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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 – JUNE 12, 2012

PLACE:

TOWN HALL

TIME:

7:30 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, 2012 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

**REPORTS**

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

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

**OLD BUSINESS:**

**Receive and File the following:**

1. The Geographic Information System (GIS) Implementation Plan dated March, 2012.
2. Report from DES and DOTS with respect to Tommy Thurber Lane petition.

**NEW BUSINESS**

**Receive and File the following:**

1. LED Traffic Signal Replacement Project Update from DES.

**RESOLUTIONS**

1. Appoint seasonal staff for the camp with respect to the Recreation and Conservation Department.
2. Appoint Liam Hagens as a student member of the PRC Board
3. Authorize the following with respect to the Mt. Carmel Feast to be held July 11<sup>th</sup> thru July 15, 2012:
  - a) Fireworks Permit
  - b) Road closures
4. Authorize a Fireworks Permit with respect to an event at Monteverde on July 18, 2012 .
5. Authorize the sale of In-Rem parcels known as Numbers 19, 22, 23.
6. Authorize amending the 2012 paving bid to include the Village of Buchanan and Furnace Brook Drive.
7. Authorize the settlement of two (2) Tax Certioraris.
8. Authorize awarding a Contract with respect to Guiderails and Installation.
9. Authorize a storm drain replacement on Scala Court.

10. Resolution setting the annual Water Meter Maintenance Fee; and set a fee for accounts that will not allow access to install the upgraded meters.
11. Authorize the purchase of equipment and a radio system upgrade for the ALS/Paramedic Emergency Service building off Memorial Drive.
12. Authorization to seek grant funds and RFP's with respect to solar, geothermal and standard HVAC units for Town Hall.
13. Authorization to proceed with developing a draft IMA with respect to the use of property owned by the Cortlandt Engine Company for Montrose Hamlet parking and community events.
14. Authorize DOTS to solicit proposals for grading and drainage with respect to the playground at the Cortlandt Waterfront Park.

**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 24, 2012 at 7:30 pm**  
**Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**





# Geographic Information System (GIS) Implementation Plan

May 2012

**Legend**

- Selected Parcel
- Layers
- Town Boundary
- Road Labels
- Parcel Labels
- Parcels
- Basemap
- Physical Groundwork
- Municipal Boundaries
- Trails
- Water-Born Features
- Highways and Features
- Other Municipal Features
- Water
- Other
- Other of County Boundaries
- Other Municipal

Prepared By:



709 Westchester Avenue  
 Suite L2  
 White Plains, New York 10604  
 T. 800.807.4080  
 F. 914.448.0147





Linda D. Puglisi  
Town Supervisor

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

# TOWN OF CORTLANDT

## Department of Environmental Services

167 ROA HOOK ROAD  
CORTLANDT MANOR, NY 10567-7340  
(914) 737-0100  
FAX (914) 737-1655  
[www.townofcortlandt.com](http://www.townofcortlandt.com)



Jeffrey C. Coleman, P.E.  
Director

Lee Beauchamp, P.E.  
Deputy Director

Gary Wulfhop  
Deputy Director

**June 8, 2012**

**To:** *Linda D. Puglisi, Town Supervisor*  
*Town Board Members*  
*Jo-Ann Dyckman, Town Clerk*

**From:** *Jeffrey C. Coleman, PE*  
*Director of D.E.S.*

*Ed Vergano, PE*  
*Director of D.O.T.S*

**Subject:** *Tommy Thurber Lane Petition*

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This Department, in conjunction with DOTS, has evaluated the conditions on Tommy Thurber Lane outlined in their petition.

The primary issue revolves around the drainage along this roadway and the abutting properties. This area drains to the Meadow Road drainage system which has experienced flooding for many years. Previous proposals to mitigate flooding in the Meadow Road area included a million dollar drainage system diversion project, over a mile of downstream improvements, and constructing a costly retention basin at the end of Henning Drive.

