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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 – AUGUST 14, 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 July 24, 2012 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of June from the Town Justices.

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

OLD BUSINESS:

Receive and File the following:

1. Memo from DES with respect to Ridge Road and Lafayette Avenue; and authorize DOTS to develop design work and cost estimates for site distance improvements.
2. Quarterly Report from Westchester County with respect to the Sprout Brook Ash Pit.
3. Memos from DOTS and DES with respect to request for wall repairs in the Town right of way.
4. Letter from DES to residents of Tommy Thurber Lane in response to a petition.

NEW BUSINESS

Receive and File the following:

1. Letter from Cross Creek Homeowners Association requesting certain parking restrictions; and refer to DES.
2. Report from the Traffic Safety Committee with respect to restricting right hand turns to green light only at the south bound Rt. 9 Montrose exit ramp turning northbound onto Rt 9A; and forward same to NYS DOT.
3. E-mail from Chris Esposito with respect to traffic safety measures along Kings Ferry Road; and refer to DES, DOTS and the Traffic Safety Committee.

RESOLUTIONS

1. Authorize a salary adjustment for the Director of the Office for the Aging.
2. A Resolution in opposition to any and all fracking in New York State.
3. Authorize various technology improvements funded through an existing NYS grant.
4. Approve a bid with respect to an In-Rem parcel #26.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

September 18, 2012 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com



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 30, 2012

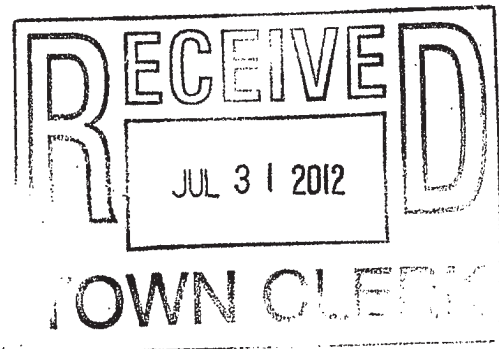
To: **Linda Puglisi,**
Town Supervisor

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

Subject: **Ridge Road and Lafayette**

The Department, in conjunction with DOTS, has evaluated the intersection of Lafayette Avenue and Ridge Road for possible improvements. This was the result of referrals by the Town Board and the Traffic Safety Advisory Committee.

The Department recommends that improvements be advanced to widen the shoulder area and obtain slope easements on two properties to improve sight distance for traffic entering Lafayette Avenue from Ridge Road and for stopped traffic on northbound Lafayette Avenue. I recommend that the Town Board authorize design and survey work at this time.



Cc: Director - DOTS
Deputy Director - DES

*cc: Town Board
John Depina 7/30 8/12 TB agenda*

Highway, Water, Sanitation, Parks

LP.

RESOLUTION

NUMBER

(RE: AUTHORIZE DOTS TO SOLICIT SURVEY SERVICES, PREPARE DESIGN PLANS AND SOLICIT PROPOSALS WITH RESPECT TO SITE DISTANCE IMPROVEMENTS AT RIDGE ROAD AND LAFAYETTE AVENUE)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize DOTS to solicit survey services not to exceed \$3,000.000 and to prepare a design plan and to solicit proposals from contractors to grade a portion of Lafayette Avenue near Ridge Road to remedy a sight distance problem which involves encroachment onto private property.

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Attorney to negotiate an Agreement with the affected property owner.

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

**Adopted on August 14, 2012
At a Special Meeting
Held at Town Hall**

Robert P. Astorino
County Executive

Department of Environmental Facilities

Thomas J. Lauro, P.E.
Commissioner

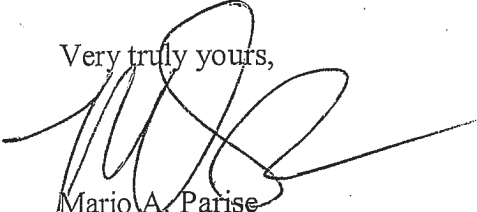
July 18, 2012

Ms. JoAnn Dyckman
Town Clerk
Town of Cortlandt
1 Heady Street
Cortlandt Manor, NY 10567

Dear Ms. Dyckman:

Attached please find a copy of the Sprout Brook quarterly report for the period of April, May and June, 2012.

