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LINDA D. PUGLISI
TOWN SUPERVISOR

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR
TOWN HALL
1 HEADY STREET
CORTLANDT MANOR, N.Y. 10567-1254
(914) 734-1002
(914) 734-1003 fax
www.townofcortlandt.com

TOWN BOARD
RICHARD H. BECKER
FRANCIS X. FARRELL
ANN LINDAU
JOHN E. SLOAN

REGULAR MEETING

TOWN BOARD AGENDA – APRIL 17, 2012

PLACE:

TOWN HALL

TIME:

7:30 PM

“We Celebrate Earth Day Every Day”

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 March 13, 2012 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of January from the Recreation and Conservation Department.

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

OLD BUSINESS:

Receive and File the following:

1. Petition to be circulated with respect to urging NYS DOT to install median/barriers along the Bear Mt. Parkway.

NEW BUSINESS

Receive and File the following:

1. Request to close Westbrook Drive and a portion of Oregon Road on September 15, 2012 with respect to the Lake Mohegan Fire Department hosting the Westchester County Convention Parade; and refer to DES.
2. Refer to DES a proposal to install Intellidyne Units on the Town Hall furnace system.

RESOLUTIONS

1. Appoint the summer seasonals for the Department of Environmental Services.
2. Authorize a four (4) month Leave of Absence for a Planning Board member.
3. Award a bid with respect to the purchase of playground equipment with respect to the Cortlandt Waterfront Park.
4. Award a Contract with respect to the Veteran's Park at the Cortlandt Waterfront Park.
5. Award a Contract with respect to the installation of a half basketball court in the area of Young Street (Sherwood Square).
6. Award a Contract with respect to Asphalt Concrete Repair.
7. Award a Contract with respect to the purchase, installation and maintenance of Security Cameras.
8. Award a RFP with respect to painting hangers at the Cortlandt Waterfront Park.

9. Authorize to seek bids for the maintenance of the Town Hall HVAC system.
10. Authorize to seek bids for a boat launch at the Cortlandt Waterfront Park.
11. Authorize to seek bids for a storm drain on Scala Court.
12. Resolution in support of a grant application for the Historic Hudson River Towns under the Greenway Compact Grant Program.
13. Authorize access to the Energize Starter Town Program through the Northern Westchester Energy Action Consortium.
14. Resolution urging Congress to take action to prevent corporate entities from expending funds to influence the electoral process.
15. Adopt the Town Facebook Policy.
16. Authorize the annual Contract with respect to drug and alcohol testing.
17. Authorize a temporary waiver with respect to the parking restrictions on Quaker Bridge Road on May 5, 2012 with respect to a cleanup along Old Croton Aqueduct.
18. Authorize the settlement of the following Tax Certioraris: Doskow sec. 55.13, blk 02, lots 16, 17, 18; and Croton Enterprises sec. 79.19 blk. 2, lot 2.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

May 15, 2012 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

TOWN OF CORTLANDT

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Town Board
Richard H. Becker
Francis X. Farrell
Ann Lindau
John Sloan



Linda D. Puglisi
Supervisor

PETITION

(REQUESTING NYS DOT TO INSTALL SAFETY IMPROVEMENTS ON THE BEAR MT PARKWAY)

WHEREAS, the Bear Mt. Parkway has been the site of many serious and fatal accidents; and

WHEREAS, the general public has great concern about the safety of said road; and

WHEREAS, the Town Board has, on many occasions, adopted Resolutions requesting NYS DOT to install a center median as well as make other safety improvements on said road; and

WHEREAS, said Resolutions have been forwarded to NYS DOT, the Governor and the State Representatives for the Cortlandt area; and

WHEREAS, no action has been taken and the safety is still a real issue with respect to this roadway;

NOW THEREFORE, we the undersigned do hereby support the Town Board of the Town of Cortlandt's efforts to obtain the installation of a median on the Bear Mt. Parkway and the installation of other safety improvements on said roadway and request that the Governor, the Commissioner of Transportation, and our State Representatives take all steps necessary to effectuate these safety improvements.

