

RESOLUTION

NUMBER 141-19

(AUTHORIZE PERMIT REFUND OF \$3,000 FOR WORK NOT PERFORMED)

WHEREAS, Ms. Theresa Gucciardo-Perry applied to install a sanitary sewer main at 41 Edgewood Road; and

WHEREAS, Ms. Gucciardo-Perry subsequently made the decision not to pursue the sanitary sewer application and has requested a refund of her application fee of \$3,000;

NOW, THEREFORE, BE IT RESOLVED, that the Town is authorized to refund the \$3,000 application fee submitted by Ms. Gucciardo-Perry for work not performed.

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 142-19

**(APPOINT GEORGE OROS AS AN ECONOMIC DEVELOPMENT CONSULTANT
FOR THE TERM OF ONE (1) YEAR)**

WHEREAS, the Town of Cortlandt has been interested in hiring an economic development consultant to help support existing businesses and to facilitate the creation of new businesses within the Town of Cortlandt; and

WHEREAS, the need for economic development has become even more crucial with the impending closure of the Indian Point Energy Center; and

WHEREAS, the Town has been desirous of an economic development consultant intimately familiar with the Town of Cortlandt; and

WHEREAS, the Town is desirous of appointing George Oros as an economic development consultant for the term of one (1) year; and

WHEREAS, Mr. Oros would work under the supervision of the Town Supervisor and the Town Board; and

WHEREAS, Mr. Oros would be compensated \$5,000 per month for a period of 12 months;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Cortlandt appoints George Oros as an economic development consultant for the Town of Cortlandt for the term of one (1) year.

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 143-19

(APPROVING THE ESTABLISHMENT OF THE MONTROSE BUSINESS SEWER DISTRICT SUBJECT TO THE APPROVAL OF THE NYS COMPTROLLER)

WHEREAS, on January 15, 2019, the Town Board of the Town of Cortlandt, New York (the “Town”), duly adopted a resolution directing Michael Preziosi, P.E., the Director of Technical Services, to supervise the preparation of a map, plan and report for providing the facilities, improvements or services in a portion of the Town, wherein a sewer district was proposed to be established, as hereinafter described, and

WHEREAS, after the said Town Engineer duly filed said map, plan and report in the office of the Town Clerk, the said Town Board did duly adopt an order reciting a description of the boundaries of the proposed district, the maximum amount proposed to be expended for the improvement, the proposed method of financing to be employed, the fact that a plan, map and report describing the same are on file in the Town Clerk's office for public inspection and specifying that said Town Board shall meet at the Town Hall, 1 Heady Street, Cortlandt Manor, New York, on the 16th day of April, 2019, for the purpose of conducting a public hearing on such proposal to establish the sewer district with the specified improvements and to hear all persons interested in the subject thereof concerning the same, and

WHEREAS, copies of said order were duly published and posted according to law, and said Town Board did, at the time and place specified in said order, duly meet and consider such proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same, and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereinafter made;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board that it be and hereby is determined as follows:

(1) The notice of hearing was published and posted as required by law and is otherwise sufficient.

(2) That all of the property and property owners, within the proposed Sewer District are benefited thereby.

(3) That all of the property and property owners benefited are included within the proposed Sewer District.

(4) It is in the public interest to establish the proposed Sewer District as hereinafter described, and

BE IT FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a Sewer District as hereinafter described to be known as Town of Cortlandt Montrose Business Sewer District for the following parcels: 43.20-4-1; 43.20-4-2; 43.20-4-3; 43.20-4-4; 43.20-4-51; 43.20-4-50; 43.20-4-47; 43.20-4-46; 43.20-4-43; 43.20-4-45; 54.08-2-1; 54.08-2-46; 54.08-2-45; 54.08-2-41; 54.08-2-41; 54.08-2-7; 54.08-2-44; 43.20-5-3; 43.20-5-4; 43.20-5-8; 43.20-5-5; 43.20-5-6; 43.20-5-7; 54.08-1-1; 54.08-1-2; 54.08-1-3; 54.08-1-4; 54.08-1-5; 54.08-1-6; 54.8-3-1; 54.08-3-2; 54.08-3-3; 54.08-3-4; and 54.8-3-18, and

BE IT FURTHER RESOLVED, that the following improvements in said district be constructed upon the required funds being made available or provided for: Construction of Sewer Mains and Laterals, etc., and

BE IT FURTHER RESOLVED, that the proposed improvements, including cost of rights of way, construction costs, legal fees and other expenses shall be financed as follows: Issuance of a bond with a maximum estimate of \$3,400,000.00, and

BE IT FURTHER RESOLVED, that this resolution is subject to a permissive referendum in the manner provided in Town Law Article 7 and Town Law § 209-e(3), and

BE IT FURTHER RESOLVED, that the Director of Technical Services and Town Clerk be and hereby are authorized and directed to file a certified copy of this resolution, in duplicate, in the office of the State Department of Audit and Control, at Albany, New York, together with an application, in duplicate, for permission to so create said Sewer District in the manner and form prescribed by Town Law § 209-f, and

BE IT FURTHER RESOLVED, that the Town Supervisor be and hereby is authorized and directed to execute said application on behalf of the Town.