Very truly yours,


Mario A. Parise
Director of Operations
Solid Waste Division

MAP:acb

Attachment

cc: John Testa, County Legislator
(cover letter only)



Division of Solid Waste
Wastewater Treatment
Water Agency





TOWN OF CORTLANDT
DEPARTMENT OF TECHNICAL SERVICES
ENGINEERING DIVISION

Town Hall, 1 Heady Street, Cortlandt Manor, NY 10567

Edward Vergano, P.E.
Director

914-734-1060
FAX 914-734-1066

Linda D. Puglisi
Town Supervisor

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

Memo to: Town Board
From: Ed Vergano, P.E. *EV*
Director DOTS
Re: 125 Westchester Avenue- Wall
Date: 8/10/2012

I am in receipt of the June 6, 2012 letter from Mr. Curry regarding an existing stone retaining wall located in the rear of Mr. Curry's property next to 6th Street. Mr. Curry claims that this wall is owned by the Town and should be replaced by the Town.

I met with Mr. Curry on two occasions in the Spring of this year regarding the subject wall which is about 3.5 ft in height. The wall has shifted significantly and is dangerously close to collapsing. Furthermore, as noted in Mr. Curry's June 6th letter, I agree that the shifting wall is causing damage to the foundation of Mr. Curry's home. However, I do not agree that it is the Town's responsibility to replace or repair the wall.

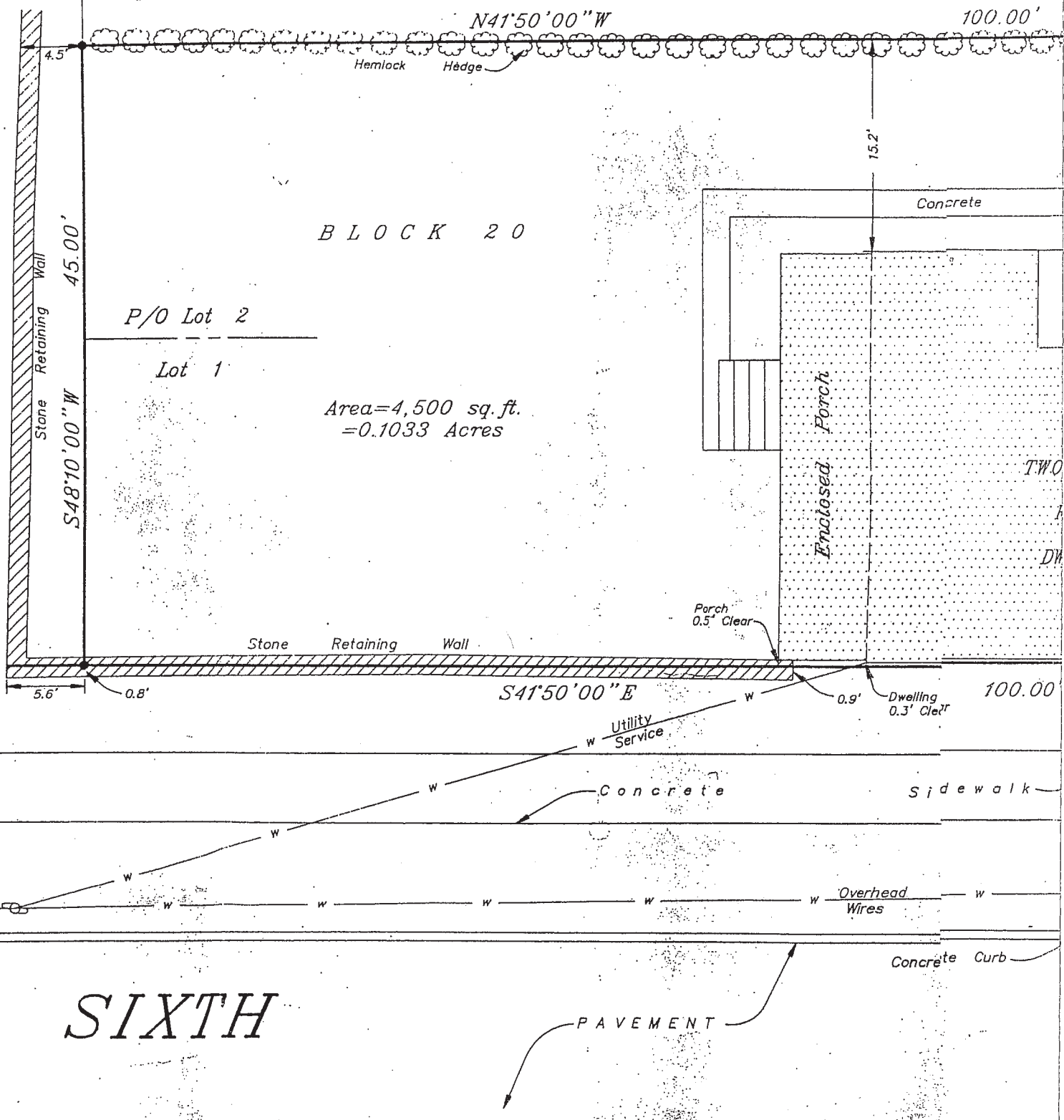
To begin with, according to a 1990 survey of Mr. Curry's property prepared by Donald J. Donnelly, L.S. (see portion of said map attached), the subject wall was constructed directly on the sixth street ROW, i.e. approximately half of the width of the wall is on Mr. Curry's property and the other portion is located on Sixth St. It is possible that since 1990, a portion of the wall may have shifted entirely onto the Sixth Street ROW.

