

RESOLUTION

NUMBER 170-19

**(AUTHORIZING THE TOWN TO CONVEY A PARCEL KNOWN AS SECTION 43.18,
BLOCK 5, LOT 33 TO ADJACENT PROPERTY OWNERS, SUBJECT TO
PERMISSIVE REFERENDUM)**

WHEREAS, the Town owns a land-locked parcel of land (SBL 43.18-5-33) located in Verplanck (the “Property”), which has been determined to be surplus; and

WHEREAS, the Town sent letters to the owners of the parcels adjacent to the Property (“Adjacent Owners”) to obtain their interest in owning all or a portion of the Property; and

WHEREAS, multiple Adjacent Owners have returned letters expressing their interest in taking title to all or part of the Property; and

WHEREAS, these Adjacent Owners have agreed to pay certain required fees associated with the conveyance of the Property to them as the lot itself has no value;

NOW, THEREFORE, BE IT RESOLVED, that the Town is authorized to convey the Property (SBL 43.18-5-33) to the Adjacent Owners who have indicated their interest in obtaining all or a portion of the Property; 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 June 11, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 171-19

**(AUTHORIZING 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)**

WHEREAS, as part of the development of Cortlandt Crossing, the Town and Developer of Cortlandt Crossing (“Developer”) have agreed that the Developer would convey real property to the Town near Baker Street to be more fully described in a deed (the “Baker Street Extension Parcels”); and

WHEREAS, on the Baker Street Extension Parcels, the Developer has made certain improvements, such as lighting, landscaping, stormwater, and other infrastructure improvements (the “Improvements”); and

WHEREAS, the Developer has agreed to convey the Improvements to the Town;
and

WHEREAS, the Developer will use Cortlandt Release Parcel Owner LLC as the entity to convey the Baker Street Extension as a public Highway and the other Parcels described in the Deed and the Improvements described in the Bill of Sale;

NOW, THEREFORE, BE IT RESOLVED, that the Town is authorized to accept the Deed and Bill of Sale from Cortlandt Release Parcel Owner LLC subject to the developer providing as-built plans to the satisfaction of the Director of the Department of Technical Services.

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

**Adopted June 11, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 172-19

**(AUTHORIZING THE TOWN SUPERVISOR TO SIGN A CONSERVATION
EASEMENT FOR LAND OWNED BY THE DEVELOPER OF CORTLANDT
CROSSING)**

WHEREAS, a condition in the Planning Board's Approval Resolution for Cortlandt Crossing required the developer of Cortlandt Crossing ("Developer") to grant a Conservation Easement over a portion of its property to the Town; and

WHEREAS, the area that will encompass the Conservation Easement is more particularly described in an Exhibit to the Conservation Easement; and

WHEREAS, the Developer's entity, which shall serve as the Grantor in the Conservation Easement, is Acadia Cortlandt Crossing LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to accept and sign the Conservation Easement for a portion of the land owned by the Developer of Cortlandt Crossing, subject to a final review of the Conservation Easement by staff.

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

**Adopted June 11, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 173-19

(AUTHORIZING 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 DAMAGES TO THE CROTON-CORTLANDT CENTER FOR THE ARTS)

WHEREAS, on or about January 3, 2014 there was a fire at the Croton-Cortlandt Arts Center located on Furnace Dock Road in the Town of Cortlandt; and

WHEREAS, the Town's insurance provider, Certain Underwriters at Lloyd's Brit Syndicate 2987 (the "Insurance Company"), paid the Town a sum for damages the Town incurred; and

WHEREAS, the Insurance Company, as subrogee of the Town of Cortlandt, initiated an action against Robison Oil (Index No. 69199/2016), a contractor of the Town, to recover damages; and

WHEREAS, the Insurance Company and Robison Oil have agreed upon a settlement and now need the Town to sign a General Release to end the litigation;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to sign a General Release for the action initiated by the Insurance Company against Robison Oil for damages to the Croton-Cortlandt Center for the Arts.

