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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](http://www.townofcortlandt.com)

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

## REGULAR MEETING

### TOWN BOARD AGENDA – NOVEMBER 19, 2013

PLACE:

TOWN HALL

TIME:

7:30 PM

“Happy Thanksgiving”

### 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 October 22, 2013 Regular Meeting, and the Special Meeting of November 4, 2013.

#### PUBLIC HEARINGS

#### HEARING OF CITIZENS – AGENDA ITEMS ONLY

#### BID REPORTS

**REPORTS**

For the month of October, 2013 from the Purchasing Department, Receiver of Taxes and the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

1. Traffic Safety Advisory Committee Report; and refer to DES and DOTS.

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from the City of Peekskill to the NYS DOT regarding traffic safety issues at the Annsville Circle; and Authorize the Supervisor to forward a similar letter to DOT.

**RESOLUTIONS**

1. Appoint a member to the PRC Board to fill a vacancy and appoint a youth member.
2. Authorize an Agreement with NYS DEC with respect to the hunting and fishing License Agent (Town Clerk).
3. Adopt the Cyber Security Citizen's Notification Policy.
4. Approve the placement of an electric charging station for public vehicles on the Town Hall Campus funded through a NYPA grant.
5. Authorize the following with respect to the Department of Environmental Services:
  - a) Assist the "Hillside" Cortlandt Cemetery Association with respect to tree removal.
  - b) Installation of a spotlight at the WWII monument site; at the request of the Cortlandt Manor Rotary.
  - c) Installation of two LED streetlights along Springvale Road.
  - d) Demolition of the former sewer plant building at the Community Center.
6. Authorize DOTS to solicit proposals for repairs to the Sprout Brook Bridge.
7. Adopt the 2014 Town Board Meetings and Worksessions schedule.

8. Authorize funds to Old Van Cortlandtville Cemetery with respect to repairs.
9. Authorize the settlement of Tax Certiorari's with respect to Nida Associates Inc., Baltic Estates, and 8 Sunset Trail.
10. Authorize the Acceptance of Security from Toll Brothers in the amount of \$7,800,000.00 and the Release of Security posted by AVR in the amount of \$1,000,000.00 with respect to property known as Valeria.

#### ADDITIONS TO THE AGENDA

#### BUDGET TRANSFERS

#### REPORTS FROM VARIOUS DEPARTMENTS

#### REPORTS FROM STANDING & SPECIAL COMMITTEES

#### SECOND HEARING OF CITIZENS

#### ADJOURNMENT

#### NEXT TOWN BOARD MEETING

December 10, 2013 at 7:30 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)

**RESOLUTION**

**NUMBER**

**(RE: AUTHORIZE THE SUPERVISOR TO FORWARD A LETTER TO NYS DOT WITH REGARD TO TRAFFIC SAFETY ISSUES AT THE ANNSVILLE CIRCLE.)**

**THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Cortlandt does hereby authorize the Supervisor to forward a letter to the New York State DOT with respect to safety issues at the Annsville Circle.

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

**Adopted on November 19, 2013  
at a Regular Meeting  
Held at the Town Hall**

*In Nov*



**CITY OF PEEKSKILL  
CITY HALL  
CITY MANAGER**

**840 Main Street  
Peekskill, New York 10566**

**(914) 734-4246  
Fax: (914) 734-4196**

October 8, 2013

Mr. William Gorton, Regional Director  
NYS Department of Transportation  
4 Burnett Boulevard  
Poughkeepsie, New York 12603

Re: Annesville Traffic Circle  
Peekskill, New York

Dear Mr. Gorton:

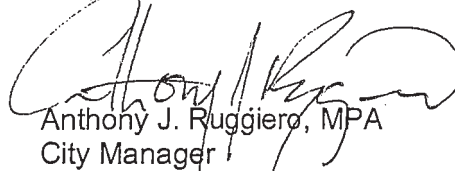
Attached is a copy of a correspondence from Mr. Nicholas J. Naclerio dated September 30, 2013, bringing to your attention a serious traffic issue at the Annesville Circle. This issue has been a concern to residents of both, the Town of Cortlandt and the City of Peekskill, due to its location in the Town of Cortlandt and bordering the City of Peekskill.

This intersection brings traffic into a circle from two roads which are very well-travelled: The Bear Mountain Extension (a/k/a the "Goat Trail"); and Route 9 South. There have been numerous accidents and near accidents due to the disregard of the yield sign from traffic entering the circle from the Bear Mountain Extension.