Since the wall was constructed to retain soil on private property, it is likely that the Town did not construct the wall.

In conclusion, based on the information that we have in our files, I maintain that the subject wall is not the responsibility of the Town of Cortlandt.

Remainder of Lot 2

Lot 10



SIXTH

k of dimensions and shown on filed map no. ne 30. 1836 and filed in



Linda D. Puglisi
Town Supervisor

Town Board Members
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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

July 5, 2012

Re: Petition to the Town Board
Tommy Thurber Lane

Dear Resident:

In response to your petition regarding the condition of Tommy Thurber Lane, the Departments of Environmental Services and Technical Services have completed their evaluation of the conditions outlined in the petition.

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. Funding for these improvements has not been identified.

Any routing of drainage and expansion of the drainage system on Tommy Thurber Lane will result in more runoff to the problematic Meadow Road drainage system. Therefore any drainage improvements on Tommy Thurber Lane can occur only after the Meadow Road flooding problem has been addressed. The Town is in the process of determining if diversion of runoff from Tommy Thurber Lane to another location is feasible. Therefore any drainage work on Tommy Thurber Lane is not recommended 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. While showing its age, it currently is in superior condition compared to other roads listed for resurfacing in 2012.

We hope this update is helpful, however if you should have any questions, I can be reached at 914-737-0100.

Sincerely,

Jeffrey C. Coleman, PE
Director

Cc: Town Supervisor and Town Board
Director DOTS

Highway, Water, Sanitation, Parks

Cross Creek At Vancortlandville

C/O

B Hickey Enterprises Inc.

P.O. Box 682

Peekskill, NY 10566

(914) 297-7668

BHickeyEnterprises@Gmail.com

July 30, 2012

JoAnn Dyckman
Town Clerk
Town of Cortlandt
1 Heady Street
Cortlandt Manor, NY 10567

Dear Ms. Dyckman,

Thank you for following up with our request for a review of the parking situation at Clara Court. After meeting with Jeff Coleman, the Board of Directors is requesting parking restrictions for Clara Court as follows:

1. No parking on the right hand side of the street as you drive into Cross Creek from Oregon Road all the way to the circle.
2. No parking anywhere in the circle.
3. Limited parking allowed on the left hand side of the street as you drive into Cross Creek from Oregon Road, only after the dumpster area on the left up until the speed bump sign before the circle.

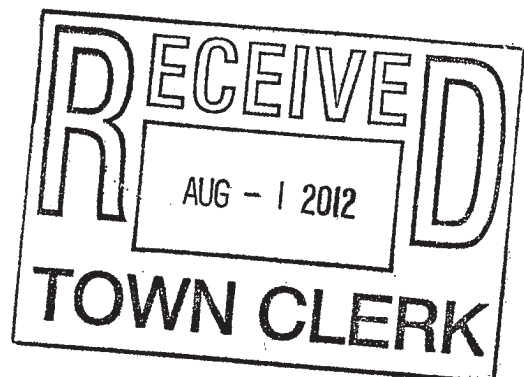
We would also like to bring to the Town's attention that there are several repairs needed to the asphalt around storm drains, as well as the speed bump before the circle.