Name	Address	E-Mail
_____	_____	_____
_____	_____	_____
_____	_____	_____
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_____	_____	_____
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_____	_____	_____

2012

Westchester
County Volunteer
Fireman's Assn.

Convention



1922 - 2012

Mohegan
Volunteer Fire
Association's

90th Anniversary

March 14, 2012

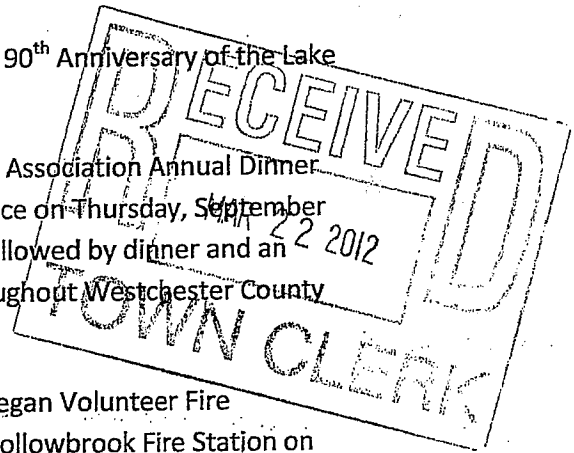
MAR 15 AM 11:54

Dear Supervisor Puglisi,

Thank you for meeting with me to discuss bringing the 2012 Westchester County Volunteer Firemen's Association Convention and Parade to the Town of Cortlandt in September of 2012.

The Convention will be in conjunction with to 90th Anniversary of the Lake Mohegan Volunteer Fire Association.

The Westchester County Volunteer Firemen's Association Annual Dinner and Awards Meeting will be held at the Colonial Terrace on Thursday, September 13, 2012 starting with a training session at 6:30pm, followed by dinner and an awards meeting. There will be Fire Departments throughout Westchester County in attendance for this event.



On Friday, September 14, 2012 the Lake Mohegan Volunteer Fire Association will be hosting a Friendship Night at the Hollowbrook Fire Station on Oregon Rd. starting at 7:00pm.

On Saturday, September 15, 2012 starting at 2:00pm the Lake Mohegan Volunteer Fire Association will be hosting the 2012 Westchester County Convention Parade within the Town of Cortlandt.

The Fire Department is planning for the parade to start off Route 6 (Cortlandt Boulevard) in the area of the Van Cortlandtville Elementary School and Cortlandt Town Center. The Parade will proceed west on Rt. 6 to Westbrook Drive and north on Westbrook Drive to Oregon Road, ending at the Hollowbrook Fire Station.

I am requesting the Town Boards assistance in securing the parade route as specified above. In addition I am requesting the use of the parking lot at the Cortlandt Community Center on Westbrook Drive for Friday evening and Saturday as parking is at a premium in the area of the Hollowbrook Fire Station.

Mohegan Volunteer Fire Association
P.O. Box 295
Mohegan Lake, NY 10547

Jeff Coleman

J.P.

3/20/12
Tom Bond
Golden System

RESOLUTION

NUMBER _____

(RE: APPOINT ALL 2012 SUMMER SEASONALS)

RESOLVED, pursuant to Town Board Policy adopted on February 11, 1997, that the following be and hereby are appointed as seasonal employees in the Town of Cortlandt Government to work in various departments and divisions. The hourly rate of pay varies with the position and all appointments become effective on April 17, 2012 and terminate on or before August 31, 2012:

Dept	Name	Hourly Rate
Parks	Beck, Andrew	\$ 11.00
Parks	Ferreira, Mauricio	\$ 12.79
Parks	Glashoff, Robert	\$ 11.00
Parks	Zingaro, Zachary	\$ 11.00
Parks	O'Connell, John	\$ 11.00
Highway	Cummins, Jeffrey	\$ 13.24
Highway	Frissora, Michael	\$ 12.79
Highway	Hojnacki, Ryan	\$ 11.00
Highway	Kemmerer, Carl	\$ 11.00
Highway	Turner, Cody	\$ 13.24
Highway	Delorio, Anthony	\$ 11.00
Highway	Barilla, Diego	\$ 11.00
Highway	Correia, Eric	\$ 11.00
Highway	Gianetta, Joseph	\$ 11.00
Highway	Totten, Bryan	\$ 12.79
Highway	Mojer, Jesse	\$ 11.00
Sanitation	Hoch, Steven	\$ 11.00
Sanitation	Nick Leader	\$ 11.00
Sanitation	Rehak, James	\$ 11.00
Sanitation	Connor, Jesse	\$ 12.79
Sanitation	Peterson, Casey	\$ 11.00
Sanitation	Villa, Nicholas	\$ 11.00
Water	Stewart, Dylan	\$ 11.00
Water	LeFemina, Steve	\$ 11.00
Water	Irbe, Robert	\$ 11.00
Sanitation	Hanney, Michael	\$ 11.00

**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
CORTLANDT
Jo - Ann Dyckman
Town Clerk**

**Adopted on April 17, 2012
at a regular Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER

(RE: AUTHORIZE A FOUR MONTH LEAVE OF ABSENCE FOR A PLANNING BOARD MEMBER)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby Authorize a four (4) month Leave of Absence for Planning Board member John Bernard.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
TOWN CLERK**

**Adopted on April 17, 2012
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER

**(RE: AUTHORIZE A BID WITH RESPECT TO THE PURCHASE OF
PLAYGROUND EQUIPMENT FOR THE CORTLANDT WATERFRONT PARK)**

RESOLVED, that the Town Board of the Town of Cortlandt does hereby Authorize a bid with respect to the purchase of the following playground equipment from American Recreational Products for the Cortlandt Waterfront Park: 3 benches, 3 picnic tables, 4 swings, 3 seated flyers, wood fiber, trash receptacle and 4 mats.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
TOWN CLERK**

**Adopted on April 17, 2012
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER _____

(RE: AWARD CONTRACTS WITH RESPECT TO THE INSTALLATION OF THE VETERAN'S MEMORIAL PARK LOCATED WITHIN THE CORTLANDT WATERFRONT PARK IN VERPLANCK)

WHEREAS, proposals were received in the amounts shown below to supply materials and installation of a concrete brick-paver walkway, site grading, concrete footings for the monument and benches and final site work:

Correia Contractors, Inc. 1135 Williams Drive Shrub Oak, NY 10588	\$15,750.00
Pizzella Brothers, Inc. 7 Dogwood Road Cortlandt Manor, NY 10567	\$15,985.00
Primo's Landscaping, Inc. P.O. Box 782 Mohegan Lake, NY 10547	\$23,234.00
Wagner Construction Corp. 12 Peekskill Hollow Turnpike Putnam Valley, NY 10579	\$17,500.00

;and

WHEREAS, the Director of Technical Services has reviewed the proposals, and recommends awarding the Veteran's Memorial contract to Correia Contractors, Inc. in the amount of fifteen thousand seven hundred fifty dollars (\$15,750.00);

BE IT FURTHER RESOLVED, that price quotes for the monument, monument base and benches were received from 2 separate vendors, Travis Monuments and Hillside Memorials. The Director of Technical Services has reviewed these proposals and recommends awarding the monument, base and two benches to Travis Monuments for a price not to exceed \$9,667.00 delivered and installed.