The City of Peekskill is requesting that the NYS Department of Transportation review the attached letter and make the appropriate mitigations.

I look forward to hearing from you.

Very truly yours,

  
Anthony J. Ruggiero, MPA  
City Manager

AJR:le

cc: Mayor Mary F. Foster (*City of Peekskill*)  
Supervisor Linda Pugliesi (*Town of Cortlandt*)  
Mr. Nicholas J. Naclerio

*✓ 11/14/13  
K6*

*CC: Jason Bond  
Linda Wood*

*Ed Uyaso  
Jess Colson*

Nicholas J. Naclerio  
82 Putnam Road  
Cortlandt Manor, New York 10567

September 30, 2013

Mayor Mary Foster  
City of Peekskill  
840 Main Street  
Peekskill, New York 10566

Re: Annsville Circle

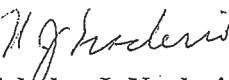
Dear Mayor Foster:

I am addressing this to you and hope you can help in this matter. The Annsville Circle is the most dangerous in the area due to the fact that people coming from the Bear Mountain extension do not 'yield' as they are supposed to when coming into the circle. This has caused many accidents and near accidents. Is there the possibility of putting a blinking 'yield' sign in the area so as to alert 'unconscious' drivers to yield as they are supposed to. This would certainly be an accident preventive measure.

If this is not in your jurisdiction, perhaps you can forward this to the department that could help.

Thank you for your consideration in this matter.

Sincerely,

  
Nicholas J. Naclerio

**RESOLUTION**

**NUMBER**

**(RE: APPOINT JEFFREY SCHATZ AS A MEMBER TO FILL A VACANCY AND MATTHEW KENNY AS A STUDENT MEMBER OF THE PRC ADVISORY BOARD)**

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Cortlandt does hereby appoint Jeffrey Schartz as a member to fill a vacancy and Matthew Kenny as a student member of the PRC Advisory Board.

**Members:**

<b>MICHAEL HUVANE, 18 Dimond Ave., Cortlandt</b>	<b>to 12/31/2014*Chairman</b>
<b>ANDREW MOSS, 8 Milford Moss, Cort.Mnr.</b>	<b>to 12/31/2014</b>
<b>RICHARD BOYLE, 8 Pheasant Run, Buchanan</b>	<b>to 12/31/2014</b>
<b>PAMELA BUSH DENENBERG, 9 John Alexander Rd.</b>	<b>to 12/31/2015</b>
<b>SETH FREACH, 7 Milano Court, Croton-on-Hudson</b>	<b>to 12/31/2015</b>
<b>MICHELE O'NEILL, 190 Catherine Street, Buchanan</b>	<b>to 12/31/2015</b>
<b>TRACEY STRAUB, 84 Cordwood Rd, Cortlandt Mnr.</b>	<b>to 12/31/2015</b>
<b>JEFFREY SCHWARTZ, 9 Stephen Lane, Cortlandt</b>	<b>to 12/31/2016</b>
<b>TINO MARTIN, 11 Arlington Court, Montrose</b>	<b>to 12/31/2013</b>

**Youth Members:**

<b>MATTHEW KENNY, 11 Damian Way, Cortlandt</b>	<b>6/30/2014 (student)</b>
<b>RYAN TANDY, 90 Montrose Point Road, Montrose</b>	<b>6/30/2014 (student)</b>
<b>LIAM HAGENS, 31 Habitat Lane, Cortlandt</b>	<b>6/30/2014 (student)</b>
<b>THOMAS PARISH, 204 Lafayette Ave., Cortlandt</b>	<b>6/30/2014 (student)</b>

**Adopted on November 19, 2013  
At a Regular Meeting  
Held At Town Hall**

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





**TOWN OF CORTLANDT**  
**DEPARTMENT OF RECREATION AND CONSERVATION**



**LINDA D. PUGLISI**  
 Town Supervisor

TOWN HALL  
 1 HEADY STREET  
 CORTLANDT MANOR, NY 10567-1254  
 (914) 734 -1050  
 FAX (914) 734 -1059  
 www.townofcortlandt.com  
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**JOHN PALMIOTTO**  
 Director RC  
 (914) 734 -1051