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

**Adopted May 14, 2018
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 144-19

(RE: AUTHORIZE AN ADDITIONAL PAYMENT TO THE WESTCHESTER COUNTY POLICE WITH RESPECT TO A SEASONAL PARK RANGER TO PATROL PARKS IN THE TOWN)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize additional payments to the Westchester County Police with respect to seasonal Park Rangers to patrol the parks in the town, not to exceed \$27,660.

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

**Adopted on May 14, 2019
At a Special Meeting
Held at Town Hall**

RESOLUTION

NUMBER 145-19

(AUTHORIZE A CONVEYANCE OF THE REMAINDER OF PARCEL DEEDED TO DOT FOR ROUTE 6 WIDENING TO RYAN MAIN LLC (SBL 24.06-2-2))

WHEREAS, Ryan Main LLC is constructing a residential development on Cortlandt Boulevard known as Pondview Commons; and

WHEREAS, the Town currently owns a parcel known as SBL 24.06-2-2 (the “Property”);
and

WHEREAS, the Town is willing to convey the Property to Ryan Main LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to sign a deed conveying the Property to Ryan Main LLC;

BE IT FURTHER RESOLVED, that this resolution shall be subject to Permissive Referendum and will be posted and published as required by law.

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 146-19

**(AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF
BUCHANAN FOR THE COLLECTION OF TAX LIENS)**

WHEREAS, the Town of Cortlandt can assist the Village of Buchanan with the collection of tax liens; and

WHEREAS, the Town and Village intend to formalize this arrangement in an updated intermunicipal agreement (“IMA”);

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to enter into the IMA with the Village of Buchanan enabling the Town to assist the Village of Buchanan with the collection of tax liens as part of the Town’s In-Rem proceedings.

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 147-19

**(AUTHORIZE REMOVAL OF WATER ARREARS FROM A TAX BILL AND ALLOW
PAYMENT OF THE BALANCE)**

WHEREAS, the New York Presbyterian Hudson Valley Hospital (“Hospital”) was previously billed \$105,855.43 for water usage; and

WHEREAS, after further investigation, it was determined that the Hospital should have been billed a lesser amount; and

WHEREAS, the hospital is currently in arrears for the incorrect amount and a correction can be authorized by resolution of the Town Board;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Cortlandt Receiver of Taxes is authorized to remove water arrears from the tax bill and allow the payment of the balance due of \$313,929.56 without penalty if paid by June 15, 2019.

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 148-19

**(AUTHORIZE CLAIMS ADMINISTRATOR TO SETTLE CLAIMS OF UP TO \$5,000
WITHOUT FURTHER TOWN BOARD APPROVAL)**

WHEREAS, the Town of Cortlandt processes claims in-house through the Town Attorney's Office; and

WHEREAS, the Claims Administrator processes claims of varying amounts; and

WHEREAS, the Town Board believes that it would be more efficient for the Claims Administrator to process certain claims without requiring the approval of the Town Board;

NOW, THEREFORE, BE IT RESOLVED, that the Claims Administrator is authorized to settle claims of up to \$5,000 without further Town Board approval.

BE IT FURTHER RESOLVED, that the Claims Administrator will submit Quarterly Reports of settled claims to the Town Board

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 149-19

(ACCEPT THE “ATTIAS PROPERTY” NEAR SPROUT BROOK ROAD FROM THE WESTCHESTER LAND TRUST AS OPEN SPACE)

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

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

WHEREAS, the Westchester Land Trust 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, at the Town Board’s February 12, 2019 Meeting, the Town indicated its intent to accept the donated property from the Westchester Land Trust after the environmental assessment was completed and debris was removed; and

WHEREAS, the Town is now satisfied with the environmental assessment and removal of the debris; and

NOW, THEREFORE, BE IT RESOLVED, that the Town is authorized to accept the donation of the Attias Property from the Westchester Land Trust; and

BE IT FURTHER RESOLVED, that this resolution shall be subject to Permissive Referendum and will be posted and published as required by law.