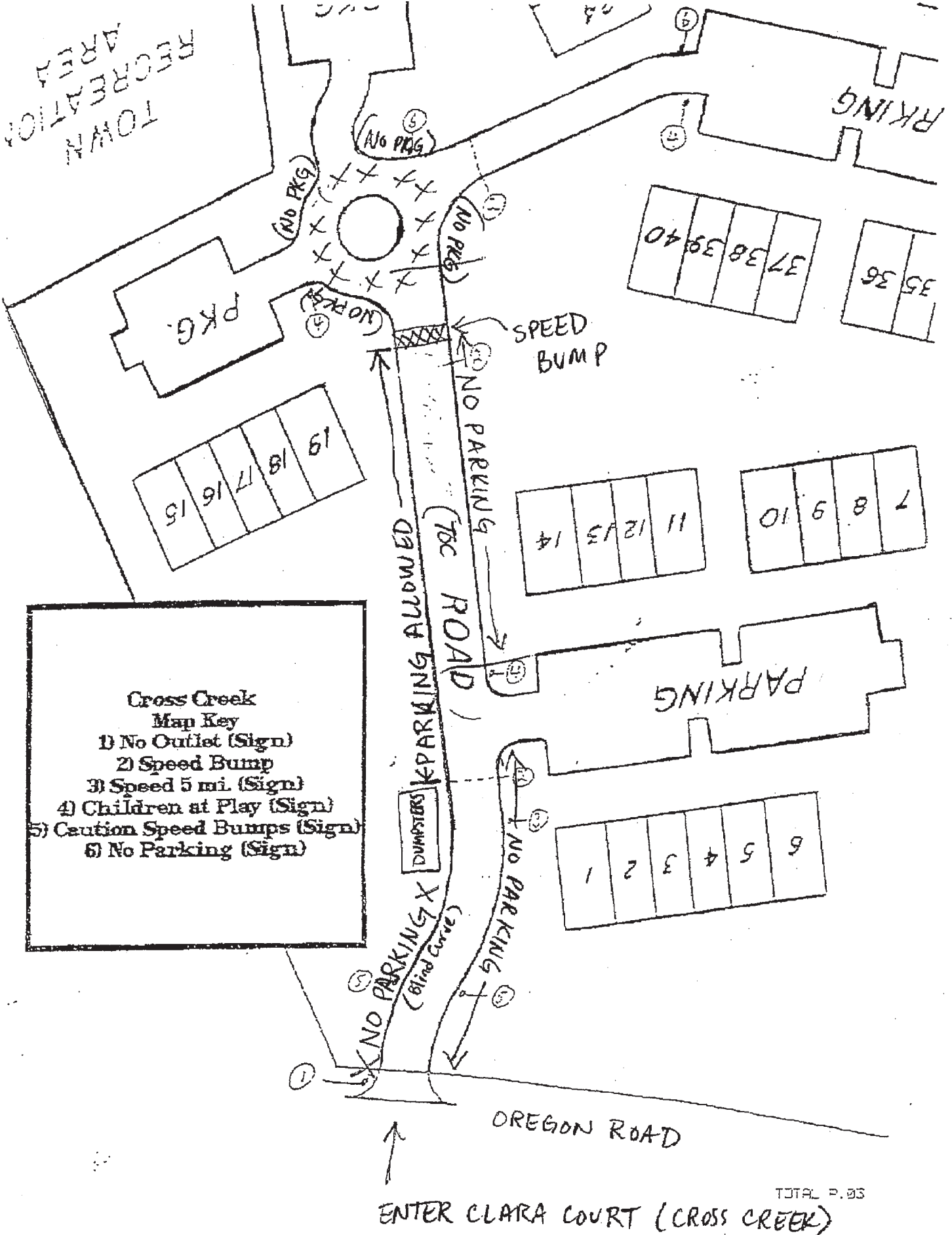
Should the Town Board approve these parking restrictions, the Cross Creek Board of Directors requests that signs be installed and parking restrictions be enforced for everyone's safety.

Attached is a sketch of the road and the proposed restrictions. Thank you very much for your help in this matter. Please contact me for anything further needed.

Regards,

Brian Hickey
Property Manager
Cross Creek HOA





Town of Cortlandt Traffic & Safety Advisory Committee

Date 05/17/2012

To: Linda D. Puglisi Town Supervisor
Ed Vergano D.O.T. Director
Jo-Ann Dyckman

Re: Rt.9 @ Montrose Exit by TSAC need to restrict right hand turns

TS226/0512

TSAC have learned that 5 accidents have occurred at this location.
We feel that the accidents have occurred due to the ability of a car exiting
@ the Montrose exit from Rt.9 and making a right hand turn on a red lite @ Rt9A.