**Town Board Members**  
 RICHARD H. BECKER  
 FRANCIS X. FARRELL  
 ANN LINDAU  
 JOHN E. SLOAN

**KEN SHERMAN**  
 Deputy Director RC  
 (914) 734 -1058

Date: October 24, 2013

To: Linda D. Puglisi, Town Supervisor  
 Town Board

From: *JP* John Palmiotto, Director  
 Department of Recreation & Conservation

Subject: Advisory Board Appointment, 1 Adult, 1 Student

At the October 22<sup>nd</sup> PRC meeting the Board interviewed an adult and a student for the open student seat on the Board. The Board voted all in favor for both candidates to sit on the Board, below is there information and letter and resume attached to the Recreation Department to be considered for the Board. The PRC Board led by our chairman Michael Huvane is forwarding this recommendation to the Town Board for approval.

Adult  
 Jeffrey Schwartz  
 9 Stephen Lane  
 Cortlandt Manor, NY 10567-6735

Student  
 Matthew Kenny  
 11 Damian Way  
 Cortlandt Manor, NY 10567

*10/24/13*

*John - Please add to the agenda for our  
 Oct 28, 2013 rescheduled TB meeting.  
 Thank you. Linda Puglisi*

Jeffrey A. Schwartz  
9 Stephen Lane  
Cortlandt Manor, NY 10567-6735

August 19, 2013

John Palmietto

via e-mail: [johnp@townofcortlandt.com](mailto:johnp@townofcortlandt.com)

Re: Town of Cortlandt Parks and Recreation/Conservation Board Position

To whom it may concern:

I have been a town of Cortlandt resident since February of 1995. During the years when my son and daughter were of age to participate in town activities, I was happy to coach just about every year in baseball/softball and helped out (sometime coach, sometimes assistant coach, sometimes simply help) in boys/girls basketball and boys/girls soccer. Both my son (Ben) and daughter (Rebecca) have worked Town Camp for many years. In addition, I have always asked Ken Sherman how I can help the town recreation department in any way. This September, he has arranged that I will volunteer at Family Fun day.

I know many town employees, such as Linda Puglisi, Jon Jacoby, Andrea Wertheimer, Donna D'Agostino, and Ed Vergano, just to name a few (in addition to Ken and you) and feel I would be an asset to the board.

I have also been a Past President of the Westchester chapter of the New York State Society of CPA's, as well as serving (past and present) on other boards.

Please consider my application for this position. I have attached my resume and CV for your review.

I look forward to hearing from you.

Sincerely,

Jeffrey A. Schwartz

**Jeffrey A. Schwartz, MS, CPA**

Home:

9 Stephen Lane  
Cortlandt Manor, N.Y. 10567  
gocelts@optonline.net  
(914) 960-9144

**OBJECTIVE:** To obtain a challenging position which will utilize my strong tax and/or financial background.

**EXPERIENCE:**

06/09 – present: Stanton & Leone, CPA White Plains, N.Y.

11/06 – 5/09: ERE LLP Valhalla, N.Y. – Tax Manager

- In charge of administering entire tax practice for office.
- Prepared the most difficult and reviewed many income tax returns.
- Nominated as lead person in charge of marketing for tax and high net worth committee.
- Nominated as select member of "tax steering" committee to discuss any tax technical or administrative matter for the firm.
- Continuously promoting firm and bringing new clients into firm.

11/96 – 9/29/06: Blaustein, Lynne & Co., LLP White Plains, N.Y. - Partner

- Promote firm and bring new clients into firm.
- Responsible for majority of income tax returns for firm.
- Work directly with clients to do year round tax planning.
- Conduct research projects and issue internal and external memos.
- Successfully defend IRS audits.
- Prepare and review real estate partnership financial statements.

7/94 - 11/96: Executive Monetary Management, Inc., N.Y., N.Y. - Tax Manager

- Worked with managing partner to renegotiate compensation package for top executive in music industry.
- Successfully defended NYS residency audit.
- Review all types of income tax returns prior to signature.
- Review financial statements for high net worth individuals.
- Analyze investment reports prepared by an outside firm.
- Report directly to managing partner and in charge of all jobs.

8/90 - 7/94: Marks, Paneth & Shron, LLP, N.Y., N.Y. - Tax Supervisor

- Responsibility as tax manager for 1993 tax season.
- Review all types of income tax returns.
- Tax planning for high worth individuals and corporations.
- Involved in the development and presentation of in-house training courses.
- Spoke regularly at tax seminars.

