

**A full audio/video recording of this meeting is available at
www.townofcortlandt.com**

A **Regular Meeting** of the Town Board of the Town of Cortlandt was conducted on June 12, 2018 in the Vincent F. Nyberg Meeting Room of the Cortlandt Town Hall located at One Heady Street, Cortlandt Manor, NY (10567) with the following elected officials and appointed staff in attendance:

LINDA D. PUGLISI	Supervisor
FRANCIS X. FARRELL	Councilmember
DEBRA COSTELLO	Councilmember
RICHARD BECKER	Councilmember
JAMES CREIGHTON	Councilmember

Also present:

LAROUÉ ROSE SHATZKIN	Town Clerk
CHRISTINE COTHREN	Deputy Town Clerk
PATRICIA ROBCKE	Comptroller
JEFFREY COLEMAN	Director, DES
MICHAEL PREZIOSI	Director, DOTS
CLAUDIA VAHEY	Human Resources Coordinator

Absent:

TOM WOOD	Town Attorney
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MEETING CALLED TO ORDER

Supervisor Puglisi called the meeting to order at 7:00 p.m.

PLEDGE TO THE FLAG

Supervisor Puglisi led all in attendance in a Pledge to the Flag

SUPERVISOR’S PROCLAMATIONS AND REPORTS

Supervisor Puglisi gave her report.

OF NOTE:

- Introduction of three Eagle Scouts, Cary Abramson, Nicolas Costello and Alexander McDowell with an explanation of chosen projects toward the earning of Eagle Scout designation. Recognition was made by members of the Town Board.
- New Fitness Trail Ribbon Cutting event. **Supervisor Puglisi** thanked former Board member Seth Freach for this idea.
- Town of Cortlandt Concert and Movie Summer Season kicks off this month at the Cortlandt Waterfront Park. This event will last for 6 weeks.
- Town Pool opens full time on June 18th

ROLL CALL

On a roll call attendance taken by Town Clerk Shatzkin all Town Board members indicated their presence.

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TOWN BOARD REPORTS

Councilmember Farrell gave his report.

OF NOTE:

- The DEC has developed a tool to allow one to explore the Hudson River Valley called the Hudson Valley Natural Resource Mapper found on the DEC and Town website.

Councilmember Creighton gave his report.

OF NOTE:

- The Solarize Cortlandt sign up period has been extended thru June 25th.

Councilmember Becker gave his report.

OF NOTE :

- Explained the Public Hearing tonight regarding the Sign Law. They will eliminate the need to go to the Zoning Board and let the Planning Board handle the process.
- Spoke regarding the Abby Rose Development that is before the Planning Board now
- Information regarding Algonquin Pipeline

Councilmember Costello gave her report.

OF NOTE :

- New program using credit cards in Town Clerk’s office introduced by Town Clerk Laroue Shatzkin

Supervisor Puglisi introduced **Michael Fleming**, member of Parks, Recreation, and Conservation Advisory Board. He also represents and spoke about Community Development Block Grants.

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APPROVAL OF THE MINUTES

Councilmember Costello moved that the regular minutes of May 15, 2018 and the May 21, 2018 Special Meeting. be approved as presented by Town Clerk Shatzkin. Councilmember Becker seconded the motion.

All voted **AYE**

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PUBLIC HEARINGS

1. Re-convene a Public Hearing to consider amending the Sign Law.

The Town Clerk read the Notices of Hearing and presented its Affidavit of Publication from the official Town newspaper.

Supervisor Puglisi called the hearing to order at 7:42 p.m.

Michael Preziosi, Town Engineer, explained the Sign Law and its new modifications.

A motion to close the Public Hearing at 7:44 p.m., Adopt a Negative Declaration and Adopt a Resolution regarding a Local Law was made by Councilmember Becker and seconded by Councilmember Creighton.

The Board was Polled:

- Councilmember Costello: Yes**
- Councilmember Becker: Yes**
- Supervisor Puglisi: Yes**
- Councilmember Creighton: Yes**
- Councilmember Farrell: No**

The motion Passed
RESOLUTION NO.168-18 RE: Adopt a Negative Resolution regarding amending the Sign Law.

RESOLUTION NO.169-18 RE: Adopt a Resolution regarding a Local Law to amend the Sign Law.

Local Law #5-18: Amending the Sign Law.

BID REPORTS

HEARING OF CITIZENS, (AGENDA ITEMS ONLY)

Councilmember Creighton moved that the following reports be received and ordered filed. Councilmember Farrell seconded the motion.

REPORTS

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

OLD BUSINESS

NEW BUSINESS

Receive and File the Following:

- 1. Memo from the Director of DES regarding Public Works as First Responders.
- 2. Letter from President of Westchester Acres Neighborhood Association regarding partial road closure; Authorize same.

RESOLUTION NO.170-18 RE: Authorize partial road closure for the Westchester Acres Neighborhood Association.