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 150-19

**(AUTHORIZE THE TOWN TO ACCEPT A DEED IN LIEU OF FORECLOSURE
FROM IN REM PARCEL OWNERS)**

WHEREAS, the Town of Cortlandt filed a petition and notice of foreclosure of tax liens in the Town of Cortlandt with the Westchester County Clerk's Office on March 19, 2019 (index number 1427-19); and

WHEREAS, the owner of the property located at section 24.10, block 1, lot 13 has expressed the desire to convey the parcel to the Town by providing the Town with a deed in lieu of foreclosure; and

WHEREAS, the Town is willing to accept the conveyance of the parcel pursuant to deed in lieu of foreclosure;

NOW, THEREFORE, BE IT RESOLVED, that the Town is authorized to accept the parcel conveyed by deed in lieu of foreclosure.

BE IT FURTHER RESOLVED, that this resolution shall be subject to Permissive Referendum and will be posted and published as required by law.

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 151-19

RE: (AUTHORIZE THE DIRECTOR OF TECHNICAL SERVICES SOLICIT BIDS TO REPAVE VARIOUS STREETS AND ROADS)

RESOLVED, that the Director of Technical Services is hereby authorized to advertise for receipt of bids to repave the following roads in 2019 as cited in the 2019 Paving List compiled and as recommended by the Departments of Environmental and Technical Services (DES/DOTS).

1. Birch Brook Road from Buena Vista Avenue to Kingston Avenue
2. Birch Brook Road from Kingston Avenue to Lakeview Road
3. Lakeview Road from Sprout Brook Road to Kingston Avenue
4. Hillcrest Avenue from Gallows Hill Road to Scott Ln
5. Kingston Avenue from Birch Brook Road to Lakeview Road
6. Overhill Road from Hillcrest Avenue to Fowler Avenue
7. Scott Lane from Hillcrest Avenue to dead end
8. Broadie Street from Locust Avenue to Rancho Drive East
9. Rancho Drive from Locust Avenue to Rancho Drive East
10. Rancho Drive East from cul-de-sac to Broadie Street
11. Townsend Road from House #84 to Briar Lane
12. Briar Lane from Townsend Road to cul-de-sac and from end to Townsend Road
13. Bluestone Ln from No. 1st Street to No. 3^{Road} Street
14. Trolley Road from Route 9A to Kings Ferry Road
15. 4th Street from dead-end to dead-end across Broadway
16. Devonshire Ct from Washington Street to double cul-de-sac
17. Sassi Drive from Washington Street to Westminster Drive
18. Mandy Ct between Sassi Drive and cul-de-sac
19. Hale Hollow Road from Mt. Airy Road West to cul-d-sac
20. Portion of Croton Dam Road (portion) from Quaker Ridge Road to field delineation
21. Quaker Ridge Road from Apple Bee Farm Road to Croton Dam Road
22. Joseph Wallace Drive from Mt. Airy Road East to cul-de-sac
23. Quaker Hill Drive North from Quaker Bridge Road including 1st cul-de-sac towards House #30
24. Mt. Airy Road West from Mt. Airy Road South to Upland Lane
25. Alpine Drive from Oregon Road to Adler Ct.
26. Terrace Place from Alpine Drive 100-ft past 803 Terrace Place
27. Terrace Place from Alpine Drive to 831 Terrace Place
28. Varian Road from Oregon Road to Spring Lane
29. Cranberry Court from Dimond Avenue to cul-de-sac
30. Oriole Lane from Lynwood Road to Cardinal Road
31. Amalfi Drive

32. Oregon Road from Casparian Road to Red Mill / Westbrook Drive round-a-bout
33. Maple Avenue house #2025 to #2031
34. Henning Drive from Kings Ferry Road to 1st cul-de-sac

BE IT FURTHER RESOLVED, that the Director of Technical Services is hereby authorized to solicit for proposals for a part time construction inspector to monitor paving progress.

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

**Adopted on May 14, 2019
at a Town Board Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 152-19

(RE: AUTHORIZE THE PURCHASE OF FLEET REPLACEMENT VEHICLES)

WHEREAS, the Department of Environmental Services has evaluated the Department fleet and recommends replacement of certain vehicles as indicated in their report to the Town Board, dated January 17, 2019; and,

WHEREAS, the Comptroller and Acting Director of the Department of Environmental Services have evaluated the proposed acquisitions and recommend certain vehicles be leased or purchased out of capital funds and/or fund balance; and,

WHEREAS, the following vehicles are currently recommended for **replacement** at this time:

- Hook Truck to replace Truck **15** (Brush Truck)
- 2 mason body type trucks to replace Truck **22** and **62**
- Tree Crew Bucket Truck to replace Truck **9**
- Service body truck to replace Truck **307**
- Service body truck to replace Truck **302**
- SUV for DOTS Division to replace SUV **503**

NOW THEREFORE BE IT RESOLVED, the Purchasing Director is hereby authorized to procure the following vehicles using existing municipal contracts, the NYS Office of General Services bid system, or accept bids consistent with town policy:

Hook Truck -	\$190,000 (Lease)
Tree Crew Bucket Truck -	\$200,000 (Lease)
2 mason body type dump trucks -	\$136,000 (Highway Fund)
Service body truck to replace Truck 307 -	\$58,000 (Water Fund)
Service body truck to replace Truck 302 -	\$58,000 (Parks Fund)
SUV for DOTS Division to replace Vehicle 503 -	\$28,000 (DOTS Fund)

;and,

BE IT FURTHER RESOLVED, that the Town Comptroller is authorized to amend the budget accordingly to fund the purchases as deemed appropriate from capital and fund balance.

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

**Adopted on May 14, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 153-19

(RE: AUTHORIZE WINTER WONDERLAND FESTIVAL CONTRACTS)

WHEREAS, it is the desire of the Town Board to establish an annual event for residents called Winter Wonderland Festival to celebrate the Winter season;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute contracts and deposit funding not to exceed \$12,000.; and

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to amend the budget as necessary.

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

**Adopted on May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 154-19

**(RE: AUTHORIZE ADVERTISEMENTS IN LOCAL PRINT MEDIA –
CORTLANDT LIVING)**

WHEREAS, the Town regularly advertises events and information in various media outlets and wishes to expand the scope and reach of those advertisements;

NOW, THEREFORE, BE IT RESOLVED, that three years of advertisements are hereby authorized in the local print magazine “Cortlandt Living” at a total cost not to exceed \$10,000., and

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to amend the budget as necessary.

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

**Adopted on May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 155-19

RE: (APPOINT STEPHEN FERREIRA, P.E. TO THE POSITION OF DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES AND AUTHORIZE THE SUPERVISOR TO EXECUTE AN EMPLOYMENT CONTRACT WITH RESPECT TO SAME)

WHEREAS, Mr. Jeff Coleman has resigned from his position of Director of the Department of Environmental Services effective February 8, 2019; and

WHEREAS, the position was advertised and an interview committee consisting of Supervisor Puglisi, Councilman Richard Becker, Town Attorney, Thomas Wood, Town and Personnel Manager, Claudia Vahey conducted extensive interviews for this position; and

WHEREAS, the Members of the Town Board conducted a final interview of two candidates and would now like to appoint a Director of the Department of Environmental Services to fill this vacancy; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. Stephen Ferreira, P.E. of 123 Washington Ridge Road, New Milford, CT be and hereby is appointed to the title of the Director of the Department of Environmental Services at a salary of \$158,000 to become effective on May 15, 2019.

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

**Adopted on May 14, 2019
at the Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 156-19

RE: (APPOINT BRENT VANZANDT, P.E. TO THE POSITION OF DEPUTY DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES AND AUTHORIZE THE SUPERVISOR TO EXECUTE AN EMPLOYMENT CONTRACT WITH RESPECT TO SAME)

WHEREAS, Mr. Stephen Ferreira, P.E., Deputy Director of D.E.S. is being promoted to the title of Director of DES; and

WHEREAS, Mr. VanZandt interviewed for the position of Director of D.E.S.; and

WHEREAS, the interview committee consisting of Supervisor Puglisi, Councilman Richard Becker, Town Attorney, Thomas Wood, Town and Personnel Manager, Claudia Vahey interviewed Mr. VanZandt and have recommended to the Town Board that Mr. VanZandt be appointed to the position of Deputy Director of DES to fill the vacancy left by Mr. Ferreira's promotion; and

WHEREAS, the Members of the Town Board interviewed Mr. VanZandt and would now like to appoint him to the title of Deputy Director of the Department of Environmental Services to fill this vacancy; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. Brent VanZandt, P.E. of 1295 Route 376, Wappingers Falls, NY be and hereby is appointed to the title of the Deputy Director of the Department of Environmental Services at a salary of \$151,000 to become effective on May 15, 2019.