8/85 - 8/90: Berenson & Co., CPA's, N.Y., N.Y. - Tax Senior

- Prepared & reviewed all types of payroll and income tax returns.
- Audited clients in the manufacturing, retail, import, nonprofit and service industries.
- Prepared financial reports for audits and reviews.
- Studied internal control systems and made recommendations to management.
- Supervised staff after one year of experience.

**EDUCATION:**

· Masters of Science in Taxation - 6/91 - 3.42 G.P.A.  
Pace University, N.Y., N.Y.

· Bachelor of Science in Accounting - 5/85 - Magna Cum Laude  
State University of New York at Albany

**OTHER:**

- Serving on Hendrick Hudson Free Library board of directors from April of 2013 - present
- Volunteering at Hendrick Hudson Library to help tutor student in October of 2012 - present
- Elected chairperson of various NYSSCPA - Westchester Chapter committees in June 1999 - present
- Served on Temple Israel of Northern Westchester Board of Trustees in June 2007 thru May of 2011
- Selected to Madison's Who's Who of Professionals and Executives – October, 2009
- Spoke at Temple Israel of Northern Westchester - "Economy in Crisis" - Feb. 1, 2009
- Selected to Biltmore's Who's Who Among Executives and Professionals in July of 2008
- Selected to Cambridge's Who's Who of Executives and Professionals in February of 2008
- Member of Temple Israel of Northern Westchester Brotherhood board in 2005 – 2007
- Selected to Strathmore's Who's Who in August of 2007
- Received recognition award from Citibank in December of 2005
- Volunteered as a tax expert for the Journal News (Gannett newspapers) tax hotline in 1999 - 2005
- Interviewed live on WVOX radio station August 3, 2005 for IRC section 529 plans
- Elected President of NYSSCPA - Westchester Chapter in June of 2005
- Elected President Elect of NYSSCPA - Westchester Chapter in June of 2004
- Elected Vice President of NYSSCPA - Westchester Chapter in June of 2003
- Organized small business tax hotline for The Journal News newspaper tax hotline in 2001 – 2003
- Spoke at UJA conferences - "Analysis of the Available Options for Funding a Loved One's Education" on May 22, 2003 and May 23, 2002
- Received President's Award from NYSSCPA - Westchester Chapter in May of 2002
- Elected to Executive Board of NYSSCPA - Westchester Chapter in June of 2001
- Received Appreciation Award from NYSSCPA - Westchester Chapter in May of 2000
- Interviewed and quoted in Daily News' "Ask Asa" column on March 31, 2000 ("Radio Giveaways Great - Until The Tax Bill Comes")
- Wrote an article published in the May 1993 CPA Journal ("Avoiding the Treasury Stigma of a Hobby")

**REFERENCES:** Furnished upon request.

## John Palmiotto

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**From:** John Palmiotto  
**Sent:** Friday, September 20, 2013 11:44 AM  
**To:** 'Matthew Kenny'  
**Subject:** RE: PRC interview

Matthew, thanks for your interest in the PRC position. I will be in touch with you in the next couple of weeks. If you have any questions e-mail me or give me a call at 734-1051 I look forward to meeting you.

John Palmiotto  
Director Cortlandt Recreation  
734-1051

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**From:** Matthew Kenny [<mailto:mkmattthewkenny@gmail.com>]  
**Sent:** Wednesday, September 18, 2013 1:57 PM  
**To:** [nancykenny@juno.com](mailto:nancykenny@juno.com); John Palmiotto  
**Subject:** PRC interview

Dear mr. Palmiotto,

I would like to thank you very much for considering me for the student PRC position. Below is a list of my attributes and accomplishments. I would love to schedule an interview with you whenever possible.

3 sport athlete

- varsity football player
- jv basketball player
- jv lacrosse MVP
- volunteer worker at a soup kitchen in NYC as part of Notre Dame New York
- coaching a recreation basketball team this year
- student government participant and member
- Spanish honors society member as a freshman
- 2 year tutor in subjects of geometry, Spanish, English, and chemistry
- part of the science research intel independant study program at Hendrick Hudson high school

I greatly appreciate your considering of me for this position and would love to set up an interview whenever possible.