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

**Adopted June 11, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 174-19

**(AUTHORIZING THE SETTLEMENT OF A TAX
CERTIORARI WITH PECKHAM MATERIALS CORP.)**

WHEREAS, Mohegan Group LLC filed a tax certiorari for the years 2014 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.: 55.9, Block 1, Lot 5

<u>Assess.</u>	<u>Assessed Valuation</u>		<u>Amount of</u>
<u>Year</u>	<u>Reduced From</u>	<u>Reduced To</u>	<u>Reduction</u>
2014	\$56,700	\$40,920	\$15,780
2015	\$56,700	\$40,480	\$16,220
2016	\$56,700	\$37,620	\$19,080
2017	\$56,700	\$37,400	\$19,300
2018	\$56,700	\$36,300	\$20,400

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
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted June 11, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 175-19

(RE: AMEND RESOLUTION 101-2019 TO AUTHORIZE THE PURCHASE OF A SHUTTLE BUS FOR NORWEST REGIONAL SERVICES)

WHEREAS, two bids were received on May 21st, 2019, at 2:00 PM, for the PURCHASE OF A SHUTTLE BUS FOR NORWEST REGIONAL SERVICES (Bid #19-11); and

WHEREAS, the Director of Norwest Regional Services and the Director of Purchasing have reviewed the bids and recommends awarding a contract to Don Brown Bus Sales, 703 County Highway 107, Johnstown, New York, at a total purchase cost of \$63,445 (including one option);

BE IT FURTHER RESOLVED, the Supervisor is hereby authorized to execute the contract documents; and

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 June, 2019
at a Regular Meeting
held at the Town Hall**

RESOLUTION

NUMBER 176-19

(RE: AUTHORIZE THE TOWN OF CORTLANDT TO ASSIST LAKE ALLENDALE WITH LAKE MANGEMENT)

RESOLVED, that the Town of Cortlandt is hereby authorized to assist Lake Allendale with Lake Management, at a cost not to exceed three thousand dollars (\$3,000.)

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

**Adopted on June 11, 2019
at a Regular Meeting held
at the Town Hall**

RESOLUTION

NUMBER 177-19

RE: (REJECT BID RESULTS FOR TE CONTRACT 2019.01 – TOWN HALL FIRE SAFETY IMPROVEMENTS AND AUTHORIZE DOTS TO RE-BID)

WHEREAS, one (1) sealed bids was received on June 5, 2019 in the following amount:

Fran Corp dba All Bright Electric	\$229,000.00
100 Snake Hill Road	
West Nyack, NY 10994	

WHEREAS, the Town Board has elected to reject all bids due to the quantity of bids received.

NOW THEREFORE BE IT RESOLVED, that all bids have been rejected.

BE IT FURTHER RESOLVED that the Director of Technical Services is hereby authorized to re-bid the project.

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

**Adopted on June 11, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 178-19

RE: (AUTHORIZE THE DEPARTMENT OF TECHICAL SERVICES TO PURCHASE DECORATIVE STREETScape LIGHTING FOR ALBANY POST ROAD / ROUTE 9A BETWEEN TRAVIS AVE TO KINGS FERRY ROAD)

NOW THEREFORE BE IT RESOLVED, the Department of Technical Services “DOTS” is authorized to purchase decorative streetscape luminaires for installation along Albany Post Road / Route 9A between Travis Avenue to Kings Ferry Road; and

BE IT FURTHER RESOLVED, the Department of Technical Services is also authorized to solicit proposals from Contractors for the installation of the streetscape lighting;

BE IT FURTHER RESOLVED that the total cost of the project shall not exceed \$70,000 including contingencies.

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
LAROUÉ SHATZKIN
TOWN CLERK**

**Adopted on June 11, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 179-19

RE: (AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES TO APPLY FOR FINANCIAL ASSISTANCE FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (OPRHP) UNDER TITLE 9 OF THE ENVIRONMENTAL PROTECTION ACT OF 1993 FOR THE PURPOSE OF LANDSCAPE IMPROVEMENTS AND OTHER ENHANCEMENTS TO THE CORTLANDT WATERFRONT PARK)

NOW THEREFORE BE IT RESOLVED THAT, the Supervisor is hereby authorized to submit a grant application to the New York State Office of Parks, Recreation and Historic Preservation in an amount not to exceed \$600,000 for the construction of landscape improvements and other enhancements for the Cortlandt Waterfront Park and is further authorized to execute all necessary agreements with respect to said grant.