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

**Adopted on May 14, 2019
at the Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 157-19

(RE: REAPPOINT THOMAS WAITKINS AS TOWN ASSESSOR)

WHEREAS, it is the desire of the Town Board to re-appoint Thomas Waitkins as Town Assessor;

NOW, THEREFORE, BE IT RESOLVED, that Thomas Waitkins of 424 Depew Street, Peekskill, NY 10566 be and hereby is re-appointed as the Assessor for the Town of Cortlandt for a six year term commencing October 1, 2019 and the term expiring on September 30, 2025; and

BE IT FURTHER RESOLVED, that his terms and conditions of employment are outlined in his employment contract.

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

**Adopted on May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 158-19

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

NOW THEREFORE BE IT RESOLVED, the following seasonal employee will be appointed effective May 20, 2019 - September 20, 2019 in the Department of Environmental Services. This appointment is subject to completion of drug screening.

Liam Breen	Water
Miguel Correia	Parks
Charles Valt	Sanitation
Nicholas Cunningham	Highway
Christopher Tutelian	Sanitation
Galo Chica	Highway

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
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on May 14, 2019
at a Regular Town Board Meeting
Held at Town Hall**

RESOLUTION

NUMBER 159-19

(RE: APPOINT ALL 2019 SUMMER SEASONALS)

RESOLVED, pursuant to Town Board Policy adopted on February 11, 1997, that the following be and hereby are appointed as seasonal employees in the Town of Cortlandt Government to work in various departments and divisions. The hourly rate of pay varies with the position and all appointments become effective on May 1, 2019 – August 30, 2019:

Day Camp

2019 ROP	Name	Title
\$6.50	Adams, Parker	Intermediate Counselor
\$3.00	Aviles, Dylan	Junior Counselor
\$6.50	Bianco, Jenna	Intermediate Counselor
\$3.00	Birenkrant, Ella J.	Junior Counselor
\$11.50	Blitzer, Gabriella	Fitness Specialist
\$11.50	Blitzer, Randi P.	Nature Specialist
\$11.50	Caputo, Samantha L	Tennis Specialist
\$6.50	Casuriaga, Julieta	Intermediate Counselor
\$7.00	Cesarini, Faith	Intermediate Counselor
\$7.00	Cesarini, Samantha	Intermediate Counselor
\$3.00	Cesarini, Sydney M.	Junior Counselor
\$10.50	Costa, Dominic E.	Sports Specialist
\$6.50	Cothren-Seger, Cory	Intermediate Counselor
\$3.00	Dyer, Alexander C.	Junior Counselor
\$6.50	Edwards, Andrew	Intermediate Counselor
\$6.50	Giglio, Sofia V.	Intermediate Counselor
\$9.50	Glynn, Liam G.	Senior Counselor
\$6.50	Glynn, Oliver	Intermediate Counselor
\$11.50	Guarino, Brenna	Arts & Crafts Specialist
\$9.50	Guarino, Margaret	Senior Counselor
\$6.50	Hickey, Kylie	Intermediate Counselor
\$3.00	Ijeh, Orion	Junior Counselor
\$10.50	Kelly, Cecilia	Senior Counselor
\$9.50	Kelly, Mairead C.	Senior Counselor
\$6.50	Kelly, Nicholas P.	Intermediate Counselor
\$15.00	LaPadula, Elizabeth G.	Camp Nurse
\$6.50	Lively, Jennifer	Intermediate Counselor
\$7.00	Mahler, Aimee R.	Intermediate Counselor
\$3.00	McIntyre, Sean	Junior Counselor
\$10.00	McKoy, Catherine A.	Senior Counselor
\$9.75	Milano, Angelo D.	Senior Counselor
\$10.00	Muniz, Brianna	Senior Counselor
\$10.25	Musico, Amanda R.	Senior Counselor

\$7.00	Nacke, Riley	Intermediate Counselor
\$6.50	Nuwesra, Salim M.	Intermediate Counselor
\$10.50	O'Halloran, Catherine M.	Senior Counselor
\$10.50	O'Halloran, Julia K.	Senior Counselor
\$3.00	Pagan, Noah A.	Junior Counselor
\$8.00	Paribello, Johnny C.	Senior Maintenance
\$3.00	Pasquale, LisaMarie	Junior Counselor
\$3.00	Perilli, Jenna M	Junior Counselor
\$9.75	Pisani, Taylor A.	Senior Counselor
\$9.50	Ptashnik, Matthew S.	Senior Counselor
\$11.50	Ptashnik, Rhyana P.	Drama Specialist
\$3.00	Rice, Frankie	Junior Counselor
\$6.50	Rodriguez, Raquelle	Intermediate Counselor
\$12.00	Ruh, Katherine L.	Camp Intern
\$6.50	Saad, Ryan	Intermediate Counselor
\$6.50	Salerno, Gianna E.	Intermediate Counselor
\$7.00	Scott, Cassidy	Intermediate Counselor
\$9.50	Scrobola, Kristen A.	Intermediate Art Asst. Counselor
\$9.50	Sherman, Michael	Senior Counselor
\$3.00	Skelly, Keira	Junior Counselor
\$10.50	Travis, Jake P.	Senior Maintenance
\$6.50	Travis, Ryan	Intermediate Counselor
\$6.50	Turner, Alexis M.	Intermediate Counselor
\$6.50	Vargas, Daniel	Intermediate Counselor
\$9.75	Wong, Caitlin H.	Senior Counselor
\$13.50	Wyskida, John J.	Games Specialist