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Sent from [Mailbox](#) for iPad

**RESOLUTION**

**NUMBER**

**(RE: AUTHORIZE THE TOWN CLERK TO EXECUTE AN AGREEMENT WITH THE  
NYSDEC WITH RESPECT TO HUNTING AND FISHING LICENSE AGENT)**

**THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby Authorize the Town Clerk to execute an Agreement with New York State DEC as the Issuing Agent for Hunting and Fishing Licenses; and

**BE IT FURTHER RESOLVED** that the New York State DEC will receive Direct Payments (ACH) relative to the Department's automated license system.

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

**Adopted on November 19, 2013  
at a Regular Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER**

**(RE: AUTHORIZE THE ADOPTION OF THE CYBER SECURITY CITIZEN'S  
NOTIFICATION POLICY)**

**THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby Adopt the Cyber Security Citizen's Notification Policy; and

**BE IT FURTHER RESOLVED** that said Policy is hereby attached and is part of this Resolution.

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

**Adopted on November 19, 2013  
at a Regular Meeting  
Held at the Town Hall**



LINDA D. PUGLISI  
TOWN SUPERVISOR

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

# TOWN OF CORTLANDT

(WESTCHESTER COUNTY)

OFFICE OF THE TOWN ATTORNEY  
2131 ALBANY POST ROAD  
MONTROSE, NY 10548

Tel: (914) 736-0930  
Fax: (914) 736-9082

THOMAS F. WOOD  
TOWN ATTORNEY  
TFWESQ@aol.com

JOHN J. KLARL  
DEPUTY TOWN ATTORNEY  
JJKLARL@aol.com

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## MEMORANDUM

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**TO:** PETER McMILLIAN  
PURCHASING

**FROM:** THOMAS F. WOOD  
TOWN ATTORNEY

**DATE:** October 17, 2013

**RE:** Cyber Security Citizen's Notification Policy

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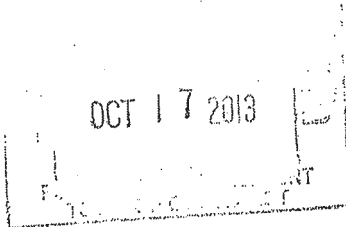
I have had the opportunity to review your proposed policy with respect to the above.

I concur; think it is well written and needed.

Please send a memo to the Town Clerk asking that this matter be put on the next Town Board agenda for adoption and approval.

If you require anything additional please so advise.

TFW/lb





## **Cyber Security Citizen's Notification Policy**

- This policy is consistent with the State Technology Law, §208 as added by Chapters 442 and 491 of the Laws of 2005. This policy requires notification to affected New York residents and non-residents. New York State values the protection of private information of individuals. The Town of Cortlandt is required to notify an individual when there has been or is reasonable believed to have been a compromise of the individual's private information in compliance with the Information Security Breach and Notification Act and this policy.
- The Town should notify an individual when it has been determined that there has been, or is reasonably believed to have been a compromise of the individual's private information through unauthorized disclosure.
- A compromise of private information means the unauthorized acquisition of unencrypted computerized data with private information.
- If encrypted data is compromised along with the corresponding encryption key, the data is considered unencrypted and thus falls under the notification requirements.
- Notification may be delayed if a law enforcement agency determines that the notification impedes a criminal investigation. In such case, notification will be delayed only as long as needed to determine that notification no longer compromise any investigation.
- The Town will notify the affected individual directly by one of the following methods:
  - Written notice;
  - Electronic notice, providing that the person to whom notice is required has expressly consented to receiving notice in electronic form and a log of each notification is kept by the Town that notifies affected persons in such form;
  - Telephone notification, provided that a log of each notification is kept by the municipality that notifies affected persons; or
  - Substitute notice, if the Town demonstrates to the state Attorney General that the cost of providing notice would exceed \$250,000, that the affected class of persons to be notified exceeds 500,000, or that the municipality does not have sufficient contact information. The following constitute sufficient substitute notice:
    - E-mail notice when the Town has an e-mail address for the subject persons;

- Conspicuous posting of the notice on the municipality's web site page, if the municipality maintains one; and
  - Notification to major statewide media.
- 
- The Town must notify CSCIC as to the timing, content and distribution of the notices and approximate number of affected persons.
  - The Town must notify the Attorney General and the Consumer Protection Board, whenever notification to the New York resident is necessary, as to the timing, content and distribution of the notices and approximate number of affected persons.
  - Regardless of the method by which notice is provided, the notice must include contact information for the municipality making the notification and a description of the categories of information that were, or are reasonably believed to have been, acquired by a person without valid authorization, including specification of which of the elements of personal information and private information were, or are reasonably believed to have been, so acquired.
  - This Policy also applies to information maintained on behalf of the municipality by a third party.
  - When more than 5,000 New York residents must be notified at one time, then the municipality must notify the consumer reporting agencies as to the timing, content and distribution of the notices and the approximate number of affected individuals. The notice, however, will be made without delaying notice to the individuals.