Any routing of drainage and expansion of the drainage system on Tommy Thurber Lane should occur only after the Meadow road flooding problem has been addressed or DOTS/DES determines if diverting runoff from Tommy Thurber Lane to another location is feasible (this evaluation is in progress). Therefore any drainage work on Tommy Thurber Lane is not recommended by either DOTS or DES at this time.

Given that a drainage solution is unlikely to occur in the near future, the resurfacing of Tommy Thurber Lane will continue to be evaluated independently. This roadway will continue to be evaluated annually as part of the review for the Town's resurfacing contract. It currently is in superior condition compared to other roads listed for resurfacing in 2012.



Linda D. Puglisi  
Town Supervisor

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

# TOWN OF CORTLANDT

## Department of Environmental Services

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Jeffrey C. Coleman, P.E.  
Director

Lee Beauchamp, P.E.  
Deputy Director

Gary Wulfhop  
Deputy Director

**May 30, 2012**

**To:** *Linda D. Puglisi, Town Supervisor*  
*Town Board Members*  
*Jo-Ann Dyckman, Town Clerk*

**From:** *Jeffrey C. Coleman, PE*  
*Director of D.E.S.*

**Subject:** *LED Traffic Signal Replacement Project Update*

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The Department has completed the retrofit of the Town's 16 traffic signals, numerous flashing beacons and flashing intersections with LED signal displays. Incandescent bulbs and hardware have been replaced with LED fixtures. The changes in equipment have been filed with Con Edison. The cost of the project has been borne by a New York State Intermodal grant.

The retrofit results in a 68% reduction in annual electrical use by the Town's traffic control signals and warning beacons (84,000 kwh annual reduction). In addition to the improvement in traffic safety through reduced signal failure rates and improved visibility, the Town will benefit from the recurring savings in electrical costs

Cc: Director DOTS/Town Engineer  
Deputy Director – DES  
Comptroller

*Highway, Water, Sanitation, Parks*

**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 June 12, 2012 and terminate on or before September 7, 2012:

**Department of Recreation & Conservation – Camp Staff**

**PLAYGROUNDS**

2012 p/h	Name	Title
\$8.00	Cohen, Alexandra J.	Senior Counselor
\$3.00	Karabaic, Matthew N.	Junior Counselor
\$9.75	Parish, Elizabeth A.	Senior Counselor
\$5.50	Parish, Thomas J.	Junior Counselor
\$5.50	Glashoff, Hunter S.	Intermediate Counselor

**DAY PLAY**

2012 p/h	Name	Title
\$7.50	Bowman, Tyler S.	Senior Counselor
\$7.75	Cinque, Samantha	Senior Counselor
\$8.00	Coletti, Donna	Senior Counselor
\$5.50	DeLuca, Danielle J.	Intermediate Counselor
\$3.00	Esposito, Vincent	Junior Counselor
\$7.75	Fortuna, Matthew R.	Senior Counselor
\$9.00	Galante, Kevin	Sports Specialist
\$8.00	Gralla, Dayna N.	Senior Counselor
\$6.00	Herling, Lisa M.	Intermediate Counselor
\$5.50	Hughes, Patrick J.	Intermediate Counselor
\$8.50	Lopez, Joey R.	Senior Counselor
\$7.75	Pezzullo, Rick	Senior Counselor
\$13.00	Potts, Stephanie A.	Assistant Director
\$10.00	Rivera, Daniel	Music Specialist
\$18.50	Savage, Frank L.	Director
\$1.00	Tussel, Jacob G.	CIT
\$9.00	Tussel, Samantha R.	Arts & Crafts Specialist
\$1.00	Ward III, Ivan J.	CIT



