

**RESOLUTION**

**NUMBER 75-19**

**RE: (TOWN BOARD TO RECEIVE AND FILE THE HUDSON RIVER DISCOVERY CENTER FEASIBILITY STUDY/MASTER PLAN REPORT)**

**WHEREAS**, the Town received a \$50,000 Hudson River Estuary Grant from the New York State Department of Environmental Conservation (NYSDEC) to complete a master plan study and conceptual design for a proposed environmental discovery center to be located in the Cortlandt Waterfront Park, and

**WHEREAS**, the Town retained MKW Associates, AKRF and CGA Studios to work with the Town Supervisor and Town Board, Town staff and a citizen advisory panel to develop a variety of concepts for the center, analyze options for the operation of the facility and to complete a conceptual site plan and building design for the facility.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby receives and files the *Feasibility Study and Master Plan Report for the Hudson River Discovery Center* dated November 26, 2018 and further directs staff to seek out various grants and other funding mechanisms to construct said facility.

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

**Adopted on February 25, 2019  
at a Regular Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 76-19**

**(RE: AUTHORIZE INSTALLATION OF DRIVER FEEDBACK SIGN ALONG LAFAYETTE AVENUE)**

**WHEREAS**, The Director of the Department of Environmental Services has evaluated the request for traffic calming measures along Lafayette Avenue; and

**WHEREAS**, after an engineering evaluation, the Department recommends the installation of a driver feedback sign along Lafayette Avenue at a cost of \$8,500.

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Environmental Services is authorized to purchase and install a driver feedback sign along northbound Lafayette Avenue at a cost of \$8,500.

**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 25, 2019  
at a Regular Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 77-19**

**(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  
LAROUÉ ROSE SHATZKIN  
TOWN CLERK**

**Adopted on February 25, 2019  
at a Regular Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 78-19**

**(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 25, 2019  
At a Regular Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 79-19**

**(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  
LAROUÉ ROSE SHATZKIN  
TOWN CLERK**

**Adopted on February 25, 2019  
At a Regular Meeting  
Held at Town Hall**

**RESOLUTION**

**NUMBER 80-19**

**(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  
LAROUÉ ROSE SHATZKIN  
TOWN CLERK**

**Adopted February 25, 2019  
At a Regular Meeting  
Held at Town Hall**

**RESOLUTION**

**NUMBER 81-19**

**(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 25, 2019  
At a Regular Meeting  
Held at Town Hall**

## RESOLUTION

NUMBER 82-19

**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 25, 2019  
at a Regular Town Board Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 83-19**

**RE: (AUTHORIZE DIRECTOR OF TECHNICAL SERVICES TO ENTER INTO CONTRACT NEGOTIATIONS WITH CONSULTANT FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE NYS ROUTE 9A SIDEWALK – KINGS FERRY ROAD TO ROUNDTREE LANE PIN 8103.50/CONTRACT NO. TE 2018.03R)**

**WHEREAS**, NYS PIN 8103.50 – Route 9A Sidewalk – Kings Ferry Road to Roundtree Lane is a Locally Administered Federal Aid Project “LAFAP”; and

**WHEREAS**, LAFAPs require full time construction inspection and administration in accordance with the Procedures for Locally Administered Federal Aid Project Manual; and

**WHEREAS**, the Department of Technical Services issued and Request for Proposal for said services in accordance with the LAFAP with three (3) proposals received; and

**WHEREAS**, the Department of Technical Services reviewed each proposal and held independent discussions with each Firm to evaluate their qualifications with the following rankings in descending order

HVEA Engineers, 560 Route 52, Suite 201, Beacon, NY 12508

HDR, P.C., 711 Westchester Avenue, Suite 103, White Plains NY 10604

Maser Consulting, P.C., 555 Hudson Valley Avenue, Suite 101, New Windsor, NY 12553

**NOW THEREFORE BE IT RESOLVED**, that the Director of Technical Services is hereby authorized to enter into a Contract Negotiation with HVEA Engineers for construction inspection and administration services for the NYS Route 9A Sidewalk.

