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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 – JULY 24, 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 June 12, 2012 Regular Meeting; and the Special Meetings of June 26, 2012 and July 9, 2012.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. Petitions from community members urging NYS DOT to install a barrier along Bear Mt. Parkway; and letters from the Supervisor and Assemblywoman Galef to the DOT with respect to same.
2. Letter requesting an increase to an existing lease with respect to property on 8th Street in Verplanck; and authorize same.
3. Memo from DES with respect to a request for a handicapped parking space on 6th Street in Verplanck.
4. Various memos from the Traffic Safety Committee and refer to DES and DOTs for their comments.

NEW BUSINESS

Receive and File the following:

RESOLUTIONS

1. Authorize the appointment of (Robert Dyckman) as Assistant General Foreman for DES; and upgrade three DES laborers to the title MEO (John Schembari, Daniel Barry and Chris DiNardo).
2. Authorize the appointment of Daniel Anderson in the Recreation and Conservation Department for the Youth Center.
3. Authorize the appointment of summer seasonals.
4. Authorize an extension to the Agreement with Con Edison with respect to the Furnace Dock Lake property.
5. Authorize the replacement of the decking of a bridge at Sprout Brook Lake Park near the fields.

6. Authorize awarding a bid with respect to hydraulic upgrading of four (4) highway trucks.
7. Authorize the settlement of three Tax Certioraris (Jodine & Jennifer Realty Inc., Hollowbrook Mews Condominium and John Pallandino).
8. Authorize a load only Fireworks Permit with respect to the Peekskill Celebration.
9. Award the 2012 Paving Bid which includes the Village of Buchanan.
10. Authorize a Memorandum of Understanding (MOU) between the Town of Cortlandt and the Cortlandt Engine Company with respect to the use of property.
11. Award a contract to ARJR Trucking for the disposal of various debris for Town purposes.
12. Authorize the Supervisor to execute a revised IMA with Westchester County and Metro North to allow Westchester County to proceed with design plans for the demolition of the Craft Lane and Battery Place Bridges.
13. Authorize DOTS to seek bids with respect to waterline cleaning and replacement in the Continental Village area.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

August 14, 2012 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com



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

July 2, 2012

Joan McDonald
Commissioner
New York State Department of Transportation
50 Wolf Road
Albany, NY 12232

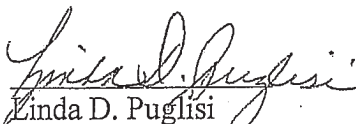
Dear NYS D.O.T Commissioner McDonald,

Enclosed are petitions circulated by the Cortlandt Town Government, residents of our community and by the family who tragically lost their son in a fatal accident on December 9, 2011. His name was LaMarr Barnes.

We all believe that his life would have been spared if a median/barrier had been in place on the New York State Bear Mountain Parkway. As you know, the Town Board and I have been requesting a guardrail/median/barrier on the entire stretch of this state highway in Cortlandt to the City of Peekskill for many years and now decades to no avail. The State D.O.T. has always responded by saying "we don't have the funds or it's under review". However, these answers are no longer acceptable due to this fatality, many others over the years and the injuries resulting from the accidents that have occurred when cars cross over the double yellow lines without a barricade to stop them.

The signatures on these petitions (approximately 1,500) represent only a few weeks of an effort to strongly urge the State D.O.T. to make plans immediately to erect a barrier so as to prevent future fatalities and accidents from occurring on the State's Bear Mountain Parkway.

Sincerely,


Linda D. Puglisi
Supervisor Town of Cortlandt

LDP/jp

Cc: NYS DOT Acting Regional Director, William Gorton
New York State Senator Greg Ball
New York State Assemblywoman Sandy Galef
Cortlandt Town Board
Cortlandt Town Clerk
Carol Wilson (Mother of LaMarr Barnes)



THE ASSEMBLY
STATE OF NEW YORK
ALBANY

CHAIR
Real Property Taxation

COMMITTEES
Corporations, Authorities and Commissions
Election Law
Governmental Operations
Health
Majority Steering

SANDRA R. GALEF
Assemblywoman 90th District

June 26, 2012

Joan McDonald
Commissioner
New York State Department of Transportation
50 Wolf Road
Albany, NY 12232

Dear Commissioner McDonald,

I am alerting you to a continuing and serious concern on a state road in my district that is narrow, winding, and dangerous. Ways to improve safety on this part of the Bear Mountain Parkway in Cortlandt have been discussed for many years, yet no final solution has as yet been provided. Recently, a young man was killed on this stretch of highway which has once again rightfully raised ire from local municipal officials as well as my constituents in Cortlandt. The Town of Cortlandt has gathered signatures (which they will be forwarding to you shortly) petitioning NYSDOT to address this area of state highway expeditiously with an appropriate safety measure, and have pointed out that a car that turned over recently near the Bronx Zoo on a similarly dangerous stretch of state road had a barrier erected within a few weeks of the accident.