BE IT FURTHER RESOLVED, that the Town of Cortlandt shall provide the 30' flagpole and all plantings to be installed by Travis Monuments at the site.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
Town Clerk

Adopted on April 17, 2012
at a Regular Meeting
Held at the Town Hall

RESOLUTION

NUMBER _____

(RE: AWARD CONTRACTS WITH RESPECT TO THE INSTALLATION OF A HALF COURT BASKETBALL COURT LOCATED ON YOUNG STREET (Sherwood Square))

WHEREAS, proposals were received in the amounts shown below to supply materials and installation of concrete footings, asphalt pavement and final site work for a 50' x 50' basketball court:

A. Supino and Sons, Inc. 1137 East Main Street Shrub Oak, NY 10588	\$28,650.00
Correia Contractors, Inc. 1135 Williams Drive Shrub Oak, NY 10588	\$33,800.00
Wagner Construction Corp. 12 Peekskill Hollow Turnpike Putnam Valley, NY 10579	\$39,500.00
Primo's Landscaping, Inc. P.O. Box 782 Mohegan Lake, NY 10547	\$42,235.00

;and

WHEREAS, the Director of Technical Services has reviewed the proposals, and after negotiating with the low bid contractor, said contractor shall perform all work in the original Request for Proposals with the exception of the parking area, tree and brush clearing and 5' path to the basketball court (these improvements shall be performed in house) for the sum of \$21,000.00. The Director of Technical Services recommends awarding the Young Street Basketball Court Contract to **A. Supino and Sons, Inc. in the amount of (\$21,000.00).**

BE IT FURTHER RESOLVED, that the Town of Cortlandt shall provide the basketball post, backboard and hoop, the benches and garbage receptacle that shall be installed by the contractor.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
Town Clerk

Adopted on April 17, 2012
at a Regular Meeting
Held at the Town Hall

RESOLUTION

NUMBER

(RE: AUTHORIZE A CONTRACT WITH RESPECT TO ASPHALT CONCRETE REPAIR)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby Authorize Awarding a Contract for Asphalt Concrete repair to Pizzella Brothers, Inc., 7 Dogwood Road, Cortlandt Manor, NY 10567; and Awarding a Contract for Asphalt Concrete Repair First Alternative to Upstate Concrete and Masonry Contraction Co., Inc, 449 West Mombasha Road, Monroe, New York 10950; and Awarding a Contract for Asphalt Concrete Repair Second Alternative to A. Supino and Sons Septic and Excavation, Inc. 1137 East Main Street, Shrub Oak, New York 10588.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
TOWN CLERK**

**Adopted on April 17, 2012
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER

**(RE: AUTHORIZE A BID WITH RESPECT TO THE PURCHASE,
INSTALLATION AND MAINTENANCE OF SECURITY CAMERAS.)**

WHEREAS, the Purchasing Director opened bids on April 3, 2012 from four vendors with respect to security cameras;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby Authorize a bid with respect to the purchase, installation and maintenance of security cameras at Town facilities from EIPS.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
TOWN CLERK**

**Adopted on April 17, 2012
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER _____

**RE: (AWARD OF A PROPOSAL TO PAINT TWO SEA PLANE HANGERS AT THE
CORTLANDT WATERFRONT PARK)**

WHEREAS, The Town Board previously directed the Director of the Department of Environmental Services to prepare specifications and seek proposals from competent companies to repaint the two sea plane hangers at the Cortlandt Waterfront Park;

WHEREAS, Certa Pro Painters, George Apap Painting, Inc., Kraemer Building Corp, Cesarini Construction, Wilken Construction, Allstate Painting, A.G. Williams Painting were issued the request for proposals; and

WHEREAS, The following proposals were received:

George Apap Painting, Inc.	\$15,000
Wilken Construction Corp.	\$72,360

NOW, THEREFORE, BE IT RESOLVED, that the project to repaint the two sea plane hangers at the Cortlandt Waterfront Park be awarded to George Apap Painting, Inc of Patterson, NY at a cost not to exceed \$16,000 (including contingency), and the 2012 budget amended accordingly.