**DAY CAMP**

2012 p/h	Name	Title
\$7.50	Altman, Kyle	Senior Counselor
\$5.50	Altman, Lance H.	Intermediate Counselor
\$7.75	Amato, Peter M.	Senior Counselor
\$1.00	Anapol, Nicholas G.	CIT
\$3.00	Balemian-Spencer, Sophia	Junior Counselor
\$1.00	Bianco, Amanda N.	CIT
\$5.50	Biello, Nicole A.	Intermediate Counselor
\$6.00	Billings, Colleen R.	Intermediate Counselor
\$3.00	Blitzer, Rachel T.	Junior Counselor
\$1.00	Boyer, Darian E.	CIT
\$7.50	Bushell, Timothy G.	Senior Counselor
\$5.50	Calandro, Rachel A.	Intermediate Counselor
\$8.00	Campea, Nicole D.	Senior Counselor

**DAY CAMP (cont)**

2012 p/h	Name	Title
\$5.50	Casuriaga, Manuela	Intermediate Counselor
\$8.00	Catalano, Jennifer A.	Senior Counselor
\$7.75	Cerbone, Raffaele A.	Senior Counselor
\$7.75	Chavez, Brian	Senior Counselor
\$3.00	Ciboso, Brian K.	Junior Counselor
\$7.00	Ciboso, Christopher K.	Senior Maintenance
\$8.50	Cinque, Stephanie A.	Senior Counselor
\$3.00	Costello, Kimberly A.	Junior Counselor
\$8.00	Cunningham, Kaitlin	Senior Counselor
\$7.50	D'Ambrosio, Kaitlyn R.	Senior Counselor
\$8.25	DeAngelis, Megan E.	Senior Counselor
\$1.00	DeCicco, Samantha R.	CIT
\$3.00	Delorio, Deanna M.	Junior Counselor
\$3.00	D'Eustachio, Thomas R.	Junior Counselor
\$6.00	DiBenedetto, Jaime	Intermediate Counselor
\$8.00	DiBenedetto, Samantha L	Senior Counselor
\$9.50	Fagan, Emily A.	Drama Specialist
\$1.00	Feminella, Amber N.	CIT
\$7.75	Fernandez, Chloe	Senior Counselor
\$9.50	Fredericks, Kathryn M.	Arts & Crafts Director
\$7.50	Furfaro, David V.	Senior Counselor
\$8.25	Gallo, Kaicee N.	Senior Counselor
\$7.50	Gallo, Kimberly M.	Senior Counselor

\$7.50	Garcia, Garrett M.	Senior Counselor
\$8.25	Garcia, Leigh A.	Senior Counselor
\$5.50	Garcia, Nicole	Intermediate Counselor
\$3.00	Gildin, Eyla D.	Junior Counselor
\$7.50	Gralla, Jessica S.	Senior Counselor
\$1.00	Guariglia, Marco S.	CIT
\$7.50	Hannigan, Dustin	Senior Counselor
\$8.00	Hansen, Sarah	Senior Counselor
\$8.25	Heinrich, Allison L.	Senior Counselor
\$6.00	Heyd, Jesse W.	Intermediate Counselor
\$1.00	Heyd, Tyler V.	CIT
\$7.50	Hickey, Chelsea L.	Senior Counselor
\$1.00	Inlaw, Christopher A.	CIT
\$8.00	Hojnacki, Samantha A.	Senior Counselor
\$7.50	Jacobsen, Neil C.	Senior Counselor
\$3.00	Jacobson, Amy	Junior Counselor
\$5.50	Johnson, Elise M.	Intermediate Counselor
\$3.00	Johnson, Kenneth O.	Junior Counselor
\$7.75	Johnson, Richard T.	Senior Counselor
\$7.75	Kassa, Alyse M.	Senior Counselor
\$7.75	Kassa, Lauren A.	Senior Counselor
\$7.75	Kenny, Brian J.	Senior Counselor
\$6.00	Kuzianik, Kimberly P.	Intermediate Counselor
\$7.50	LaFemina, David A.	Senior Counselor