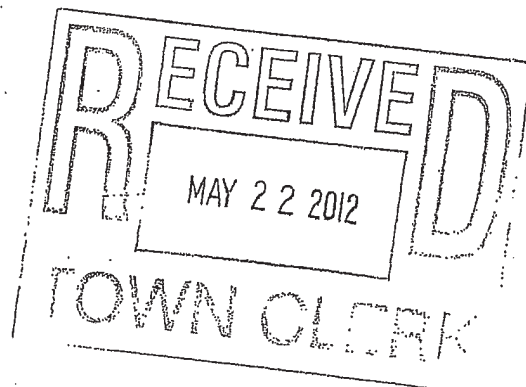
We recommend that right hand turns be only allowed on a green signal only
from Rt .9 due to the limited sight at Rt. 9A going North at the Montrose exit

TSAC recommend that DOT advise the State DOT to consider this change.

The Traffic Safety and Advisory Committee of the Town of Cortlandt

5/16/12 J.P

cc: *Town Board*
Jeff Coleson
Tom Wood
Town Clerk



Linda Puglisi

E-MAILED
7/25/12
m

From: Linda Puglisi
Sent: Wednesday, July 25, 2012 3:49 PM
To: 'Chris Esposito'
Cc: Jeff Coleman; 'James.Kranik@troopers.ny.gov'; 'Alongi, Nicholas'; 'jjh8@westchestergov.com'
Subject: RE: Excessive speed on Kings Ferry Road

Dear Chris,

Please give me your ideas and thoughts on traffic calming issues. I will continue to contact both Police Departments (County and State) for speed control. We have built sidewalks on a good portion of the road and will plan for more, and have put up additional signage to assist. I will copy your e-mail to our Police Depts. and to our Director of D.E.S. which includes highway to come up with other solutions. He's also an engineer and worked prior to being our Director in a traffic engineering company.

Thank you for your e-mail.
Linda Puglisi

From: Chris Esposito [mailto:christoespo@me.com]
Sent: Wednesday, July 25, 2012 10:19 AM
To: Linda Puglisi
Subject: Excessive speed on Kings Ferry Road

Dear Ms Puglisi,

I am writing to you today to request your attention to the ongoing problem of excessive speed of traffic along Kings Ferry Rd in Verplanck, particularly the section between Sunset Road and Westchester Avenue. Automobiles including trucks, buses, motorcycles and of course cars continually are driving at high speeds with no regard to the posted speed limit.

I have contacted the Department of Transportation and the State Police on more than one occasion but unfortunately their efforts have done little to deter the constant speeding traffic along this section of road.

I feel helpless in my efforts to attempt to slow down traffic, which is why I am reaching out to you today. I don't know what the solution to this problem is, but I do have some ideas and would like to begin a dialog with you and the town in an effort to address this problem and to find a solution.

Please let me know what you think is the best way to go about addressing this problem.

Thank you very much for your time and consideration concerning this issue.

Respectfully,
Chris Esposito
236 Kings Ferry Road

917-806-1819

cc'd Jason B...
E.V., Jeff C. Jason Clerk J.P.

7/25/2012

RESOLUTION

NUMBER _____

**RE: (AUTHORIZE A SALARY ADJUSTMENT FOR THE DIRECTOR OF THE OFFICE
FOR THE AGING)**

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorize a salary adjustment for the Director of the Office for the Aging, Dawn Mahoney. Ms. Mahoney will be paid at annual salary of \$75,717 (10T- Step 5) effective September 1, 2012.

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

**Adopted on August 14, 2012
at a regular Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER

(RE: AUTHORIZE VARIOUS TECHNOLOGY IMPROVEMENTS)

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize the following technology improvements which will be funded with existing NYS grant finds:

- a) Flat screen televisions for the Nyberg Meeting Room for use when reviewing plans and staff meetings.
- b) A 40" television with a camera memory card for the hall at Town Hall.
- c) Blinds and or window tinting for the windows in the Nyberg Meeting Room.
- d) New PA System for off site events.

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

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

**Adopted on August 14, 2012
At a Special Meeting
Held at Town Hall**