## Definitions

**Consumer Reporting Agency:** Any person which, for monetary fees, dues, or on a cooperative nonprofit basis, regularly engages in whole or in part in the practice of assembling or evaluating consumer credit information or other information on consumers for the purpose of furnishing consumer reports to third parties, and which uses any means or facility of interstate commerce for the purpose of preparing or furnishing consumer reports. The state attorney general is responsible for compiling a list of consumer reporting agencies and furnishing the list upon request to the municipality.

**Data:** Any information created, stored (in temporary or permanent form), filed, produced or reproduced, regardless of the form of media. Data may include, but is not limited to personally identifying information, reports, files, folders, memoranda, statements, examinations, transcripts, images, communications, electronic or hard copy.

**Information:** The representation of facts, concepts, or instructions in a formalized manner suitable for communication, interpretation, or processing by human or automated means.

**Personal Information:** Any information concerning a natural person which, because of name, number, personal mark or other identifier, can be used to identify such natural person.

**Private Information:** Personal information in combination with any one or more of the following data elements, when either the personal information or the data element is not encrypted or encrypted with an encryption key that has also been acquired.

- Social security number; or
- Driver's license number or non-drive identification card number; or
- Account number, credit or debit card number, in combination with any required security code, access code, or password which would permit access to an individual's financial account.

"Private Information" does not include publicly available information that is lawfully made available to the general public from federal, state, or local government records.

**Third Party:** Any non-municipal employee such as a contractor, vendor, consultant,

intern, other municipality; etc.

**RESOLUTION**

**NUMBER**

**(RE: APPROVE THE PLACEMENT OF AN ELECTRIC CHARGING STATION ON THE TOWN HALL CAMPUS.)**

**THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby authorize the placement of an Electric Charging Station for Public Vehicles on the Town Hall Campus behind the Purchasing Building.

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

**Adopted on November 19, 2013  
at a Regular Meeting  
Held at the Town Hall**

**RESOLUTION**

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

**RE: (AUTHORIZE DEBRIS REMOVAL AT 1033 OREGON ROAD)**

**WHEREAS**, Hillside, Cortlandt Cemetery Association at 1033 Oregon Road has requested that the Town of Cortlandt aid in their project to remove trees in the cemetery.

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Environmental Services is authorized to remove and dispose of debris associated with the current project to remove dead trees on said property.

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

**Adopted on November 19, 2013  
at a regular Town Board Meeting  
held at Town Hall.**

**RESOLUTION**

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

**RE: (AUTHORIZE THE INSTALLATION OF A SPOTLIGHT FOR THE WORLD WAR II MONUMENT)**

**WHEREAS**, the Cortlandt Manor Rotary Club has requested that the American Flag at the World War II monument be illuminated, and;

**WHEREAS**, the Director of the Department of Environmental Services has investigated the request and has determined that it is appropriate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Environmental Services is authorized to install a LED spotlight to illuminate the flag at the World War II monument located along Albany Post Road.

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

**Adopted on November 19, 2013  
at a regular Town Board Meeting  
held at Town Hall.**

**RESOLUTION**

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

**RE: (AUTHORIZE THE INSTALLATION OF TWO STREETLIGHTS ALONG SPRINGVALE ROAD)**

**WHEREAS**, the Director of the Department of Environmental Services has investigated the request to install two additional streetlights along Springvale Road near Springvale Apartments and recommends their installation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Environmental Services is authorized to install two LED streetlights along Springvale Road at a total cost not to exceed \$600.