**BE IT FURTHER RESOLVED**, that the Town of Cortlandt shall fund all costs of construction inspection and administration that exceed the full federal and non-federal shares in this instance 100% of costs.

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized to execute the consultant contract subject to approval of the same by the Town Attorney.

**BE IT FURTHER RESOLVED**, that the Town Comptroller is hereby authorized to amend the budget accordingly.

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

**Adopted on Feb. 25, 2019  
at a Special Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 84-19**

**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  
LAROUÉ SHATZKIN  
TOWN CLERK**

**Adopted on February 25, 2019  
at a Regular Town Board Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 85-19**

**(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 25, 2019  
at a Regular Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 86-19**

**(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 25, 2019  
at a Regular Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 87-19**

**RE: (APPOINT THREE LABORERS IN THE DEPARTMENT OF ENVIRONMENTAL SERVICES)**

**WHEREAS**, The Department of Environmental Services currently has vacancies in the title of laborer; and

**WHEREAS**, The Town Board at this time would like to fill three vacancies; and

**WHEREAS**, an interview committee consisting of Councilman Richard Becker, D.E.S. Director Jeff Coleman, D.E.S. and Personnel Manager Claudia Vahey have conducted interviews of all interested candidates and have recommended ; and

**WHEREAS**, the Town Board would now like to appoint Armani Jurado, Thomas Parish and William Seiboldt in the Department of Environmental Services; and

**NOW, THEREFORE, BE IT RESOLVED**, that Armani Jurado of 3 Laurie Road, Cortlandt Manor, NY, Kyle Thomas Parish of 204 Lafayette Avenue, Cortlandt Manor, NY and William Seiboldt of 5 Gilbert Street, Cortlandt Manor, NY be and hereby are appointed to the title of Laborer. They will be paid at an annual salary of \$40,913(BC 5 – Step 2). **Said appointments will become effective on July 18, 2018 and are subject to the successful completion of pre-employment physicals, background check, drug screening and reference checks.**

**BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF CORTLANDT  
Laroue Rose Shatzkin  
Town Clerk**

**Adopted on February 25, 2019  
at a regular Town Board Meeting  
held at Town Hall.**



**RESOLUTION**

**NUMBER 88-19**

**(RE : AUTHORIZE AN IMA WITH WESTCHESTER COUNTY WITH RESPECT  
TO THE RECYCLING TRANSFER STATION)**

**WHEREAS**, a recycling transfer station is established on property owned by the Town on Roa Hook Road; and

**WHEREAS**, the original agreement with the County of Westchester is now expired; and

**WHEREAS**, the County of Westchester is is requesting that it be extended; and

**WHEREAS**, the Town Board deems this to be a worthy project that should be continued;

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor be and hereby is authorized to execute an agreement with Westchester County to continue the recycling transfer station on Town property and on Roa Hook Road; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor be and hereby is authorized to execute extensions to the Inter-municipal Agreements with the participating communities to allow them to continue to utilize this site for their recycling materials; and

**BE IT FURTHER RESOLVED**, that said agreement shall be in the form as approved by the Town Attorney.

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

**Adopted on February 25, 2019  
At a Regular Meeting  
Held at Town Hall**



**RESOLUTION**

**NUMBER 89-19**

**(RE: AUTHORIZE THE ACCEPTANCE OF SECURITY IN THE AMOUNT OF \$2,250,000. WITH RESPECT TO PONDVIEW COMMONS IN ACCORDANCE WITH PLANNING BOARD RESOLUTION NO. 34-17)**

**WHEREAS**, in accordance with Planning Board requirements a security was required for approval of Pondview Commons; and

**WHEREAS**, security in the required amount of \$2,250,000. has been provided by a Site Improvement Bond 41395554, drawn on Platte River Insurance Company in the name of Ryan Main LLC;

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does ACCEPT Site Improvement Bond 41395554 drawn on Platte River Insurance Company in the amount of \$2,250,000 as approved by the Town Attorney.

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

**Adopted on February 25, 2019  
at a Regular Meeting  
Held at Town Hall**

**RESOLUTION**

**NUMBER 90-19**

**RE: (AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT FOR  
SUBSTITUTE VIDEOGRAPHY SERVICES)**

**RESOLVED**, that the Supervisor be, and hereby is authorized to enter into a contract with Michael Cullen for Substitute Videography Services for the Town of Cortlandt.