I am aware that there are funds available for emergencies, and also that there have been plans developed for this road to mitigate accidents. Could you please let me know what serious proposals currently exist to address safety on the Bear Mountain Parkway in Cortlandt and what kind of timeline DOT has outlined to accomplish these necessary fixes?

Thank you for your attention to this critically important safety concern in the 90th Assembly District.

Sincerely,

Sandy Galef
Assemblywoman

cc: Linda Puglisi, Supervisor, Town of Cortlandt

via fax

cc: *Joan Board*
John Depina - see file TB agenda 7/24/12 J.P.
Jeff Coleman
Ch Cozzano

RESOLUTION

NUMBER:

(RE: AUTHORIZE THE SUPERVISOR TO EXECUTE A RENEWAL LEASE FOR (1) YEAR FOR PROPERTY ON 8TH STREET IN VERPLANCK)

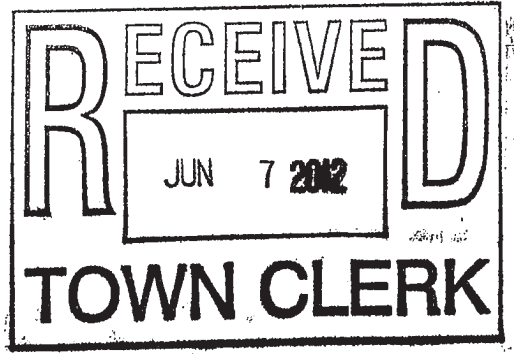
RESOLVED, that the Supervisor be, and hereby is, authorized to execute a renewal lease for a term of one (1) year with Lorraine McGuire for property on 8th Street in Verplanck which is used by the Department of Environmental Services at the monthly rent of \$1,173.00, which represents a 2% increase from the previous lease; and

BE IT FURTHER RESOLVED, that said Lease is to be approved as to form by the Town Attorney; and

BE IT FURTHER RESOLVED, that the Comptroller be, and hereby is, authorized to amend the budget accordingly, if necessary.

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

**Adopted on July 24, 2014
At a Regular Meeting
Held at the Town Hall**



Lorraine McGuire
PO Box 317
Verplanck, NY 10596

June 6, 2012

Supervisor Puglisi and Members of the Town Board

Re: Lease Agreement (2012 – 2013)
Property on Eighth Street, Verplanck

The lease for the above mentioned property is up for renewal in July. At this time, I would ask if you would consider increasing the monthly rent to \$1,250.00 per month.

Thank you for your time and consideration concerning this matter.

Lorraine McGuire
Lorraine McGuire



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



Jeffrey C. Coleman, P.E.
Director

Lee Beauchamp, P.E.
Deputy Director

Gary Wulfhop
Deputy Director

July 2, 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: Sixth Street
Handicap Parking Request**

At the direction of the Town Board, the Department investigated the request for on-street handicap parking by Mrs. Gizella Forte, a resident of 141 Sixth Street. I interviewed Mrs. Forte and determined that her landlord has improvements planned which will eliminate the ability for her to park on-site. As such, she is looking for a dedicated parking space directly in front of 141 Sixth Street.

On-street handicap parking is generally restricted to off-street parking lots and areas where on-street parking supports business with no-off street parking lots nearby. This location is neither.

Accommodating this request would create a policy which would be difficult to apply to everyone with a handicap parking tag. Therefore I do not recommend that a handicap parking space be installed on Sixth Street at this time.

Cc: Deputy Director DES Parks/Highway
Road file
Traffic Safety Advisory Committee

RESOLUTION

NUMBER _____

RE: (APPOINT ROBERT DYCKMAN TO THE TITLE OF ASSISTANT GENERAL FOREMAN IN THE DEPARTMENT OF ENVIRONMENTAL SERVICES)

WHEREAS, Currently there is one vacancy in the title of Assistant General Foreman in the Department of Environmental Services; and

WHEREAS, the position of Assistant General Foreman was posted in accordance with the Collective Bargaining Agreement and interviews were conducted with an interview committee consisting of Councilwoman Ann Lindau, Jeff Coleman, Director of the Department of Environmental Services and Claudia Vahey, Personnel Manager; and

WHEREAS, the interview committee has asked the Town Board to consider appointing Mr. Robert Dyckman to the title of Assistant General Foreman; and

WHEREAS, the Cortlandt Town Board has agreed to this request; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. Robert Dyckman be and hereby is appointed to the title of Assistant General Foreman in the Department of Environmental Services effective July 25, 2012. This is a probational appointment and Mr. Dyckman will be paid at the hourly rate of \$33.96 (\$70,908) 12BC-Step 5.

