



LINDA D. PUGLISI  
TOWN SUPERVISOR

# TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR  
TOWN HALL  
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TOWN BOARD  
RICHARD H. BECKER  
FRANCIS X. FARRELL  
ANN LINDAU  
JOHN E. SLOAN

## REGULAR MEETING

### TOWN BOARD AGENDA – JANUARY 25, 2011

PLACE:

TOWN HALL

TIME:

7:30 PM

“Happy New Year”

## 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 of the Regular Meeting of December 14, 2010 and the Special Meeting of December 6, 2010.

### PUBLIC HEARINGS

### HEARING OF CITIZENS – AGENDA ITEMS ONLY

### BID REPORTS

**REPORTS**

For the month of October from the Recreation Division of DES and the Town Justices.

For the month of November from the Water Division of DES.

For the month of December, 2010 from the Office for the Aging, the Purchasing Department, the Receiver of Taxes and the Town Clerk.

Annual 2010 Report from the Receiver of Taxes and the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

**NEW BUSINESS**

**Receive and File the following:**

1. Priorities and Goals for 2011 from the Supervisor and Town Board
2. Letter from Catucci Construction requesting an Intermunicipal Agreement between the Town of Cortlandt and the Town of Yorktown with regard to a sewer connection; and refer to the Legal Department and DOTS.
3. Letter from Bradley and Nika Fredman with respect to safety issues on Spring Valley Road; and refer to DES, Traffic Safety Committee and the Police Departments.
4. E-mail from Lisa Tieche with respect to traffic issues on Lafayette Avenue; and refer to DES, DOTS and the Traffic Safety Committee.

**Resolutions:**

1. Adopt the salary resolution for Town employees for the year 2011.
2. Appoint Councilman Farrell as Deputy Supervisor for the year 2011.
3. Authorize staff to develop a list of temporary/seasonals for DES for use during emergencies such as snowstorms.
4. Establish a policy with respect to required background checks for volunteers and other temporary Town staff.

5. Appoint the following for the year 2011:
  - a) Jeff Tkacs as the Town Consultant to assist with NRC/Entergy/NYSDEC related issues with regard to the Indian Point Nuclear Facility.
  - b) Dani Glaser as the Town Consultant to assist with Green Team/Energy Conservation/Sustainable issues.
  - c) Bennett and Kielson and Co. as the Town Auditors.
  - d) Election Coordinator & Local Liaison with Westchester County BOE.
  - e) Bingo Inspector
  - f) Town Safety Committee with Peter McMillian and Claudia Vahey as Co-Chairpersons.
  - g) Town Board Liaisons to Departments.
  - h) The Town Excess Workers' Compensation Insurance Company.
6. Adopt the following Resolutions:
  - a) Rules of Procedure for the Town Board Meetings.
  - b) Designate the 2011 Official Newspaper and alternates.
  - c) Designate the 2011 Depositories.
  - d) Designate the Supervisor and Human Resource Coordinator as authorizing authorities to execute all Civil Service Forms.
  - e) Authorize the mileage rate for Town Officials and employees for 2011.
7. Authorize Town Officials to attend the Association of Towns training sessions in February in NYC: and designate the voting delegate and alternate.

8. Authorize the Supervisor to execute the following 2011 Agreements and/or contracts:
  - a) All contracts on behalf of the Town awarded by the Purchasing Department.
  - b) Applications for pool and concession permits.
  - c) Applications for State Aid for Youth and Senior Citizens.
  - d) Agreement with Westchester County covering Employee Assistance Program.
  - e) Agreement with Westchester County with respect to Youthful Drug Abuse Prevention Program funding.
  - f) Agreement with the City of Peekskill covering Nutrition Meals under Title 3C of the Older Americans Act.
  - g) Inter-Local Agreements for Nor-West Regional Services.
  - h) All nutrition contracts.
  - i) Letter Agreement with the Paramount Performing Arts Center with respect to \$10,000 for cultural service.
  - j) Agreement with the Villages covering shared equipment.
  - k) Agreement with the Villages covering Freon Disposal.
  - l) Agreement with the Villages authorizing the Town Purchasing Director to advertise bids on behalf of the Villages.
  - m) All Personal Service Contracts.
9. Authorize Agreements with Peekskill Community Volunteer Ambulance Corps the Village of Croton and Cortlandt Volunteer Ambulance Corp. with respect to calls within the Town of Cortlandt.
10. Schedule a Public Hearing for February 15, 2011 to consider Agreements with various Fire Departments (Montrose Fire Department and the Village of Croton) with respect to fire protection for 2011.

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11. Authorize the Supervisor to execute contracts with Westchester County with respect to CDBG projects for 2011.
12. Authorize a Declaration that certain roads within the Town be designated Town Highways pursuant to Section 189 of New York State Town Law.
13. Authorize RFP's with respect to a Town facility security evaluation.
14. Authorize a contribution of legal fees with respect to the Croton Watershed and the Northern Westchester Watershed Committee.
15. Authorize a one time water adjustment with respect to Valeria.
16. Authorize a software upgrade for the Code Enforcement Division of DOTS.
17. Authorize DOTS to evaluate the installation of free standing decorative lights at various locations on Rt. 6 (Cortlandt Blvd.); and apply for a NYSDOT highway work permit.
18. Authorize DOTS to enter into an Agreement to develop a concept plan for a pedestrian path and other improvements on the former Martin property.
19. Authorize video taping contract with respect to local businesses.
20. Resolution in opposition to Fracking of the Macelleous Shale in the southern tier of New York and its potential impact on drinking water; and forward same to New York State officials, NYSDEC and FERC.
21. Authorize the Town's annual contribution/fee with respect to the Northern Westchester Energy Action Consortium and the Hudson River Rivertowns.
22. Authorize a Tax Certiorari Settlement with respect to Acadia (Town Center).
23. Authorize an adjustment to the Town's water rates.
24. Authorizing a fee with respect to replacement of dog license tags.

25. Authorize staff to develop criteria with respect to establishing a Town of Cortlandt Riverkeeper volunteer position to assist with Hudson River issues per the request of Councilman Sloan.
26. Authorize the release of security with respect to Henning Drive.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

February 15, 2011 - 7:30 pm – Town Hall Web Site address:  
[www.townofcortlandt.com](http://www.townofcortlandt.com)