5/6 Grade Camp

2019	Name	Title
ROP		
\$9.75	Baumeister, Noelle	Senior Counselor
\$9.75	Fisher, Tyrique A.	Senior Counselor
\$9.75	Melgar, Devin C.	Senior Counselor
\$9.75	Quarles II, Mark A.	Senior Counselor
\$21.50	Rawlins, Shawn J.	Director
\$11.25	Sherman, Kamryn J.	Sports Specialist
\$16.00	Sherman, Kelsey J.	Assistant Director

7/8 Grade Camp

2019	Name	Title
ROP		
\$9.75	Bergamini, Christopher	Senior Counselor
\$11.00	Faruolo, Caroline	Arts & Crafts Specialist
\$10.25	Glashoff, Amy	Senior Counselor
\$23.00	Glashoff, John R.	Director
\$11.25	Glashoff, Matthew	Senior Counselor
\$9.75	Link, Jakob	Senior Counselor

\$22.50	Link, Joseph P.	Assistant Director
\$9.75	Loja, Javier	Senior Counselor
\$9.75	Mulligan, Jevod	Senior Counselor
\$9.75	Nathan, Edward	Senior Counselor
\$10.00	Ogbonna, Chibuike	Senior Counselor

Playgrounds

2019 ROP	Name	Title
\$6.50	Bordenaro, Olivia	Intermediate Counselor
\$6.50	Delima, Kevin	Intermediate Counselor
\$6.50	Simmonds, Robert A.	Intermediate Counselor
\$6.50	Stiloski, Michael	Intermediate Counselor
\$11.00	Wamack, Destiny K.	Senior Counselor
\$6.50	Warner, Katherine	Intermediate Counselor

Cook Pool

2019 ROP	Name	Title
\$8.15	Barak, Jake I.	Maintenance
\$12.30	Cagliostro, Christopher M.	Lifeguard
\$17.40	Campion, Sarah	Head Guard
\$12.30	Cohen, Justin	Lifeguard
\$7.55	Coster, Shane	Maintenance
\$12.60	Fuchek, Thomas	Lifeguard
\$14.70	Gilbert, Marissa	Head Lifeguard
\$12.30	Kogan, Quan	Lifeguard
\$12.60	Lenz, Alexandra E.	Lifeguard
\$21.40	Lepore, Paul	Head Guard/Lifeguard
\$12.60	Luis, Jason D.	Lifeguard
\$12.90	Madden, Michael A.	Lifeguard
\$7.55	Mahoney, Jake C.	Maintenance
\$7.55	Niggl, Ethan D	Cashier
\$31.20	Pierce, Terence W.	Co-Director
\$8.15	Quarles, Matthew M.	Cashier
\$12.30	Stein, Eli B.	Lifeguard
\$12.30	Suscal, Leslie M.	Lifeguard
\$12.90	Volpe, Lance M.	Lifeguard
\$12.30	White, Ethan P.	Lifeguard

2019 ROP	Name	Title
\$12.00	Bernstein, Jeffrey T.	Swim Instructor
\$12.60	Burcaj, Lirona	Swim Instructor
\$12.90	Coster, Conor L.	Swim Instructor
\$12.60	Coster, Emma K.	Swim Instructor
\$14.50	Hutton, Robert	Swim Instructor

\$12.30	Kid, Jack W.	Swim Instructor
\$14.50	Niggli, Haley	Swim Instructor
\$12.30	Palmaffy, Jr. Michael	Swim Instructor
\$12.30	Renzi, Nicholas	Swim Instructor
\$12.00	Rraci, Erijona	Swim Instructor

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

**Adopted on May 14, 2019
at the Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 160-19

**RE: (APPOINT A HIGH SCHOOL STUDENT TO AN INTERNSHIP POSITION IN
D.E.S AS PART OF THE WISE PROGRAM)**

NOW, THEREFORE, BE IT RESOLVED, that following students is appointed as an intern under the WISE program in the Department of Environmental Services:

Aaron Chen

BE IT FURTHER RESOLVE, these are unpaid internships and for eight to ten hours per week effective May 15, 2019.