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

**Adopted on July 24, 2012
at a regular Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER _____

**RE: (APPOINT THREE (3) MOTOR EQUIPMENT OPERATORS IN
THE DEPARTMENT OF ENVIRONMENTAL SERVICES)**

WHEREAS, the AFSCME Collective Bargaining Agreement includes a requirement that thirty (30) Motor Equipment Operators be maintained on staff at all times; and

WHEREAS, currently the Town government will be appointing a number of Motor Equipment Operators in order to comply with the AFSCME Collective Bargaining Agreement; and

WHEREAS, the positions were posted according to the Collective Bargaining Agreement; and

WHEREAS, Councilwoman, Ann Lindau, D.E.S. Director, Jeff Coleman, and Personnel Manager, Claudia Vahey conducted interviews in the past several months and have made a recommendation to the Town Board; and

WHEREAS, the Town Board have agreed to these recommendations; and

NOW, THEREFORE, BE IT RESOLVED, that the following employees will be upgraded to the title of Motor Equipment Operator effective on July 25, 2012:

Chris DiNardo – MEO - \$67,818 (BC9 – Step 5)
Daniel Barry – MEO – \$67,818 (BC9 – Step 5)
John Schembari – MEO - \$67,818 (BC9 – Step 5)

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

**Adopted on July 24, 2012
at a regular Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER _____

RE: (APPOINT A PART-TIME RECREATION ATTENDANT IN THE YOUTH CENTER)

WHEREAS, the Cortlandt Youth Center has a vacancy in a PT position in the title of Recreation Attendant; and

WHEREAS, the position was advertised in the Pennysaver and Colleen Anderson, Youth Center Director, conducted interviews of interested candidates and has made a recommendation to the Town Board to appoint Mr. Daniel Anderson; and

WHEREAS, the Town Board have agreed to this recommendation; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. Daniel Anderson of 7 Northridge Road, Cortlandt Manor, NY be and hereby is appointed to the title of Recreation Attendant at an hourly salary of \$12.00. Mr. Anderson will work 10 to 12 hours per week.

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

**Adopted on July 24, 2012
at a regular Town Board Meeting
held at Town Hall.**

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

Department of Recreation & Conservation – Camp Staff

PLAYGROUNDS		
\$7.75	Reynoso, Pedro B.	Senior Counselor
\$5.50	Spell, Christopher T.	Intermediate Counselor
DAY CAMP		
\$1.00	Link, Jakob	CIT
\$11.50	Lenkeit, Dan P.	Camp Assistant
5TH & 6TH GRADE CAMP		
\$8.25	DeSa, Andre	Senior Counselor
\$8.00	Migliore, Kelly	Senior Counselor
\$8.25	Nesi, Thomas M.	Senior Counselor
\$7.75	Pearson, Frances L.	Senior Counselor
7TH & 8TH GRADE CAMP		
\$7.50	Flynn, Brian B.	Senior Counselor
\$7.50	Hamilton, Kaitlin M.	Senior Counselor
\$7.50	Soler, David J.	Senior Counselor
\$7.50	Yee, Krysten N.	Senior Counselor

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

**Adopted on July 24, 2012
at a regular Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER

**(AUTHORIZING AN EXTENSION TO THE FUNDING AGREEMENT WITH
CONSOLIDATED EDISON WITH RESPECT TO THE FURNACE DOCK LAKE
PROPERTY)**

WHEREAS, in 2011, the Town purchased the Furnace Dock Lake Property from Con Edison and as part of said transaction, Con Edison entered into an Agreement, agreeing to fund the restoration and reconditioning of the dam on said property up to a maximum of One Million Four Hundred Thousand Dollars (\$1,400,000.00); and

WHEREAS, the original completion date in said funding Agreement was on or before August 31, 2012; and

WHEREAS, the Town has hired a consulting engineer who has made application to obtain a permit from New York State DEC for the reconstruction of said dam; and

WHEREAS, said dam permit has yet to be issued; and

WHEREAS, the original Funding Agreement provided for an extension upon just and due cause; and

WHEREAS, the Town had requested a ten (10) month extension from Consolidated Edison of the Agreement; and

WHEREAS, Con Edison has proposed to extend the Agreement up to and including February of 2014 with no further extension of any type being available at that time; and

WHEREAS, after a review of this timetable the consulting engineer and the Town engineer concur that said time frame is feasible for the completion of the dam.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and hereby is authorized to execute a modification and extension to the Funding Agreement with Consolidated Edison to provide for an absolute final completion date of February 28, 2014; and

BE IT FURTHER RESOLVED, that said Agreement shall provide for no further extensions of any type.