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

**Adopted on November 19, 2013  
at a regular Town Board Meeting  
held at Town Hall.**



**RESOLUTION**

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

**RE: (AUTHORIZE THE DEMOTION OF THE FORMER SEWER PLANT BUILDING AT 29 WESTBROOK DRIVE)**

**WHEREAS**, the former sewer plant building at 29 Westbrook Drive has been the subject of vandalism and trespass, and;

**WHEREAS**, the building requires extensive rehabilitation to be habitable, and;

**WHEREAS**, the building presently serves, and is anticipated to serve, no public purpose and carries no value.

**NOW, THEREFORE, BE IT RESOLVED**, that the former sewer plant building at 29 Westbrook Drive is declared a derelict building and, as it serves no public purpose and has no value, is declared as surplus; and

**BE IT FURTHER RESOLVED**, that the Department of Environmental Services is authorized to demolish and dispose of said building at a total cost not to exceed \$3,000 and that the Comptroller is authorized to amend the 2013 budget as necessary, to appropriate additional funding for this project as necessary.

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

**Adopted on November 19, 2013  
at a regular Town Board Meeting  
held at Town Hall.**

RESOLUTION

NUMBER \_\_\_\_\_

**(RE: AUTHORIZE THE DIRECTOR OF DOTS TO ARRANGE FOR THE PURCHASE OF BRIDGE DECKING AND TO SOLICIT PROPOSALS FOR THE REPAIR OF THE SPROUT BROOK PARK BRIDGE)**

**RESOLVED**, that the Director of the Department of Technical Services is hereby authorized to arrange for the purchase of bridge decking and to solicit proposals from contractors for the removal and replacement of said decking for the Sprout Brook Park bridge in accordance with the recommendations from the Towns structural engineering consultant.

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

**Adopted on November 19, 2013  
at a Regular Meeting  
Held at the Town Hall**

# Draft

TO: Town Board Members  
 FROM: Supervisor Linda D. Puglisi  
 RE: Town Board Work Sessions and Official Meetings for **2014**

<b>MONDAY WORK SESSION 7:00 PM</b>	<b>MONDAY WORK SESSION 7:00 PM</b>	<b>MONDAY WORK SESSION (ISSUES ONLY) 7:00 PM</b>	<b>TUESDAY TOWN BOARD MEETING <u>7:00 PM</u></b>
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January 6	January 13	January 27	January 14
February 3	February 10	February 24	February 11
March 3	March 10	March 17	March 11
April 7	April 21	April 28	April 22
May 5	May 12	May 19	May 13
June 9	June 16	June 23	June 17
July 14	July 21	--	July 22
August 4	August 11	--	August 12
September 8	September 15	September 22	September 16
October 6	October 20	October 27	October 21
November 3*	November 10	November 17	November 24
December 1**	December 8	--	December 9

All meetings will take place in the Vincent F. Nyberg General Meeting Room of the Town Hall, unless notified in advance of a change of location.

\* Special Town Board Meeting to Receive & File 2015 proposed budget

\*\* Budget Public Hearing for 2015 budget

Linda D. Puglisi  
 Supervisor

CC: JoAnn Dyckman, Town Clerk  
 Department Heads

**RESOLUTION**

**NUMBER**

**(RE: AUTHORIZE THE RELEASE OF SECURITY IN THE AMOUNT OF \$1,000,000.00 WITH RESPECT TO PROPERTY KNOWN AS VALERIA; AND ACCEPT SECURITY IN THE AMOUNT OF \$7,800,000.00)**

**WHEREAS**, security was posted on August 16, 2011 in the amount of \$1,000,000.00 by Valeria Development Corp. c/o AVR Realty drawn on M&T Bank No. SB1380390001 in accordance with Planning Board Resolution 15-11; and

**WHEREAS**, in accordance with Planning Board Resolution No..... security is being posted in the amount of \$7,800,000.00 in the form of a Performance Bond by Toll Land VI Partnership and drawn on Hartford Fire Insurance Company

**THEREFORE BE IT FURTHER RESOLVED**, that the Town Board of the Town of Cortlandt does hereby **RELEASE** security that was posted on August 16, 2011 in the amount of \$1,000,000.00 by Valeria Development Corp. c/o AVR Realty drawn on M&T Bank No. SB1380390001 in accordance with Planning Board Resolution 15-11

**THEREFORE BE IT FURTHER RESOLVED**, that the Town Board of the Town of Cortlandt does hereby **ACCEPT** security posted in the amount of \$7,800,000.00 in accordance with Planning Board Resolution No..... in the form of a Performance Bond No.39BSBGG1370 by Toll Land VI Partnership and drawn on Hartford Fire Insurance Company

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

**Adopted on October 22, 2013  
At a Regular Meeting  
Held at Town Hall**