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

**Adopted on May 14, 2019
at a Special Town Board Meeting
Held at Town Hall**

RESOLUTION

NUMBER 161-19

**(RE: AUTHORIZING A LEAVE OF ABSENCE FOR THREE EMPLOYEES IN
THE DEPARTMENT OF RECREATION, D.O.T.S & D.E.S)**

RESOLVED, that the following employees are granted an intermittent leave of absences
for the following employees:

Employee ID #775800 – Effective May 15, 2019
Employee ID #922450 – Effective May 15, 2019
Employee ID #754750 – Effective May 15, 2019

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

**Adopted on May 14, 2019
at a Regular Town Board Meeting
Held at Town Hall**

RESOLUTION

NUMBER 162-19

(RE: SCHEDULE A PUBLIC HEARING FOR JULY 16, 2019 TO CONSIDER AMENDING THE SOLID WASTE LAW WITH RESPECT TO GARBAGE CAN SIZE)

RESOLVED, that the Town Board of the Town of Cortlandt, Westchester County, New York will conduct **PUBLIC HEARING** on the 16th day of July, 2019 at 7:00 o'clock P.M., prevailing time, or as soon thereafter as possible, in the Vincent F. Nyberg General Meeting Room of the Town Hall located at One Heady Street, Cortlandt Manor, New York to consider Amending the Solid Waste Law with Respect to Garbage Can Size.

All persons interested in this proposed action will be heard at this time, date and place specified above, and written comments in regard thereto should be submitted to the Town Clerk no later than 4:00 pm, of the day of said Public Hearings to be included in the transcript of the proceedings of this hearing.

The Town Hall is a handicapped accessible facility.

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

**Adopted May 14, 2019
At a regular Meeting held
at the Town Hall**

RESOLUTION

NUMBER 163-19

**(RE: SCHEDULE A PUBLIC HEARING FOR JULY 16, 2019 TO
CONSIDER AMENDING THE ENERGY CONSERVATION LAW)**

RESOLVED, that the Town Board of the Town of Cortlandt, Westchester County, New York will conduct **PUBLIC HEARING** on the 16th day of July, 2019 at 7:00 o'clock P.M., prevailing time, or as soon thereafter as possible, in the Vincent F. Nyberg General Meeting Room of the Town Hall located at One Heady Street, Cortlandt Manor, New York to consider Amending the Energy Conservation Law.

All persons interested in this proposed action will be heard at this time, date and place specified above, and written comments in regard thereto should be submitted to the Town Clerk no later than 4:00 pm, of the day of said Public Hearings to be included in the transcript of the proceedings of this hearing.

The Town Hall is a handicapped accessible facility.

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

**Adopted May 14, 2019
At a regular Meeting held
at the Town Hall**

RESOLUTION

NUMBER 164-19

(AMEND RESOLUTION 125-19 - AUTHORIZING THE TOWN TO ENTER INTO AN INTERMUNICIPAL AGREEMENT (“IMA”) TO ENHANCE THE SAFETY OF THE CROTON RIVER AREA)

WHEREAS, the Croton River traverses the Towns of Cortlandt and Ossining and the Village of Croton-on-Hudson (the “Communities”); and

WHEREAS, over the last few years, the use of the Croton River Gorge Park and other access points to the River have created safety concerns for the Park users as well as the residents whose properties abut the River; and

WHEREAS, the aforementioned Communities have worked collaboratively to provide more patrols to keep the area safe; and

WHEREAS, the Communities wish to continue this work and formalize their commitment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to enter into an IMA with the Village of Croton-on-Hudson and the Town of Ossining to enhance the safety of the area surrounding the Croton River and pay the cost for additional Westchester County Police time.

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 165-19

**(AUTHORIZING THE SETTLEMENT OF A TAX
CERTIORARI WITH MOHEGAN GROUP LLC)**

WHEREAS, Mohegan Group LLC filed a tax certiorari for the years 2013 through 2018;
and

WHEREAS, after discussions and review with the Town Assessor it was deemed that a
reduction in the roll would be appropriate; and

WHEREAS, it is necessary to review and approve this reduction;

NOW, THEREFORE, BE IT RESOLVED, that the Town Attorney be and hereby is
authorized to execute a Consent Judgment and Stipulation of Settlement with respect to the
above referenced tax certiorari proceedings as follows:

Tax Map No.: 13.19, Block 2, Lot 3

<u>Assess.</u>	Assessed Valuation		<u>Amount of</u>
<u>Year</u>	<u>Reduced From</u>	<u>Reduced To</u>	<u>Reduction</u>
2013	\$75,000	\$66,660	\$ 8,340
2014	\$75,000	\$59,220	\$15,780
2015	\$75,000	\$57,960	\$17,040
2016	\$75,000	\$58,140	\$16,860
2017	\$75,000	\$63,750	\$11,250
2018	\$75,000	\$61,875	\$13,125

BE IT FURTHER RESOLVED, that upon approval of the Justice of the Supreme
Court, all appropriate steps will be taken by the appropriate Town Officials to effectuate the
changes herein.