**DAY CAMP (cont)**

2012 Hourly	Name	Title
\$5.50	Leiman, Joseph A.	Intermediate Counselor
\$7.50	Leiman, Mark J.	Senior Counselor
\$7.50	Levy, Danielle B	Senior Counselor
\$21.75	Makarczuk, Laryca	Director
\$7.50	Mastroddi, Thomas V.	Senior Counselor
\$8.25	McGee, Shannon E.	Senior Counselor
\$8.00	Meadvin, Jessie C.	Senior Counselor
\$7.50	Migliore, Lana R.	Senior Counselor
\$1.00	Musico, Amanda R.	CIT
\$8.25	Nandlal, Avinash	Senior Counselor
\$6.00	Pell, Christopher R.	Intermediate Counselor
\$1.00	Pelletier, Temma	CIT
\$5.50	Prince, Jaquan S.	Intermediate Counselor
\$7.50	Richardson, Alexa M.	Senior Counselor

\$1.00	Richardson, Jenna L.	CIT
\$8.00	Rizzo, Michael C.	Senior Counselor
\$1.00	Robcke, Benjamin A.	CIT
\$5.50	Robcke, Felicia E.	Intermediate Counselor
\$9.50	Rodriguez, Steven	Fitness Specialist
\$7.75	Ruggiero, Danielle	Senior Counselor
\$3.00	Ruh, Katherine L.	Junior Counselor
\$8.25	Ruh, Peter A. Jr.	Senior Counselor
\$8.25	Sampson, Bryana M.	Senior Counselor
\$7.75	Schwartz, Benjamin L.	Senior Counselor
\$6.00	Schwartz, Rebecca S.	Intermediate Counselor
\$6.00	Scrobola, Amanda M.	Intermediate Counselor
\$6.00	Sherman, Kennedy J.	Intermediate Counselor
\$7.75	Simmons, Nicholas C.	Senior Counselor
\$17.00	Stretz, Patricia M.	Nurse
\$6.00	Struver, Alec F.	Intermediate Counselor
\$9.50	Sullivan, Kyle J.	Tennis Specialist
\$7.50	Sweeny, Sean W.	Senior/Maintenance
\$5.50	Tocco, Richard J.	Intermediate Counselor
\$3.00	Treinish, Aaron R.	Junior Counselor
\$8.00	Tubbs, Sarah E.	Senior Counselor
\$17.00	Welch, Megan	Assistant Director
\$8.25	Wyskida, John J.	Senior Counselor
\$7.50	Zink, Asher E.	Senior Counselor
\$13.00	Zulla, Kristine M.	Trip Supervisor
\$7.75	Zulla, Stephanie A.	Senior Counselor

### 5TH & 6TH GRADE

2012 Hourly	Name	Title
\$7.75	Boyle, Megan A.	Senior Counselor
\$7.50	Glashoff, Chelsea	Senior Counselor
\$9.00	Leiman, Jenny S.	Arts & Crafts Specialist
\$7.75	Lonergan, Kelley-Anne	Senior Counselor
\$7.75	Mancusi, Kayla	Senior Counselor
\$8.50	Pelaccio, Robert M.	Senior Counselor
\$22.00	Peters, Patricia	Director
\$14.50	Rawlins, Shawn J.	Assistant Director
\$8.00	Sherman, Kelsey	Senior Counselor
\$8.75	Sweeney, Michael R.	Senior Counselor
\$7.75	Treinish, Jacob R.	Senior Counselor



\$7.75	Williams, Courtney N.	Senior Counselor
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**7TH & 8TH GRADE**

2012 Hourly	Name	Title
\$7.50	Abel, Kayla K.	Senior Counselor
\$14.50	Desir, Hillary	Assistant Director
\$7.50	Dolan, Victoria	Senior Counselor
\$7.50	Jack, Joshua	Senior Counselor
\$8.25	Kingsley, Stephen A.	Senior Counselor
\$18.50	Link, Joseph P.	Director
\$9.00	McHenry, William T.	Sports Specialist
\$7.75	Musco, Jessica D.	Senior Counselor
\$8.00	Piazza, Victoria M.	Senior Counselor
\$7.50	Rizzo, Anthony T.	Senior Counselor

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

**Adopted on June 12, 2012  
 at a regular Town Board Meeting  
 held at Town Hall.**

**RESOLUTION**

**NUMBER**

**(RE: APPOINT LIAM HAGENS AS A STUDENT MEMBER OF THE PRC BOARD)**

**THEREFORE, BE IT RESOLVED**, that Liam Hagens as a student member of the PRC Board; and reappoint Stephanie Smith and Connor Briggs to a new term. Student terms to expire on June 30, 2013.