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

**Adopted on June 11, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 180-19

(RE: AUTHORIZE THE PLANNING DIVISION TO APPLY FOR A 2019 CONSOLIDATED FUNDING APPLICATION THROUGH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR A NEW BATHHOUSE AT THE CHARLES COOK POOL)

NOW THEREFORE BE IT RESOLVED THAT, the Supervisor is hereby authorized to submit a grant application to the New York State Office of Parks, Recreation and Historic Preservation in an amount not to exceed \$600,000 for the construction of a new bathhouse at the Charles Cook Pool and is further authorized to execute all necessary agreements with respect to said grant.

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

**Adopted on June 11, 2019
At a Regular Meeting Held
at the Town Hall**

RESOLUTION

NUMBER 181-19

(RE: AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES PLANNING DIVISION TO SUBMIT A 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE CONSTRUCTION OF SIDEWALKS ON 6TH STREET FROM THE HUDSON RIVER TO BROADWAY IN THE HAMLET OF VERPLANCK)

WHEREAS, the Town is desirous of constructing sidewalks along 6th Street in the hamlet of Verplanck from the Hudson River to Broadway to continue the sidewalk network in the area, and

WHEREAS, the sidewalk network will provide access to the residents of the hamlet from existing residential neighborhoods to the small commercial core in the area around 6th Street and Broadway and to the Hudson River and the Cortlandt Waterfront Park and will complete additional links in the Westchester County Riverwalk, Hudson River Valley Greenway Trail and the Town of Cortlandt Shoreline Trail, and

WHEREAS, the Town Board heard from the public with respect to the subject application at the Town Board meeting on June 11, 2019, and

NOW THEREFORE BE IT RESOLVED THAT, the Town Board of the Town of Cortlandt does hereby authorize the submission of a 2020-2021 CDBG grant application for the construction of a sidewalk and other improvements on 6th Street from the Hudson River to Broadway and seeks \$250,000 of CDBG funding and the Town will provide a match equal to or more than the CDBG requested grant amount, and

FURTHER BE IT RESOLVED that the Town Supervisor is hereby authorized to execute any necessary contract documents required by the subject grant.

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

**Adopted on June 11, 2019
At a Regular Meeting Held
at the Town Hall**

RESOLUTION

NUMBER 182-19

RE: (AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES TO APPLY FOR A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR A 2019 HUDSON RIVER ESTUARY LOCAL STEWARDSHIP PLANNING GRANT FOR THE PREPARATION OF A INDIAN BROOK/CROTON GORGE WATERSHED OVERLAY ZONE)

WHEREAS, the Town has worked closely for several years with the Town and Village of Ossining, the Town of New Castle, the Village of Croton-on-Hudson and Westchester County to develop strategies to protect the Indian Brook/Croton Gorge Watershed, and

WHEREAS, the communities all cooperatively worked with Westchester County Department of Planning to complete and adopt a watershed-wide study entitled “Indian Brook-Croton Gorge Watershed Conservation Action Plan”, and

WHEREAS, one of the recommendations of the Action Plan is to analyze the possibility of adopting an intermunicipal watershed-wide conservation overlay zone to protect this important watershed which serves as a drinking water source for the Town and Village of Ossining.

NOW THEREFORE BE IT RESOLVED, that the Department of Technical Services is hereby authorized to apply to the NYSDEC for a 2019 Hudson River Estuary Local Stewardship Planning Grant, in partnership with the Town and Village of Ossining, the Town of New Castle and the Village of Croton-on-Hudson, for the preparation of a watershed-wide conservation overlay zone in an amount not to exceed \$50,000 and the Town Supervisor is further authorized to execute all necessary agreements with respect to said grant.

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

**Adopted on June 11, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 184-19

(RE: AUTHORIZE CLOSING OF CERTAIN STREETS IN VERPLANCK FOR OUR LADY OF MT. CARMEL FESTIVAL TO BE HELD JULY 17, 2019 THROUGH JULY 21, 2019 - rain date July 22, 2019)

WHEREAS, Our Lady of Mt. Carmel Society of Verplanck, by letter dated May 31, 2019 has requested permission of the Town Board to close off certain streets in Verplanck during the annual Festival to be held July 17, 2019 through July 21, 2019; and

WHEREAS, should there be inclement weather during this time period, the alternate date will be July 22, 2019 and are subject to receipt by the Town Clerk and approved by the Town Attorney prior to July 17, 2019 of a Certificate of Insurance covering said alternate time period; and

WHEREAS, the closing of the foregoing streets in addition to others listed below have been reviewed in past years and recommended by the various Town Departments and fire agencies and found to be acceptable, and it is therefore the desire of the Town Board that these streets be again closed by Our Lady of Mt. Carmel Society during the hours and dates specified below; **said closings to be enforced by said Society;** and

WHEREAS, Our Lady of Mt. Carmel Society has also provided the Town with a Hold Harmless Agreement, and has agreed that all other laws or regulations of the Town, County and State will be fully complied with by said Society.