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 166-19

**(AUTHORIZING THE SETTLEMENT OF A TAX
CERTIORARI WITH TERRACE MANAGEMENT, INC.)**

WHEREAS, Hudson Valley Ventures, Inc. filed a tax certiorari for the years 2013 through 2017; and

WHEREAS, after discussions and review with the Town Assessor it was deemed that a reduction in the roll would be appropriate; and

WHEREAS, it is necessary to review and approve this reduction;

NOW, THEREFORE, BE IT RESOLVED, that the Town Attorney be and hereby is authorized to execute a Consent Judgment and Stipulation of Settlement with respect to the above referenced tax certiorari proceedings as follows:

Tax Map No.: 78.8, Block 5, Lot 61

<u>Assess.</u>	Assessed Valuation		<u>Amount of</u>
<u>Year</u>	<u>Reduced From</u>	<u>Reduced To</u>	<u>Reduction</u>
2013	\$55,800	\$54,540	\$1,260
2014	\$55,800	\$52,640	\$3,160
2015	\$55,800	\$51,520	\$4,280
2016	\$55,800	\$49,590	\$6,210
2017	\$55,800	\$47,600	\$8,200

BE IT FURTHER RESOLVED, that upon approval of the Justice of the Supreme Court, all appropriate steps will be taken by the appropriate Town Officials to effectuate the changes herein.

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

**Adopted May 15, 2018
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 167-19

**RE: (APPOINT A TEMPORARY/SEASONAL INTERN FOR OFFICE OF THE
COMPTROLLER AND OFFICE OF THE TOWN CLERK)**

NOW, THEREFORE, BE IT RESOLVED, that Mr. Wayne Smith be and hereby is appointed to the title of Temporary/Seasonal Intern for the Office of the Comptroller and Office of the Town Clerk. Mr. Wayne will be paid an hourly rate of pay of \$13.50 per hour and his assignment will begin on June 24, 2019 terminate on August 31, 2019.

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

**Adopted on May 14, 2019
at a regular Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER 168-19

(ACCEPTING RESIGNATION AND APPROVING SEPARATION AGREEMENT EMPLOYEE #564190)

Whereas, the Town Board has previously requested a Civil Service fitness for duty exam for employee #564190; and

Whereas, the employee wishes to contest the findings; and

Whereas, the Town Attorney and the employee's attorney have proposed a settlement of the issue; and

Whereas, a settlement would be more cost effective than further proceedings;

Now Therefore Be It Resolved, that the Supervisor is authorized to sign a Settlement and Release Agreement with employee #564190 containing the following conditions:

- (1) The employee will deliver a letter of resignation effective May 31, 2019.
- (2) The employee will be paid through that date.
- (3) Upon the effective date of the resignation, the employee will be paid twelve (12) weeks salary in lieu of vacation and sick time accruals.
- (4) The employee will be paid the longevity payment due in July 2019 without proration.
- (5) The employee will sign a general release;

Be It Further Resolved, that the Settlement Agreement will be in a form prepared by the Town Attorney.

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 169-19

(AUTHORIZING THE TOWN ATTORNEY AND DIRECTOR OF THE DEPARTMENT OF TECHNICAL SERVICES TO RETAIN CONSULTANTS TO ASSIST WITH THE REVIEW OF JONAS BASTYS, INC.'S PETITION TO INCREASE SEWER RATES)

WHEREAS, Jonas Bastys, Inc. ("JB Inc.") owns and operates the Baltic Estates Wastewater Treatment Facility; and

WHEREAS, JB Inc. has applied for sewer rate increases via petition received by the Town on April 17, 2019; and

WHEREAS, the Town believes that it would be prudent to retain consultants to assist with reviewing JB Inc.'s application;

NOW, THEREFORE, BE IT RESOLVED, that the Town Attorney and Director of the Department of Technical Services are authorized to retain consultants to assist with the review of Jonas Bastys, Inc.'s petition for sewer rate increases.

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

**Adopted May 14, 2019
At a Regular Meeting
Held at Town Hall**