**Members:**

<b>MICHAEL HUVANE, 18 Dimond Ave., Cortlandt</b>	<b>to 12/31/2015*Vice Chairman</b>
<b>ANDREW MOSS, 8 Milford Moss, Cort.Mnr.</b>	<b>to 12/31/2015</b>
<b>RICHARD BOYLE, 8 Pheasant Run, Buchanan</b>	<b>to 12/31/2015</b>
<b>PAMELA BUSH DENENBERG, 9 John Alexander Rd.</b>	<b>to 12/31/2012</b>
<b>VACANCY</b>	<b>to 12/31/2012</b>
<b>JAMES CREIGHTON, 334 Alpine Drive, Cortlandt</b>	<b>to 12/31/2013*Chairman</b>
<b>TINO MARTIN, 11 Arlington Court, Montrose</b>	<b>to 12/31/2013</b>

**Youth Members:**

<b>STEPHANIE SMITH, 32 Ridge Road, Cortlandt to</b>	<b>6/30/2013 (student)</b>
<b>CONNOR BRIGGI, 58 Laurel Hill Road, Croton to</b>	<b>6/30/2013 (student)</b>
<b>LIAM HAGENS, 31 Habitat Lane, Cortlandt to</b>	<b>6/30/2013 (student)</b>

**Adopted on June 12, 2012  
At a Regular Meeting  
Held At Town Hall**

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

**RESOLUTION**

**NUMBER**

**(RE: AUTHORIZE CLOSING OF CERTAIN STREETS IN VERPLANCK FOR OUR LADY OF MT. CARMEL FESTIVAL TO BE HELD JULY 11, 2012 THROUGH JULY 15, 2012)**

**WHEREAS**, Our Lady of Mt. Carmel Society of Verplanck, by letter dated May 31, 2012 has requested permission of the Town Board to close off certain streets in Verplanck during the annual Festival to be held July 11, 2012 through July 15, 2012; and

**WHEREAS, should there be inclement weather during this time period, the alternate date will be July 16, 2012 and are subject to receipt by the Town Clerk and approved by the Town Attorney prior to July 16, 2012 of a Certificate of Insurance covering said alternate time period; and**

**WHEREAS**, the closing of the foregoing streets in addition to others listed below have been reviewed in past years and recommended by the various Town Departments and fire agencies and found to be acceptable, and it is therefore the desire of the Town Board that these streets be again closed by Our Lady of Mt. Carmel Society during the hours and dates specified below; **said closings to be enforced by said Society; and**

**WHEREAS**, Our Lady of Mt. Carmel Society has also provided the Town with a Hold Harmless Agreement, and has agreed that all other laws or regulations of the Town, County and State will be fully complied with by said Society.

**NOW, THEREFORE, BE IT RESOLVED**, that Our Lady of Mt. Carmel Society of Verplanck be, and they hereby are, directed and permitted to close and restrict parking upon the following conditions:

- 1. Applicant provides and maintains all traffic control in designated area. (The Department of Environmental Services - Highway Division is hereby authorized to allow Our Lady of Mt. Carmel Society to use highway control items from the Highway Department in order to facilitate said street closings and parking restrictions. The placement, maintenance, and return of the traffic control items is entirely the responsibility of Our Lady of Mt. Carmel Society.)**
- 2. Applicant is responsible for the cleanup of the roads during, and after the event.**



**Our Lady of Mt. Carmel Society  
Closing of Streets Resolution  
Page Two**

3. **Vendors are not to dump cooking oils, dough, foodstuffs of any nature in or on the roads or drainage systems.**
4. **Mt. Carmel is responsible to keep a clear path within said closed roadways as to allow for emergency vehicles access if needed.**
5. **Appropriate Certificate of Insurance must be on file.**

**AND, BE IT FURTHER RESOLVED**, that Our Lady of Mt. Carmel Society of Verplanck be, and they hereby is, directed and permitted to close and restrict parking on the following streets and during the following listed hours and dates:

**July 11, 12, 13, 14, 15, 2012 (raindate: July 16, 2012) from 6:00 p.m. to 2:00 a.m.:** 6th Street, 7th Street, 8th Street, 9th Street, 10th Street and 11th Street from Broadway to Highland Avenue; and from 6th Street to 11th Street.