**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF CORTLANDT
Jo - Ann Dyckman
Town Clerk**

**Adopted on April 17, 2012
at a regular Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER

(RE: AUTHORIZE THE DIRECTOR OF TECHNICAL SERVICES TO SEEK BIDS WITH RESPECT TO MAINTENANCE OF THE HVAC SYSTEM AT TOWN HALL)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby Authorize the Director of Technical Services to seek bids with respect to the maintenance of the HVAC system at Town Hall.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
TOWN CLERK**

**Adopted on February 14, 2012
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER

**(RE: AUTHORIZE THE DIRECTOR OF TECHNICAL SERVICES TO SEEK
BIDS WITH RESPECT TO A BOAT LAUNCH AT THE CORTLANDT
WATERFRONT PARK)**

RESOLVED, that the Town Board of the Town of Cortlandt does hereby Authorize the Director of Technical Services to seek bids with respect A new boat launch at the Cortlandt Waterfront Park.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
TOWN CLERK**

**Adopted on February 14, 2012
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER _____

RE: (AUTHORIZATION FOR REPAIR OF STORM DRAIN ALONG SCALA COURT)

WHEREAS, The Director of the Department of Environmental Services has investigated the storm drain system along Scala Court and has determined that approximately sixty (60) feet of the 24" storm drain, that conveys stormwater from Scala Court to its outfall, requires replacement; and

WHEREAS, The 24" drain located in an easement area on 2 Scala Court has been determined to be the maintenance responsibility of the Town of Cortlandt.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Department of Environmental Services is hereby authorized to seek proposals for the replacement of the existing 24" storm drain and associated work at 2 Scala Court, from competent contractors experienced with such repair and the project awarded to the lowest responsible bidder at a cost not to exceed \$20,000.

**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF CORTLANDT
Jo - Ann Dyckman
Town Clerk**

**Adopted on April 17, 2012
at a regular Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER



**(RE: AUTHORIZE SUPPORT FOR A HISTORIC HUDSON RIVER TOWNS
GRANT SUBMISSION)**

WHEREAS, the Town of Cortlandt hereby acknowledges and support the Historic Hudson River Town's grant submission to the Greenway Compact Grant Program for partial funding for a project entitled "HudsonRiver.com: Online Regional Itinerary Building"; and,

WHEREAS, the Historic Hudson River Towns has historically operated on an intermunicipal level to assist and promote a member municipality's tourism and economic development activities; and,

WHEREAS, the grant application for implementation projects require that at least 50% of the members municipalities that benefit from the grant are Greenway Compact Communities; now,

RESOLVED, that the Town Board of the Town of Cortlandt does hereby approve and of the Historic Hudson River Towns grant application under Greenway Compact Grant Program for a project known as "HudsonRiver.com: Online Regional Itinerary Building.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
TOWN CLERK**

**Adopted on April 17, 2012
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER

**(RE: AUTHORIZE THE TOWN OF CORTLANDT TO PARTICIPATE IN THE
ENERGIZE STARTER TOWN PROGRAM**

BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby Authorize access to the Energizer Starter Program through the Northern Westchester Energy Action Consortium.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
TOWN CLERK**

**Adopted on April 17, 2012
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER _____

(TO THE CONGRESS OF THE UNITED STATES)

WHEREAS, the Supreme Court of the United States in the United Citizens Decision allowed the flow of corporate monies into national political campaigns; and

WHEREAS, this influx of monies may distort the political process; and

WHEREAS, it may be appropriate for Congress to intervene by proposing an Amendment to the Constitution of the United States that would revise the present funding of political campaigns; and

WHEREAS, members of the Town Board feel that this is an issue that Congress should address by proposing a Constitutional Amendment and submitting the same to the states for ratification; and

WHEREAS, through the ratification process the citizens of the individual states would have the ability to influence their legislatures with respect to their feelings on this matter;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby request that the Congress of the United States consider proposing an Amendment to the Constitution of the United States to counteract the effects of the Citizens United Decision of the Supreme Court of the United States.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN, TOWN CLERK**

**Adopted April 17 , 2012
At a Regular Meeting
Held at Town Hall**

FACEBOOK WALL POLICY

Purpose

It is the desire of the Town Board to have information about Town operations, programs, etc. to be available to the public in an accessible format as possible.

With the onset of Facebook it is now possible for a Town "Place Page" with a "Wall" to be established wherein residents who are members of Facebook can indicate their desire to have any updates on the Town Wall forwarded to them automatically so they are fully aware of updates or changes to the information provided.

