-1003

**Town Board Members**  
RICHARD H. BECKER  
DEBRA A. COSTELLO  
JAMES F. CREIGHTON  
FRANCIS X. FARRELL

## **REGULAR MEETING**

### **TOWN BOARD AGENDA – OCTOBER 23, 2018**

**PLACE:**

**TOWN HALL**

**TIME:**

**7:00 PM**

*“Happy and Safe Halloween”*

## **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 September 12, 2018 Special Meeting, the September 17, 2018 Special Meeting, and the September 25, 2018 Regular Meeting

### **PUBLIC HEARINGS**

**BID REPORTS**

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**REPORTS**

**Receive and File the following:**

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

**OLD BUSINESS:**

**Receive and File the following:**

1. Letter from the Director of DES responding to resident's request for auditory traffic signal.
2. Memorandum from the Assessor regarding valuation of Town owned parcel; refer to Legal.

**NEW BUSINESS**

**Receive and File the following:**

1. Memorandum from the Director of DES regarding standardized sizes for garbage cans and recommendations for changes; refer to Legal.
2. Memorandum from the Attorney regarding updating the sexual harassment and social media policies.
3. Letter from SPCA of Westchester regarding 6 month contract; refer to DOTS.
4. Letter from Peekskill Community Volunteer Ambulance Corps requesting an annual increase; refer to Legal & Comptroller.
5. Petitions from Dutch Street residents and send on their behalf, copies to the County Executive, County Legislators and to the County Parks Commissioner.

**RESOLUTIONS**

1. Adopt the 2019 Town Board Meeting Schedule.

2. Authorize service contracts with respect to snow plowing and ice control.
3. Authorize a contract with New York State Thruway Authority – E-ZPass On-the-Go Program.
4. Authorize New York University student to film in the Town of Cortlandt, contingent upon contract parameters.
5. Agenda Items for DOTS:
  - a. Award contract for Veterinary Care/Animal Control for 2019
  - b. Award contract for Super Food Town/Amberlands Drainage Repair
  - c. Authorize DOTS to solicit proposals for Construction Inspection Services for the Route 9A Sidewalks
  - d. Authorize DOTS to prepare plans for decorative street lighting at the intersection of Kingsferry Road/Albany Post Road and along Albany Post Road to Travis Avenue and bids for the same.
6. Authorize the settlement of a tax certiorari with Shoprite Supermarkerts.
7. Authorize settlement with resident of Cordwood Road for water damages due to water main break and fire hydrant malfunction.
8. Appoint one Seasonal Laborer
9. Authorize a Leave of Absence for various DES employees.
10. Schedule Public Hearing for November 13, 2018 to consider adopting a Law to Regular Solar Energy Systems within the Town.

#### **ADDITIONS TO THE AGENDA**

#### **BUDGET TRANSFERS**

#### **REPORTS FROM VARIOUS DEPARTMENTS**

#### **REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

November 13, 2018 at 7:00 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)