**July 15, 2012 (and raindate July 16, 2012) (same as above) plus:** 9th Street from Broadway to the river.

We also request that parking be prohibited as follows:

**July 11, 2012, July 12, 2012, July 13, 2012 - 6:00 p.m. to 2:00 a.m. (raindate) : July 16, 2012)**

**July 14, 2012, July 15, 2012 - 4:00 p.m. to 2:00 a.m. (raindate): July 16, 2012)**

- 1) South side of 6th Street from Highland Ave. to the VFD driveway and 320 feet east of driveway.
- 2) North side of 6th Street from Madalyn Ave. to a point 190 feet east of former school driveway.

**AND,**

**BE IT FURTHER RESOLVED**, Our Lady of Mt. Carmel is authorized the use of Highway control items from the Highway Department.

**Adopted on June 12, 2012  
at a Regular Meeting  
held at the Town Hall**

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

## RESOLUTION

NUMBER

**(RE: AUTHORIZE FIREWORKS PERMIT TO OUR LADY OF MT. CARMEL)**

**WHEREAS**, pursuant to Chapter 35 of the Town Code, and pursuant to Section 405.00 of the Penal Law of the State of New York, Our Lady of Mt. Carmel Society, Inc. of Verplanck, New York submitted to the Department of Technical Services - Code Enforcement Division an application for a permit to display fireworks at the following locations and on the specified dates:

At property located at the end of Eighth Street at the Hudson River, Verplanck, New York; and property owned by Consolidated Edison located at the end of Ninth Street, Verplanck, New York, July 14, 2012 intermittently; and intermittently on July 15th; and 10:45 p.m. to 12:00 Midnight on July 15, 2012; with the alternate date being July 16, 2012 for the same hours; and

**WHEREAS**, the above locations and times of said display is hereby authorized pursuant to the application of Our Lady of Mt. Carmel Society, Inc. and approved by the various agencies outlined below; and

**WHEREAS**, said application has been reviewed and endorsed by the Town Supervisor, Deputy Director of Code Enforcement, Chief of the Verplanck Fire Department, and the Chairman of the Fire Advisory Board; and

**WHEREAS**, in accordance with Section XIII, Paragraph D of the Town Code, authorization for said fireworks display is conditioned upon the licensee's submission to the Town Clerk of the Town of Cortlandt a Certificate of Insurance in the sum of Five Million Dollars naming thereon the Town as additionally insured; which certificate has been approved as to form by the Town Attorney; and upon condition of the approval of the Code Enforcement Division, the Local Fire District and the Fire Advisory Board; and

**WHEREAS**, said Society has submitted to the Town Clerk of the Town of Cortlandt a Hold Harmless Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby **GRANT** a Non-Transferable Permit to Display Fireworks on the 14th, 15th, day of July, 2012 (**alternate date of July 16, 2012 to be used ONLY if on July 15<sup>th</sup> the weather does not permit said display**) and at the times specified above to: Our Lady of Mt. Carmel Society, Inc.; Garden State Fireworks, P. O. Box 403, Carlton Road, Millington, New Jersey (07946); and the following persons designated as those discharging the fireworks; Eugene Capicotto, Anthony Capicotti, Jr., Tom Comoli, Michael Letteri, John Mahoney and Bill Turner, Brian Snyder; and

**BE IT FURTHER RESOLVED**, that said permit shall require a member of the Town of Cortlandt Code Enforcement Department to be present when the fireworks are delivered; and

**BE IT FURTHER RESOLVED**, that the Supervisor be, and hereby is, authorized to execute said permit on behalf of the Town Board provided that all necessary documents have been obtained and all Town staff reviews and sign-offs have been secured at the time of said display.