It is with the intent to make Government as open as possible if the Town Board adopts this policy.

- The Supervisor and/or her designee are authorized to establish a Town account with Facebook to establish a Town of Cortlandt Government "Place Page" with a "Wall only".
- Two (2) authorized users will be designated by the Supervisor who will be responsible for updating the information on the Wall and fulfilling all requirements to keep the information current and as up to date as possible.
- The Wall shall be used to post messages with respect to items of interest to the residents of the Town and it will mirror the latest news section of the Cortlandt website.
- Only the Town can post information on this Wall. No outside comments or messages will be accepted or received. Facebook users will merely indicate their like of the wall in order for it to be connected into their Facebook system.
- The Town Supervisor shall take any and all steps necessary to implement this policy.

RESOLUTION

NUMBER

**(RE: AUTHORIZE THE SUPERVISOR TO EXECUTE A CONTRACT FOR
DRUG AND ALCOHOL TESTING WITH RESPECT TO EMPLOYEES)**

BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby Authorize the Supervisor to execute a Contract approved as to form and content by the Town Attorney with Partners in Safety, 800 Route 17M, Middletown, New York 10940 to perform drug and alcohol testing of Town of Cortlandt employees.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to expend funds for the above services in accordance with the contract.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
TOWN CLERK**

**Adopted on April 17, 2012
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER _____

**(RE: AUTHORIZATION TO PERMIT PARKING ALONG THE WEST SIDE OF
QUAKER BRIDGE ROAD ON MAY 5, 2012)**

WHEREAS, the Friends of Old Croton Aqueduct, Inc. plan to remove invasive vines and plants from the Old Croton Aqueduct on May 5, 2012; and

WHEREAS, the Friends of Old Croton Aqueduct, Inc. has requested that parking be permitted along the west side of Quaker Bridge Road between 99 and 124 Quaker Bridge Road during daylight hours on May 5th to facilitate parking for the event; and

WHEREAS, the Department of Environmental Services has evaluated the request and recommends that the request be granted; and

NOW, THEREFORE, BE IT RESOLVED, that parking be permitted along the West side of Quaker Bridge Road between 99 and 125 Quaker Bridge Road between 8:00 am and 7:00 pm on May 5, 2012.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN
Town Clerk**

**Adopted on April 17, 2012
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER _____

(AUTHORIZING THE SETTLEMENT OF CERTAIN TAX CERTIORARIS)

WHEREAS, from time to time tax certioraris are conferenced by the Supreme Court and proposed settlements are brought to the Board; and

WHEREAS, these settlements are proposed to the Board only after independent reviews by the Assessor and Town Attorney as well as an outside consulting appraiser; and

WHEREAS, it is the desire of the Town Board to authorize two settlements of tax certioraris at this time;

NOW, THEREFORE, BE IT RESOLVED, that the Town Attorney be and hereby is authorized to execute Stipulations of Settlement and Consent Judgments with respect to the following tax certioraris:

- Doskow vs. Town of Cortlandt, tax map Section: 55.13 Block: 2, Lots: 16, 17 & 18 shall be resolved with no reductions for lots 16 & 18, however with respect to 17 the reduction shall be 2009: a reduction of \$10,705.00 assessed value, 2010: a reduction of assessed value: \$10,705.00, and a reduction for 2011: a reduction of \$8,705.00.
- Croton Enterprise, LLC vs. Town of Cortlandt known as Section: 79.17, Block: 2, Lot: 2 shall be resolved by the following: adjusting the assessment rolls for 2006, 2007, 2008, 2009, 2010 and 2011, each year being reduced by a value of \$34,735.00 of assessed value.

BE IT FURTHER RESOLVED, that all officials of the Town are responsible for implementing said Order once same is entered by the Supreme Court of Westchester County.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
JO-ANN DYCKMAN, TOWN CLERK**

**Adopted April 17 , 2012
At a Regular Meeting
Held at Town Hall**