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

**Adopted on February 25, 2019  
at a Regular Meeting  
Held at Town Hall**

**RESOLUTION**

**NUMBER 91-19**

**(RE: APPOINT DANIELA DECCA AND JEFFREY BOUDIN AS MEMBERS OF THE PRC ADVISORY BOARD)**

**BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby appoint Daniela Decca and Jeffrey Boudin as members of the PRC Advisory Board.

**Members:**

<b>TINO MARTIN, 11 Arlington Court, Montrose</b>	<b>to 12/31/2019</b>
<b>PETER RUVOLO, 29 Aberdeen Rd. Cort. Mnr</b>	<b>to 12/31/2019</b>
<b>MICHAEL HUVANE, 18 Dimond Ave., Cortlandt</b>	<b>to 12/31/2021*Chairman</b>
<b>PAUL J DIROMA, 1314 Washington St., Cort.Mnr.</b>	<b>to 12/31/2021</b>
<b>PAMELA BUSH DENENBERG, 9 John Alexander Rd.</b>	<b>to 12/31/2022</b>
<b>DANIELA DECCA, 93 Mt. Airy Rd. Croton</b>	<b>to 12/31/2022</b>
<b>ADAM DECKER, 13 Ackerman Court, Croton</b>	<b>to 12/31/2020</b>
<b>JEFFREY BOUDIN, 5 Lafayette St., Verplanck</b>	<b>to 12/31/2020</b>
<b>MICHAEL FLEMING, 24 Knollwood Rd, Cort. Mnr.</b>	<b>to 12/31/2020</b>
<b>JENNIFER L CORRADO, 1 Amato Dr, Cort. Mnr.</b>	<b>to 12/31/2021</b>

**Youth Members:**

<b>Jacklyn Kenny, 11 Damian Way, Cortlandt Manor, NY</b>	<b>6/30/2020 (student)</b>
<b>Madison Colombo, 28 Aberdeen Road, Cortlandt Manor, NY</b>	<b>6/30/2020 (student)</b>
<b>Ryan Holdman, 16 Lynwood Road, Cortlandt Manor, NY</b>	<b>6/30/2020 (student)</b>
<b>Bernardino Ruvolo, 29 Aberdeen Road, Cortlandt Manor, NY</b>	<b>6/30/2020 (student)</b>

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

**Adopted on February 25, 2019  
At a Regular Meeting  
Held At Town Hall**

**RESOLUTION**

**NUMBER 92-19**

**RE: (AUTHORIZE THE DIRECTOR OF TECHNICAL SERVICES TO ENTER INTO A CONTRACT WITH INSITE ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C FOR SURVEYING SERVICES WITH RESPECT TO A WATER TRANSMISSION LINE REPLACEMENT ON SHERWOOD ROAD).**

**WHEREAS,** Town Board Resolution 56-19 authorized the Department of Technical Services to design the Sherwood Road Water Main Replacement and enter into an agreement for drafting and surveying services; and

**WHEREAS,** proposals for surveying services were received in the amounts shown below:

Insite Engineering, Surveying & Landscape Architecture, P.C. 3 Garrett Place Carmel, NY 10512	\$15,000.00
Badey & Watson Surveying and Engineering, P.C. 3063 Route 9 Cold Spring, NY 10516	\$19,680.00
Link Land Surveyors 21 Clark Place, Suite 1B Mahopac, NY 10541	\$20,875.00

and;

**WHEREAS,** the Director of Technical Services has reviewed the proposals and recommends awarding the surveying services to Insite Engineering, Surveying & Landscape Architecture, P.C. in the amount of Fifteen Thousand and no cents (\$15,000.00).

**NOW, THEREFORE, BE IT RESOLVED,** that the Director of Technical Services is hereby authorized to execute the contract with Insite Engineering, Surveying & Landscape Architecture, P.C. for the surveying services of a water transmission main replacement on Sherwood Road.

