

RESOLUTION

NUMBER _____

DRAFT

(RE: IN SUPPORT OF ISSUING DRIVER'S LICENSES TO NEW YORK STATE RESIDENTS REGARDLESS OF IMMIGRATION STATUS)

WHEREAS, many New York residents are denied access to driver's licenses because of their immigration status; and

WHEREAS, licensing all drivers improves public safety by ensuring that everyone driving on our roads is knowledgeable of our vehicle and traffic laws through the licensing process, and is operating a registered, inspected, and insured vehicle; and

WHEREAS, licensed drivers who become involved in traffic incidents are more likely to aid police and emergency workers and to engage in the exchange of necessary information with other motorists . and those who witness crimes will be more likely to report them to the police and cooperate in investigations; and

WHEREAS, allowing immigrants to obtain a driver's license regardless of immigration status would mean an increase in revenue for New York State from license, registration and other associated fees and taxes; and

WHEREAS, removing immigration status barriers to driver's licenses will assist in the reduction of accidents involving uninsured motorists, leading to lower auto insurance premiums for all New Yorkers; and

WHEREAS, there are twelve states across the United States that already provide access to licenses for all residents regardless of immigration status, including our adjacent states of Connecticut and Vermont;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt recognizes immigration law to be a federal concern, and enforcement a drain on local resources; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cortlandt calls upon the New York State Legislature and Governor Cuomo to promptly ensure the issuance of driver's licenses to all New York State residents regardless of immigration status; and

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a true copy of this resolution to Governor Andrew Cuomo, Assemblywoman Sandy Galef and Legislator Catherine Borgia.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted on February 12, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

DRAFT

NUMBER _____

**(RE: AUTHORIZE THE SUPERVISOR TO SIGN THE TOWN OF
CORTLANDT COMMUNITY VOLUNTEER AMBULANCE CORP. SERVICE
AWARD PROGRAM)**

RESOLVED, that the Supervisor is hereby authorized to sign the GASB 73 Disclosure Package for the Town of Cortlandt Community Volunteer Ambulance Corp. Service Award Program.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on February 12, 2019
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

DRAFT

NUMBER _____

(RE : AUTHORIZE A CONTRACT RENEWAL WITH RESPECT TO DRUG TESTING)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize the Supervisor to execute an Agreement with Partners In Safety with respect to drug testing Town of Cortlandt employees.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted on February 12, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

DRAFT

NO.

**(ACKNOWLEDGING THE TOWN'S INTENT TO ACCEPT DONATED PROPERTY
FROM THE WESTCHESTER LAND TRUST AFTER AN ENVIRONMENTAL
ASSESSMENT IS COMPLETED AND DEBRIS IS REMOVED)**

WHEREAS, there are parcels consisting of approximately 120 acres near Sprout Brook Road and owned by the Attias family; and

WHEREAS, the Westchester Land Trust has been in negotiations to acquire these parcels from the Attias family; and

WHEREAS, the Westchester Land Trust has approached the Town of Cortlandt about donating these parcels to the Town of Cortlandt after it acquires them from the Attias family subject to a conservation easement held by the Land Trust on all but 20 acres of the parcels; and

WHEREAS, the Town has been informed that there is currently debris on the parcels, including a used oil tank; and

WHEREAS, the Town is interested in accepting the donation of these parcels subject to the completion of an environmental assessment and after the debris is removed;

NOW, THEREFORE, BE IT RESOLVED, that the Town acknowledges its intent to accept the parcels donated by the Westchester Land Trust after they are acquired from the Attias family, subject to the debris being removed from the parcels and the Town being satisfied with the yet-to-be completed environmental assessment.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROU ROSE SHATZKIN
TOWN CLERK**

**Adopted February 12, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NO. _____

DRAFT

(SUPPORTING VETERANS POST)

WHEREAS, the William F. Boyle VFW Post in the Town provides many services within the Town; and

WHEREAS, the Town Board wants to assist the VFW Post with its programs in accordance with Town Law;

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$500.00 be and hereby is authorized to be paid to the William F. Boyle Post of the VFW for veterans services.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN, TOWN CLERK**

**Adopted February 12, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

DRAFT

NUMBER _____

RE: (AWARD CONTRACT CCWD 2018.01R PARKWAY DRIVE – WATER MAIN REPLACEMENT)

WHEREAS, Town Board Resolution 128-18 authorized the Department of Technical Services to bid the Parkway Drive Water Main Replacement; and

WHEREAS, ten (10) sealed bids were opened on January 25, 2019 for Contract No. CCWD 2018.01R - Parkway Drive Water Main Replacement installation of approximately 1,600 linear feet of water main, fire hydrants and related valves on Parkway Drive, in the amounts shown below:

WD Excavation & Contracting, Inc. 411 Yorktown Road (Rte. 129) Croton-on-Hudson, NY 10520	\$536,530.00
Parott Enterprises, Inc. 319 North Plank Road Newburgh, NY 12550	\$559,500.00
DLG Contracting LLC 149 S. MacQuesten Parkway Mount Vernon, NY 10550	\$597,500.00
Joken Development Corp. 9 Belway Place White Plains, NY 10601	\$614,000.00
MTS Infrastructure, LLC 774 N. Bedford Rd. Bedford, NY 10507	\$624,925.00
Legacy Supply, LLC 14 Railroad Avenue Valhalla, NY 10595	\$644,615.00
Yonkers Excavating Corp. 553 Croton Falls Road Carmel, NY 10512	\$667,230.03
Bilotta Construction Corp 296 Purchase Street Rye, NY 10580	\$676,327.95
ELQ Industries, Inc. 567 5th Avenue New Rochelle, NY 10801	\$681,850.00

Sentrale Construction Corp.
206 Ferris Avenue
White Plains, NY 10603

\$694,863.28

; and

WHEREAS, the Director of Technical Services has reviewed the proposals, and recommends awarding the Parkway Drive Water Main Replacement Project to WD Excavation and Contracting, Inc., 411 Yorktown Road (Rte. 129), Croton-on-Hudson, NY 10520 in the amount of Five Hundred Thirty-Six Thousand Five Hundred Thirty Dollars and Zero Cents (\$536,530.00); and

WHEREAS, the lowest responsible bidder, has indicated that providing a Letter of Credit for performance security represents a hardship.

NOW, THEREFORE, BE IT RESOLVED, that a variance is hereby granted under Section 237-5 of the Town Code and performance and payment bonds may be accepted in lieu of the normally required Letter of Credit.

BE IT FURTHER RESOLVED, that the contract, be awarded to the lowest responsible bidder WD Excavation and Contracting, Inc., 411 Yorktown Road (Rte. 129), Croton-on-Hudson, NY 10520 in the amount of Five Hundred Thirty-Six Thousand Five Hundred Thirty Dollars and Zero Cents (\$536,530.00).

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute the contract documents subject to approval of the same by the Town Attorney; and

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to amend the budget accordingly from the fund balance of the Cortlandt Consolidated Water District.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ SHATZKIN
TOWN CLERK**

**Adopted on February 12, 2019
at a Regular Town Board Meeting
Held at the Town Hall**

RESOLUTION

DRAFT

NUMBER _____

RE: (ADOPT RESOLUTION PETITIONING CONSOLIDATED EDISON OF NEW YORK TO RE-EVALUATE TOWN'S REQUEST TO WAIVE ALL FEES ASSOCIATED WITH UTILITY POLE RELOCATION AT 293 FURNACE DOCK ROAD, CHARLES J. COOK POOL SITE)

WHEREAS, the Town of Cortlandt Supervisor and Director of Technical Services had requested that Consolidated Edison of New York waive all fees associated with a utility pole relocation at the 293 Furnace Dock Road, Charles J. Cook Pool and to consider such a community betterment; and

WHEREAS, Con Edison has rejected said request; and

WHEREAS, the Town of Cortlandt believes this is a community betterment and the relocation of the utility pole is required to make certain improvements at the Charles J. Cook Pool site.

NOW THEREFORE BE IT RESOLVED, that the this resolution shall be forwarded to the Consolidated Edison for their reconsideration along with supporting documentation.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE SHATZKIN
TOWN CLERK**

**Adopted on February 12, 2019
at a Regular Town Board Meeting
Held at the Town Hall**

RESOLUTION

NUMBER _____

DRAFT

(RE: AUTHORIZE REPLACEMENT OF TWO STORAGE TANKS)

WHEREAS, The Director of the Department of Environmental Services has evaluated the existing four (4) deicing fluid tanks located at Arlo Lane and has determined that they are reaching the end of their useful life; and

WHEREAS, the Department recommends replacing two (2) 3,000 gallon tanks in 2019 and two (2) tanks in 2020 and has estimated the cost of two tanks to be \$8,000.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Environmental Services is authorized to replace two (2) 3,000 gallon storage tanks at Arlo Lane in 2019 at a cost of \$8,000 and two (2) 3,000 gallon tanks in 2020 at a similar cost.

ALSO BE IT RESOLVED, that the Town Comptroller is authorized to amend the 2019 budget to fund the project as deemed necessary.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on February 12, 2019
at a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

(RE: AUTHORIZE THE PURCHASE OF MATERIALS FOR BALL FIELD REPAIRS AT LETTERI FIELD AND SEABOLDT FIELD)

WHEREAS, the Cortlandt National Little League has requested that the Town purchase materials to make repairs to Town owned ball fields (Letteri Field and Seaboldt Field).

NOW, THEREFORE, BE IT RESOLVED, that the Department of Environmental Services is authorized to procure materials for the repair of Letteri Field and Seaboldt Field up to a cost of \$4,000; and,

ALSO BE IT RESOLVED, that the Town Comptroller is authorized to amend the 2019 budget to fund the project as deemed necessary.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on February 12, 2019
at a Regular Meeting
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