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

**Adopted on June 12, 2012  
At a Regular Meeting  
Held at the Town Hall**



## RESOLUTION

NUMBER

### **(RE: AUTHORIZE FIREWORKS PERMIT TO AMERICAN FIREWORKS DISPLAY LLC)**

**WHEREAS**, pursuant to Chapter 35 of the Town Code, and pursuant to Section 405.00 of the Penal Law of the State of New York, American Fireworks Display LLC of Oxford New York submitted to the Town Clerk and Department of Technical Services - Code Enforcement Division an application for a permit to display fireworks at the following locations and on the specified dates:

At property located at Monteverde @ Old stone, 28 Bear Mt. Bridge Road, Cortlandt Manor, NY for a display on, July 18, 2012 at dark; and

**WHEREAS**, the above locations and times of said display is hereby authorized pursuant to the application of American Fireworks Display LLC. and approved by the various agencies outlined below; and

**WHEREAS**, said application has been reviewed and endorsed by the Town Supervisor, Deputy Director of Code Enforcement, Chief of the local Fire Department, and the Chairman of the Fire Advisory Board; and

**WHEREAS**, in accordance with Section XIII, Paragraph D of the Town Code, authorization for said fireworks display is conditioned upon the licensee's submission to the Town Clerk of the Town of Cortlandt a Certificate of Insurance in the sum of Five Million Dollars naming thereon the Town as additionally insured; which certificate has been approved as to form by the Town Attorney; and upon condition of the approval of the Code Enforcement Division, the Local Fire District and the Fire Advisory Board; and

**WHEREAS**, said Company has submitted to the Town Clerk of the Town of Cortlandt a Hold Harmless Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby **GRANT** a Non-Transferable Permit to Display Fireworks on the 18th, day of July, 2012 and at the times specified above to: American Fireworks Display LLC of PO Box 980 Oxford New York 13830 for an event to be held at the Monteverde @ Oldstone, 28 Bear Mt. Bridge Road, Cortlandt Manor, NY 10567; and the persons designated as those discharging the fireworks is listed on the application

**AMERICAN FIREWORKS PERMIT 2012**  
**Page Two**

**BE IT FURTHER RESOLVED**, that said permit shall require a member of the Town of Cortlandt Code Enforcement Department to be present when the fireworks are delivered; and

**BE IT FURTHER RESOLVED**, that the Supervisor be, and hereby is, authorized to execute said permit on behalf of the Town Board provided that all necessary documents have been obtained and all Town staff reviews and sign-offs have been secured at the time of said display.

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

**Adopted on June 12, 2012  
At a Regular Meeting  
Held at the Town Hall**

RESOLUTION

NUMBER \_\_\_\_\_

**(RE: AUTHORIZE – AMENDING THE 2012 RE-PAVING BID TO INCLUDE ROADS  
WITHIN THE VILLAGE OF BUCHANAN.**

**WHEREAS,** The Town Board authorizes the Department of Technical Services (DOTS) to include roads within the Village of Buchanan in the 2012 Re-paving bid.

**NOW, THEREFORE, BE IT RESOLVED,** that the Director of Technical Services is hereby authorized to amend the 2012 Re-Paving Bid to include the Village of Buchanan, subject to conditions approved by the Town Attorney.