**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  
LAROU SHATZKIN  
TOWN CLERK**

**Adopted on February 25, 2019  
at a Regular Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 93-19**

**RE: (AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES TO PREPARE PLANS TO REPAIR AND REHABILITATE THE SPROUT BROOK PARK SOCCER FIELD AND OBTAIN CONSULTANT SERVICES TO ASSIST IN THE SAME).**

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Technical Services is hereby authorized to prepare plans to repair and rehabilitate the Sprout Brook soccer field.

**BE IT FURTHERED RESOLVED**, that the Director of Technical Services is hereby authorized to enter into an agreement with Badey and Watson Surveying & Engineering, P.C. for surveying services of at a cost not to exceed Ten Thousand Five Hundred Dollars (\$10,500) including contingencies.

**BE IT FURTHER RESOLVED**, that the Director of Technical Services is hereby authorized to enter into an agreement with Badey and Watson Surveying & Engineering, P.C. for drafting services at a cost not to exceed Six Thousand Five Hundred (\$6,500) including contingencies.

**BE IT FURTHER RESOLVED**, that the Comptroller is hereby authorized to amend the budget with respect to the above.

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

**Adopted on February 25, 2019  
at a Regular Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 94-19**

**(RE: AUTHORIZE THE APPOINTMENT OF THE FOLLOWING SEASONAL EMPLOYEES IN THE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR THE YEAR 2019)**

**NOW THEREFORE BE IT RESOLVED**, the following seasonal employees will be appointed effective February 25, 2019 to June 21, 2019 in the Department of Environmental Services. This appointment is subject to completion of drug screening.

Kyle Louch  
Christopher Servidio

**BE IT FURTHER RESOLVED**, all temporary employees in the Department of Environmental Services shall be compensated at an hourly rate of pay of \$14.14.

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF CORTLANDT  
Laroue Rose Shatzkin  
Town Clerk**

**Adopted on February 25, 2019  
at a Regular Town Board Meeting  
Held at Town Hall**

**RESOLUTION**

**NUMBER 95-19**

**RE: (APPOINT LISA ANDERSON TO THE POSITION OF YOUTH EMPLOYMENT SERVICES COORDINATOR)**

**NOW, THEREFORE, BE IT RESOLVED**, that MS. Lisa Anderson of 3 Pondview Court, Cortlandt Manor, NY be and hereby is appointed to the title of Youth Employment Services Coordinator in the Department of Recreation and Conservation – Youth Center. Ms. Anderson will work a maximum of 6 hours per week and will be paid \$17.20. Ms. Anderson’s appointment will become effective upon the completion of background check and pre-employment drug screening.

**BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF  
CORTLANDT  
Laroue Rose Shatzkin  
Town Clerk**

**Adopted on February 25, 2019  
at a regular Town Board Meeting  
held at Town Hall.**

**RESOLUTION**

NUMBER 96-19

**RE: (APPOINT THREE HIGH SCHOOL STUDENTS TO INTERN POSITIONS  
THROUGH THE WISE PROGRAM)**

**NOW, THEREFORE, BE IT RESOLVED**, that following students are appointed as interns under the WISE program:

Edgardo Feliciano – DOTS – Engineering Division

Konnor Knight – DOTS – Engineering Division

Wayne Smith – Office of the Comptroller

**BE IT FURTHER RESOLVE**, these are unpaid internships and for eight to ten hours per week effective February 26, 2019.

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF CORTLANDT  
LAROUE ROSE SHATZKIN  
Town Clerk**

**Adopted on February 25, 2019  
at a Special Town Board Meeting  
Held at Town Hall**



**RESOLUTION**

**NUMBER 97-19**

**(RE: AUTHORIZING A LEAVE OF ABSENCE FOR A D.E.S. EMPLOYEE)**

**RESOLVED**, that the following employee is granted a leave of absence under FMLA:

Employee ID #822440 – Effective February 14, 2019 – June 14, 2019

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF CORTLANDT  
LAROE ROSE SHATZKIN  
Town Clerk**

**Adopted on February 25, 2019  
at a Special Town Board Meeting  
Held at Town Hall**