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

Adopted July 24, 2012
At a Regular Meeting
Held at Town Hall

RESOLUTION

NUMBER _____

**RE: (AUTHORIZE THE PURCHASE AND REPLACEMENT OF BRIDGE DECKING AT
SPROUT BROOK PARK)**

WHEREAS, The Departments of Environmental Services and Technical Services have retained TRC Engineers, Inc. to inspect and evaluate the condition of the bridge at Sprout Brook Park;
and

WHEREAS, The inspection report recommends the replacement of all steel deck panels prior to putting the bridge back in service; and

NOW, THEREFORE, BE IT RESOLVED, that the Department of Environmental Services is authorized to procure and replace all decking on the bridge at Sprout Brook Park at a cost not to exceed \$26,500 and the 2012 budget amended accordingly.

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

**Adopted on July 24, 2012
at a regular Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER _____

RE: (AWARD A CONTRACT TO ARJR TRUCKING FOR THE DISPOSAL OF VARIOUS DEBRIS)

WHEREAS, The Purchasing Department, in conjunction with the Department of Environmental Services has received proposals for the disposal of various debris; and

WHEREAS, The Director of Environmental Services has reviewed the bid and recommends award to A.R.J.R. Trucking at their per unit prices bid; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the contract documents subject to approval of same by the Town Attorney.

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

**Adopted on July 24, 2012
at a regular Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER

(AUTHORIZING SETTLEMENT OF THREE TAX CERTIORARIS: JODINE &
JENNIFER REALTY, INC.; HOLLOWBROOK MEWS CONDOMINIUM AND
JOHN PALLANDINO VS. TOWN OF CORTLANDT)

WHEREAS, The Town Attorney and Town Assessor have been working in the tax certiorari court with respect to various proceedings pending against the Town; and

WHEREAS, certain agreements have been reached to resolve matters after consultations between the Town Attorney, Town Assessor and in most cases the outside appraiser; and

WHEREAS, it is appropriate that certain reductions be allowed against real properties that challenge the assessments;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Town Attorney to settle the actions referenced below on the terms and conditions set forth herein:

1. John Pallandino vs. The Town of Cortlandt		
Section 79.13, Block 1, Lot 66 (365 S. Riverside Ave.)		
Assessment Year: 2008	Amount of Reduction:	\$10,550.00
2009		\$10,550.00
2010		\$10,550.00
2011		\$10,550.00
Section 79.13, Block 1, Lot 68 (365 S. Riverside Ave.)		
Assessment Year: 2008	Amount of Reduction:	\$ 1,350.00
2009		\$ 1,350.00
2010		\$ 1,350.00
2011		\$ 1,350.00
Section 79.13, Block 1, Lot 69 (369 S. Riverside Ave.)		
Assessment Year: 2008	Amount of Reduction:	\$ 2,350.00
2009		\$ 2,350.00
2010		\$ 2,350.00
2011		\$ 2,350.00
2. Jodine & Jennifer Realty, Inc. vs. The Town of Cortlandt		
Section 79.13, Block 2, Lot 91 (485 S. Riverside Avenue)		
Assessment Year: 2009	Amount of Reduction:	\$ 6,160.00
2010		\$ 3,760.00
2011		\$ 3,160.00
3. Hollowbrook Mews Condominium vs. The Town of Cortlandt		
Grid Numbers 12.16, Lot 2, Block 3.85 et al (85 Units)		
Assessment Year: 2009	Amount of Reduction:	\$38,204.00
2010		\$20,845.00
2011		\$20,845.00
2012		\$20,845.00

BE IT FURTHER RESOLVED, that the above changes and reductions are of assessed value and not of market value or taxes and

BE IT FURTHER RESOLVED, that the Town Assessor has separately advised the Board as to the dollar cost of these reductions.