NOW, THEREFORE, BE IT RESOLVED, that Our Lady of Mt. Carmel Society of Verplanck be, and they hereby are, directed and permitted to close and restrict parking upon the following conditions:

- 1. Applicant provides and maintains all traffic control in designated area. (The Department of Environmental Services - Highway Division is hereby authorized to allow Our Lady of Mt. Carmel Society to use highway control items from the Highway Department in order to facilitate said street closings and parking restrictions. The placement, maintenance, and return of the traffic control items is entirely the responsibility of Our Lady of Mt. Carmel Society.)**
- 2. Applicant is responsible for the cleanup of the roads during, and after the event.**
- 3. Vendors are not to dump cooking oils, dough, foodstuffs of any nature in or on the roads or drainage systems.**
- 4. Mt. Carmel is responsible to keep a clear path within said closed roadways as to allow for emergency vehicles access if needed.**
- 5. Appropriate Certificate of Insurance must be on file.**

**Our Lady of Mt. Carmel Society
Closing of Streets Resolution
Page Two**

AND, BE IT FURTHER RESOLVED, that Our Lady of Mt. Carmel Society of Verplanck be, and hereby is, directed and permitted to close and restrict parking on the following streets and during the following listed hours and dates:

July 17, 18, 19, 20, 21, 2019 (raindate: July 22, 2019) from 6:00 p.m. to 2:00 a.m.: 6th Street, 7th Street, 8th Street, 9th Street, 10th Street and 11th Street from Broadway to Highland Avenue; and from 6th Street to 11th Street.

July 21, 2019 (and raindate July 22, 2019) (same as above) plus: 9th Street from Broadway to the river.

We also request that parking be prohibited as follows:

**July 19, 2019, July 20, 2019, July 21, 2019 - 6:00 p.m. to 2:00 a.m. (raindate) :
July 22, 2019)**

July 20, 2019, July 21, 2019 - 4:00 p.m. to 2:00 a.m. (raindate): July 22, 2019)

- 1) South side of 6th Street from Highland Ave. to the VFD driveway and 320 feet east of driveway.
- 2) North side of 6th Street from Madalyn Ave. to a point 190 feet east of former school driveway.

AND,

BE IT FURTHER RESOLVED, Our Lady of Mt. Carmel is authorized the use of Highway control items from the Highway Department.

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

**Adopted on June 11, 2019
at a Regular Meeting
held at the Town Hall**

RESOLUTION

NUMBER 184-19

(RE: AUTHORIZE FIREWORKS PERMIT TO OUR LADY OF MT. CARMEL)

WHEREAS, pursuant to Chapter 35 of the Town Code, and pursuant to Section 405.00 of the Penal Law of the State of New York, Our Lady of Mt. Carmel Society, Inc. of Verplanck, New York submitted to the Department of Technical Services - Code Enforcement Division an application for a permit to display fireworks at the following locations and on the specified dates:

At property located at the end of Eighth Street at the Hudson River, Verplanck, New York; and property owned by the Town of Cortlandt located at the end of Ninth Street, Verplanck, New York, intermittently on July 17th, 18th, 19th, and 20th; intermittently from 10:45 p.m. to 12:00 Midnight on July 21, 2019; with the alternate date being July 22, 2018 for the same hours; and

WHEREAS, the above locations and times of said display is hereby authorized pursuant to the application of Our Lady of Mt. Carmel Society, Inc. and approved by the various agencies outlined below; and

WHEREAS, said application has been reviewed and endorsed by the Town Supervisor, Deputy Director of Code Enforcement, Chief of the Verplanck Fire Department, and the Chairman of the Fire Advisory Board; and

WHEREAS, in accordance with Section XIII, Paragraph D of the Town Code, authorization for said fireworks display is conditioned upon the licensee's submission to the Town Clerk of the Town of Cortlandt a Certificate of Insurance in the sum of Five Million Dollars naming thereon the Town as additionally insured; which certificate has been approved as to form by the Town Attorney; and upon condition of the approval of the Code Enforcement Division, the Local Fire District and the Fire Advisory Board; and

