

JUNE 11, 2019
TOWN BOARD MEETING

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 11, 2019 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:

THOMAS WOOD	Town Attorney
MICHAEL CUNNINGHAM	Assistant Town Attorney
LAROUÉ ROSE SHATZKIN	Town Clerk
CHRISTINE B. COTHREN	Deputy Town Clerk
PATRICIA ROBCKE	Comptroller
MICHAEL PREZIOSI	Director DOTS
STEPHEN FERREIRA	Director DES
CLAUDIA VAHEY	Human Resources Coordinator

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 & REPORTS

Supervisor Puglisi gave her report

OF NOTE:

Friday, June 14, 2019 is Flag Day. Please join us and proudly display the American flag.

The ribbon cutting for the Town Miniature Golf was last weekend. The mini golf is free to all Town of Cortlandt, and Village of Buchanan and Croton-on-Hudson residents. Michael Preziosi, Town Engineer did a fantastic job of designing it and making it happen.

The Town of Cortlandt received the Westchester Municipal Planning Federation Award. This is a very prestigious award. It was presented to the Town for the Charles J. Cook Recreation Center Fitness Trail and recreation improvements including the miniature golf.

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The Town of Cortlandt Free Outdoor Concerts and Movie Series begins next Thursday, 6/20/19 at the Cortlandt Waterfront Park on the Hudson River. The begin date was changed due to the prediction of inclement weather for this coming Thursday.

The Continental (former LaFarge Co.) held a ribbon cutting for the rooftop solar project in the Village of Buchanan. Councilmember Creighton and Supervisor Puglisi attended. There were 6700 solar panels installed.

Supervisor Puglisi wanted to recognize Aiden Laraby, who is from Troop 165, Walter Panas High School. He is in the audience observing the meeting, and working on citizen and community badge.

ROLL CALL

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

TOWN BOARD REPORTS

Councilmember Farrell gave his report

OF NOTE:

It was an honor to accept, and for the Town of Cortlandt to receive the Westchester Municipal Planning Federation Award. It was for recreation improvements, which added months on to the use of the Charles Cook Park area. The Village of Croton also received an award for their walkway by the Hudson called Elliott way.

Attended at Eagle Scout Award Ceremony for Troop 49 in Ossining. There were five young men that received awards that were from Cortlandt.

The CCRA finished their youth competitive season this month in Poughkeepsie where they received two first place medals. The CCRA also participated in the Row for the Cure which is a big event to raise money for breast cancer research and treatment. The adult rowers also participated in this weekend event. Please contact CortlandtRowing@gmail or their Facebook page if you are interested in joining this association. He wanted the Town to know how appreciative the CCRA is for letting them utilize the Town waterfront and lake properties.

Councilmember Creighton gave his report

OF NOTE:

The CCRA is a fabulous activity for our residents to go out and see. It is great to see the river being used in this enriching activity.

Prom season and end of the year activities are underway, so please be extra careful while enjoying these activities.

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Hudson Valley Gateway Chamber of Commerce breakfast was held last Saturday. They gave four scholarship awards to some of the youth in our community. It is very impressive to see the caliber of the youth in our community, and their achievements.

Memorial Day Ceremonies were held. These were very somber, but very important to attend and recognize those who sacrificed so much for our freedom.

Charles Cook Pool campus is so much more than just the pool, and is very proud to have received the Westchester Municipal Planning Federation Award.

Continental Building Products solar project has been a great sustainable project to work with. It is one of the biggest community solar projects in NY state. It will give opportunity to people to get the benefit of solar power that may not have been able to due to different circumstances.

Croton Summerfest was last weekend, which is always a lot of fun. This week is the Clearwater Festival in Croton.

Councilmember Becker gave his report

OF NOTE:

Most of the events have been covered by the Supervisor and Town Board members. He will defer comments to the next meeting.

Councilmember Costello gave her report

OF NOTE:

Boating Season has begun. The Village of Croton and the Cortlandt Yacht Club both has their lunch ceremonies. Please boat safely.

Wished all a Happy Father's Day.

APPROVAL OF THE MINUTES

Councilmember Costello made a motion to approve the Minutes for the May 14, 2019 Regular Meeting seconded by Councilmember Becker.

DANGEROUS BUILDING PROCEEDINGS

1. To consider evidence that 270 Furnace Dock Road is a dangerous building.
 - a. Adopt an Order to Demolish

Tom Wood, Town Attorney explained that the property owner has made some significant advancements in resolving the problem. He has gotten approval from the Department of Health to rebuild on the site. Plans have been submitted, and are being reviewed. So we are very optimistic by the next Town Board

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meeting we will be able to report that the demolition is either in progress. So in light of that the proceeding will be adjourned to the July 2019 meeting.

Councilmember Becker made a motion to adjourn the Public Hearing to July 16, 2019, seconded by Councilmember Creighton.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

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

OLD BUSINESS:

Receive and File the following:

1. Memorandum from Director of DOTS regarding request by Harris Corp. for the installation of emergency response antenna for MTA Police at the existing NYS Police lattice tower located at 1 Memorial Drive.