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

Adopted , 2012
At a Regular Meeting
Held at Town Hall

RESOLUTION

NUMBER

(RE: AUTHORIZE FIREWORKS PERMIT TO GARDEN STATE FIREWORKS, INC. ON BEHALF OF PEEKSKILL CELEBRATION 2012)

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, Garden State Fireworks, Inc., on behalf of Peekskill Celebration 2012 of Peekskill, New York, submitted to the Department of Technical Services - Code Enforcement Division an application for a permit to **load** fireworks at the following location in preparation for a fireworks display on August 4, 2012 with an alternate date of August 5, 2012:

At property belonging to Barge Terminal at Global Land Materials at Madaline Avenue, Verplanck, New York.

WHEREAS, after careful review by the Town of Cortlandt Fire Inspector, said fireworks application has been approved as follows:

1. **The barge will be loaded on August 3 & 4, 2012 with an alternate date of August 5, 2012.**
2. **There will be NO fireworks stored on land, all fireworks must be off-site or loaded onto the barge.**
3. **Garden State Fireworks, Inc. must provide security.**

WHEREAS, said application has been reviewed and endorsed by the Chief of the Local Fire District, The Town of Cortlandt Fire Inspector, the Chairman of the Fire Advisory Board and the Town Supervisor; and

WHEREAS, in accordance with Section XIII, Paragraph D of the Town Code, authorization for the loading of said fireworks 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

WHEREAS, said Garden State Fireworks, Inc., on behalf of Peekskill Celebration 2010 of Peekskill, New York, has submitted to the Town Clerk of the Town of Cortlandt a Hold Harmless Agreement approved by the Town Attorney; and

NOW, THEREFORE, BE IT RESOLVED, that on the condition that Garden State Fireworks, Inc. operates only on property for which they have written permission, that the Town Board of the Town of Cortlandt does hereby **GRANT** a Non-Transferable Permit to **Load** Fireworks in preparation for a fireworks display on August 4, 2012 with an alternate date of August 5, 2012 at property belonging to Barge Terminal, Verplanck, New York to Garden State Fireworks, Inc., on behalf of Peekskill Celebration 2012 of Peekskill, New York; and

BE IT FURTHER RESOLVED, that said permit shall require the Fire Inspector of the Town of Cortlandt Code Enforcement Department to be present when the fireworks are loaded; and

BE IT FURTHER RESOLVED, that the Supervisor be, and hereby is, authorized to execute said permit on behalf of the Town Board.

BE IT FURTHER RESOLVED, that said Permit will be granted and issued only upon the completion of all and any required conditions for said Permit by the applicant to the satisfaction of the Town of Cortlandt.

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

Adopted on July 24, 2012
At a Regular Meeting
Held at the Town Hall

RESOLUTION

NUMBER

(AUTHORIZING THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY AND METRO NORTH)

WHEREAS, the Town of Cortlandt has an obligation to participate in the demolition of the Battery Place Bridge and the Craft Lane Bridge; and

WHEREAS, Westchester County and the Metro North Railroad have certain obligations therein; and

WHEREAS, Westchester County has agreed to act as lead agent with respect to the demolition of the bridges; and

WHEREAS, an Intermunicipal Agreement has been proposed between the Town, Westchester County and Metro North to allow for the orderly demolition of these bridges in accordance with prior percentages established by the Public Service Commission in the 1930's; and

WHEREAS, it is the desire of the Town Board to further this program; and

WHEREAS, the Town Board previously authorized a Bonding Resolution granting the Supervisor the authority to borrow to fund this project;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and hereby is authorized to execute an Intermunicipal Agreement with Westchester County and Metro North Railroad to allow for the demolition of the Craft Lane and Battery Place Bridges; and

BE IT FURTHER RESOLVED, that the Town's estimated cost and share of this process is One Million Two Hundred Thousand Dollars (\$1,200,000.00); and

BE IT FURTHER RESOLVED, that all Town staff be and hereby is authorized and directed to further the interest of the Town with respect to this project.

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

Adopted July 24 , 2012
At a Regular Meeting
Held at Town Hall

RESOLUTION

NUMBER _____

**(RE: AUTHORIZE THE DIRECTOR OF DOTS TO SOLICIT BIDS FOR THE
CONTINENTAL VILLAGE WATERMAIN REPLACEMENT PROJECT)**

RESOLVED, that the Department of Technical Services is hereby authorized to solicit bids for the Continental Village Watermain Replacement Project for Highland Drive, McDougal Lane, Wharton Lane, Wharton Drive, Heath Terrace and Andre Lane.

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

**Adopted on July 24, 2012
At a Regular Meeting
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