- 3. Letter from Molly & Murphy’s Place Dog Rescue and Adoption Center requesting use of a portion of Town of Cortlandt property for their program; refer to DOTS, DES and Legal.
- 4. Letter from Mr. & Mrs. DiCiccio regarding outdoor furnaces and fire pits; refer to Legal and DOTS/Code Enforcement.
- 5. Consideration of an additional speed bump near Cortlandt Waterfront Park to deter speeding; refer to DES.

All voted **AYE**

Councilmember Farrell moved that the following reports be received and ordered filed. Councilmember Costello seconded the motion.

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RESOLUTIONS

(All resolutions adopted at this meeting are to be found attached to the end of the original document.)

Councilmember Creighton moved that the following resolutions be adopted, seconded by Councilmember Farrell

RESOLUTION NO.171-18 RE: Authorize the Supervisor to sign a contract with Forte Payment Systems, Inc.

RESOLUTIONS, (cont.)

RESOLUTION NO.172-18 RE: Adopt Standard Workday Reporting Resolution 2018.

RESOLUTION NO.173-18 RE: Authorize corrective enumeration of buildings and apartments on Springvale Road and Skytop Drive.

Agenda items for **DOTS:**

RESOLUTION NO.174-18 RE: Authorize the Department of Technical Services Planning Division to submit a 2019-2021 Community Development Block Grant Application for the construction of additional sidewalks on Broadway in the Hamlet of Verplanck from 8th Street to 16th Street.

RESOLUTION NO.175-18 RE: Authorize the Department of Technical Services to solicit proposals for property maintenance issues at various properties within the Town of Cortlandt.

RESOLUTION NO.176-18 RE: Execute Modification to Supplemental Agreement #3 for the Broadway Streetscape Project with Lochner Engineering, as amended.

RESOLUTION NO.177-18 RE: Authorize the 2018 Paving List and extend Contract TE 2017-03.

RESOLUTION NO.178-18 RE: Amend Resolution 295-17 for Town Board Work Sessions and Official Meetings.

Authorize the following with respect to the 2018 Mt. Carmel Feast:

RESOLUTION NO.179-18 RE: Authorize Closing of certain Streets.

RESOLUTION NO.180-18 RE: Authorize Fireworks Permit.

RESOLUTION NO.181-18 RE: Authorize a load-only Fireworks Permit with respect to an event in Peekskill on July 4th, 2018.

RESOLUTION NO.182-18 RE: Appoint two (2) PRC Advisory Student Members.

RESOLUTION NO.183-18 RE: Appoint Seasonals for the Recreation Division.

RESOLUTION NO.184-18 RE: Appoint Substitute Driver for the Community Center.

RESOLUTIONS, (cont.)

Discussion: Michael Preziosi spoke regarding the Streetscape Project and the other various DOTS projects. The **Supervisor** stated they “pay as they go” for the various projects. She also commented that they are looking forward to the Mt. Carmel Feast

All voted **AYE**

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ADDITIONS TO THE AGENDA

Councilmember Costello moved that the following be received and filed and resolutions be adopted. Councilmember Becker seconded the motion.

RECEIVE AND FILE:

1. Letter from Peekskill/Cortlandt Amateur Radio Association requesting to locate a UHF voice repeater radio at the Croton Park Colony Water Storage Tanks; refer to Legal and DOTS.
2. Letter from Rob Strommer requesting the Town look into a neighborhood park; refer to DOTS, DES, Parks & Recreation, and the PRC Advisory Board.

RESOLUTIONS

RESOLUTION NO. 185-18 RE: Support the ceremonial renaming of the Bear Mountain Bridge to the “Purple Heart Veteran’s Memorial Bridge”.

RESOLUTION NO. 186-18 RE: Appoint Seasonal Laborer for DES.

RESOLUTION NO. 187-18 RE: Appoint Intern for DOTS.

RESOLUTION NO. 188-18 RE: Authorize a Leave of Absence for a DES Employee and a Recreation Employee.

Discussion: none

All Voted **AYE**

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BUDGET TRANSFERS
NONE

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REPORTS FROM VARIOUS DEPARTMENTS

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REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

Srinivasan Ranaswany

Concerned about absence of paving in his area. Referred to Director of DES.

Bruce Mark

Spoke regarding his concerns about the Enbridge Project and the problems related to the proximity to nearby residences. Referred to Director of DOTS.

Marc Laurence

Presented many concerns he has with the Town Board and administration including safety and expenditures.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m. on a motion by Councilmember Creighton, seconded by Councilmember Farrell

All voted **AYE**

A motion was made to re-open the meeting at 8:41 p.m. by Councilmember Farrell, seconded by Councilmember Costello .

All voted **AYE**

A motion was made to go into Executive Session at 8:42 p.m. for personnel and legal issues by Councilmember Farrell, seconded by Councilmember Costello.

All voted **AYE.**

A motion was made to go out of Executive Session at 9:14 p.m. by Councilmember Creighton, seconded by Councilmember Becker.

All voted **AYE**

The meeting was adjourned at 9:15 p.m. on a motion by Councilmember Creighton, seconded by Councilmember Becker.

All voted **AYE**

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Respectfully submitted,

**Laroue Rose Shatzkin
Town Clerk**