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

**Adopted on June 12, 2012  
at a Regular Meeting  
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**RESOLUTION**

**NUMBER**

**(AUTHORIZING THE SETTLEMENT OF TAX CERTIORARIS)**

**WHEREAS**, Tax certioraris are filed as a regular course of business; and

**WHEREAS**, the court schedules conferences on these matters and the Town Assessor and Town Attorney negotiate the resolution of these matters, in some cases relying on assistance of an outside appraiser; and

**WHEREAS**, the Town Attorney and Town Assessor now both recommend that the Town Board authorize the settlement of two certioraris, which have been pending before the court;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Attorney be and hereby is authorized to settle the certiorari of Occhiogrosso and Cafarella vs. the Town with respect to property identified as Section 79.5 Block 1 Lot 66 on the assessment rolls of the Town by reducing the assessments for 2010 and 2011 by \$2,025.00 in each year, making an assessed value of this parcel \$3,625.00; and

**BE IT FURTHER RESOLVED**, that the matter of Beachak Brothers Ltd. vs. the Town with respect to property located at 39 Pauling Lane and known on the tax maps as Section 24.18, Block 3, Lot 32 be and hereby adjusted for \$560,000.00 for all four (4) of the years presently pending and that the 2012 roll will be adjusted to the same value; and

**BE IT FURTHER RESOLVED**, that the Town Attorney be and hereby is authorized to execute Stipulation of Settlement with respect to these matters.

**BOARD**

**CORTLANDT**

**CLERK**

Adopted June , 2012  
At a Regular Meeting  
Held at Town Hall

**BY ORDER OF THE TOWN**

**OF THE TOWN OF**

**JO-ANN DYCKMAN, TOWN**

**RESOLUTION**

**(RE: AWARD A CONTRACT WITH RESPECT TO GUIDERAIL AND  
INSTALLATION)**

**NUMBER**

**WHEREAS**, three bids were received on May 24, 2012 at 2:00 pm for the purchase and installation of Guiderail (Bid #12-14); and

**WHEREAS**, the Director of Environmental Services has reviewed the bids and recommends awarding a Contract to Chemung Supply, PO Box 527 Elmira, New York 14902.

**THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby authorize to Award said Contract and the Supervisor is authorized to execute said contract.

**BE IT FURTHER RESOLVED**, that the Comptroller is hereby authorized to expend the funds necessary for the above purchases.

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

**Adopted on June 12, 2012  
At a Regular Meeting  
Held at Town Hall**

**RESOLUTION**

**NUMBER** \_\_\_\_\_

**RE: (AWARD OF A PROPOSAL TO REPLACE STORM DRAIN AT 2 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; and

**WHEREAS**, The Town Board, at the recommendation of the Director of the Department of Environmental Services, commissioned the Director to prepare specifications and seek proposals from competent contractors to replace the storm drain a 2 Scala Court; and

**WHEREAS**, The following proposals were received:

Correia Contractors, Inc.	\$28,500
Steve Giordano Builders, Inc.	\$33,781
ELQ Industries, Inc.	\$63,500

**NOW, THEREFORE, BE IT RESOLVED**, that the project to replace the storm drain at 2 Scala Court be awarded to Correia Contractors, Inc. of Shrub Oak, NY at a cost not to exceed \$31,500 (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 June 12, 2012  
at a regular Town Board Meeting  
held at Town Hall.**

RESOLUTION

NUMBER \_\_\_\_\_

**(RE: AUTHORIZE DIRECTOR OF TECHNICAL SERVICES TO SEEK GRANTS AND SOLICIT RFP'S WITH RESPECT TO SOLAR, GEOTHERMAL AND STANDARD HVAC UNITS FOR TOWN HALL.)**

**RESOLVED**, that the Director of Technical Services is hereby authorized to seek grants and solicit RFP's with respect to solar, geothermal and standard HVAC units for Town Hall.

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

**Adopted on June 12, 2012  
at a Regular Meeting  
Held at the Town Hall**



RESOLUTION

NUMBER \_\_\_\_\_

**(RE: AUTHORIZE DIRECTOR OF TECHNICAL SERVICES TO SOLICIT PROPOSALS FOR GRADING, PAVING AND DRAINAGE WITH RESPECT TO THE PLAYGROUND AT THE CORTLANDT WATERFRONT PARK.)**

**RESOLVED**, that the Director of Technical Services is hereby authorized to solicit proposals for grading, paving and drainage work with respect to a 66' x 50' playground area at the Cortlandt Waterfront Park.

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

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