NEW BUSINESS

Receive and File the following:

1. Request from Springvale Apartments to add a Verdin Post Clock to the town electrical streetscape inventory; Refer to DOTS.
2. Letter from Resident of Trolley Road regarding traffic pattern at intersection of Oregon Road, Heady Street and Pumhouse Road; refer to DOTS and DES.
3. Letter from property owner on 6th Street in Verplanck regarding street parking; refer to DOTS and DES.
4. Letter from Resident of Elm Street regarding speeding and request for stop signs; refer to DES.
5. Annual MS4 Stormwater Report for reporting period March 9, 2018 thru March 8, 2019.

RESOLUTIONS

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

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

RESOLUTION NO. RE: 170-19 RE: Authorize the conveyance of a Town-owned parcel (SBL 43.18, 5, 33) to adjacent property owners.

RESOLUTION NO. 171-19 RE: Authorize the Town to accept a deed and bill of sale for property and equipment from the developer of Cortlandt Crossing for the Baker Street Extension Parcels, subject to as-built plans.

RESOLUTION NO. 172-19 RE: Authorize the Town Supervisor to sign a Conservation Easement for land owned by the developer of Cortlandt Crossing.

RESOLUTION NO. 173-19 RE: Authorize the Town Supervisor to sign a general release for an action initiated by the Town's insurance company against Robison Oil (index No. 69199/2016) for damage to the Croton-Cortlandt Center for the Arts.

RESOLUTION NO. 174-19 RE: Authorize the Settlement of a Tax Certiorari with Peckham Materials Corp.

RESOLUTION NO. 175-19 RE: Amend Resolution 101-2019 to authorize the purchase of a Shuttle Bus for Norwest Regional Services.

RESOLUTION NO. 176-19 RE: Authorize to assist with lake management for Lake Allendale.

Discussion:

Patricia Robcke, Comptroller explained in reference to the resolution authorizing the purchase of a Shuttle Bus Norwest. Norwest Regional services is a joint venture of several municipalities for services for recreation services for handicap children and adults.

Councilmember Costello moved that the following Resolutions be adopted. Councilmember Farrell seconded the motion.

Agenda Items for DOTS:

RESOLUTION NO. 177-19 RE: Reject Bids for TE Contract 2019.01 – Town Hall Fire Safety Improvements, and authorize Department of Technical Services to re-bid.

RESOLUTION NO. 178-19 RE: Authorize the purchase and installation of decorative streetscape lighting for improvements along Route 9A / Albany Post Road.

RESOLUTION NO. 179-19 RE: Authorize Department of Technical Services to submit a consolidated funding application to obtain a grant for Cortlandt Waterfront Park Improvements.

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RESOLUTION NO. 180-19 RE: Authorize Department of Technical Services to submit a consolidated funding application to obtain a grant for Cook Pool Bathhouse Renovations.

RESOLUTION NO. 181-19 RE: Authorize Department of Technical Services to submit a Community Development Block Grant Application for funding for 6th Street Sidewalks in the Hamlet of Verplanck.

RESOLUTION NO. 182-19 RE: Authorize Department of Technical Services to submit an application to the NYSDEC Hudson River Estuary Grant Program for the Indian Brook Watershed Overlay Zone.

Authorize the following with respect to the **2019 Mt. Carmel Feast:**

RESOLUTION NO. 183-19 RE: Authorize closing of certain streets.

RESOLUTION NO. 184-19 RE: Authorize Fireworks Permit.

RESOLUTION NO. 185-19 RE: Authorize a load-only fireworks permit with respect to an event in Peekskill on July 4th, 2019.

RESOLUTION NO. 186-19 RE: Amend personnel agreements for three management employees.

RESOLUTION NO. 187-19 RE: Appoint three interns for DES and DOTS/Planning.

Councilmember Becker moved that the Resolutions be adopted. Councilmember Creighton seconded the motion.

All voted **AYE**.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS - YES

Patricia Robcke, Comptroller explained that there is one Budget Amendment, which is to move funding from the Conservation accounts to fund the purchase of Open Space that is for the purpose of conservation only. This purchase was previously approved by the Town Board. This amendment is to move the funding for that.

There are five Budget Transfers; two are departmental transfers for budget line items. The other three are transfers from our contingency accounts. The contingency accounts are used for unforeseen purchases which pertain to equipment and unexpected costs due to repairs and extreme winter weather.

RESOLUTION NO. 188-19 RE: Authorize budget transfers and amendments.

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Councilmember Creighton moved that the Resolution be adopted. Councilmember Farrell seconded by the motion.

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

The meeting was adjourned in memory of Gary Shaw.

The meeting was adjourned at 7:45 p.m. on a motion by Councilmember Farrell, seconded by Councilmember Costello.

Respectfully submitted,

Laroue Rose Shatzkin, Town Clerk

NEXT TOWN BOARD MEETING

July 16, 2019 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

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