WHEREAS, said Society has submitted to the Town Clerk of the Town of Cortlandt a Hold Harmless Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby **GRANT** a Non-Transferable Permit to Display Fireworks on the 17, 18, 19, and 20, with the full show on the 21 day of July, 2019 (**alternate date of July 22, 2019 to be used ONLY if on July 21 the weather does not permit said display**) and at the times specified above to: Our Lady of Mt. Carmel Society, Inc.; Garden State Fireworks, P. O. Box 403, Carlton Road, Millington, New Jersey (07946); and the following persons designated as those discharging the fireworks; Anthony Capicotti, Jr., Michael Letteri, John Mahoney, Brian Snyder, Joseph Letteri, Jason Letteri and Michael Ritornato; and

**OUR LADY OF MT. CARMEL
FIREWORKS PERMIT 2019
Page Two**

BE IT FURTHER RESOLVED, that said permit shall require a member of the Town of Cortlandt Code Enforcement Department to be present when the fireworks are delivered; and

BE IT FURTHER RESOLVED, that the Supervisor be, and hereby is, authorized to execute said permit on behalf of the Town Board provided that all necessary documents have been obtained and all Town staff reviews and sign-offs have been secured at the time of said display.

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

**Adopted on June 11, 2019
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 185-19

(RE: AUTHORIZE A LOAD ONLY FIREWORKS PERMIT TO FIREWORKS EXTRAVAGANZA ON BEHALF OF THE PEEKEKILL FIRE DEPARTMENT)

WHEREAS, pursuant to Chapter 35 of the Town Code, and pursuant to Section 405.00 of the Penal Law of the State of New York, Fireworks Extravaganza and the Peekskill Fire Department submitted to the Department of Technical Services - Code Enforcement Division an application for a permit to **load** fireworks onto a barge at the following location on July 4, 2019 (rain date July 5, 2019):

---Viking Tug & Barge, Inc, 50 Kings Ferry Road, Verplanck, NY 10596

WHEREAS, after careful review by the Town of Cortlandt Fire Inspector, said fireworks application has been approved as follows:

- 1. The barge will be loaded on July 4, 2019 (rain date July 5, 2019).**
- 2. There will be NO fireworks stored on land, all fireworks must be off-site or loaded onto the barge.**
- 3. Fireworks Extravaganza must provide security.**

WHEREAS, said application has been reviewed and endorsed by the Chief of the Local Fire District, The Town of Cortlandt Fire Inspector, the Chairman of the Fire Advisory Board and the Town Supervisor; and

WHEREAS, in accordance with Section XIII, Paragraph D of the Town Code, authorization for the loading of said fireworks is conditioned upon the licensee's submission to the Town Clerk of the Town of Cortlandt a Certificate of Insurance in the sum of Five Million Dollars naming thereon the Town as additionally insured; which certificate has been approved as to form by the Town Attorney; and

NOW, THEREFORE, BE IT RESOLVED, that on the condition that Fireworks Extravaganza, Inc. operates only on property for which they have written permission, that the Town Board of the Town of Cortlandt does hereby **GRANT** a Non-Transferable Permit to **Load** Fireworks at the Viking Tug & Barge Inc. on July 4, 2019 (rain date July 5, 2019); and

BE IT FURTHER RESOLVED, that said permit shall require the Fire Inspector of the Town of Cortlandt Code Enforcement Department to be present when the fireworks are loaded; and

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

BE IT FURTHER RESOLVED, that said Permit will be granted and issued only upon the completion of all and any required conditions for said Permit by the applicant to the satisfaction of the Town of Cortlandt.

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

**Adopted on June 11, 2019
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 186-19

**(AUTHORIZING MODIFICATIONS TO
MANAGERIAL EMPLOYMENT CONDITIONS)**

Whereas, the Director of Technical Services, Michael Preziosi, P.E., Thomas Waitkins, certified Assessor and Michael Cunningham, Esq., Assistant Town Attorney, are all managerial-exempt employees of the Town; and

Whereas, they each provide professional services to the Town in their respective fields; and

Whereas, each enumerated employee has done exceptional work for the Town; and

Whereas, it is the desire of the Town Board to modify their terms of employment in keeping with other senior management compensation terms;

Now Therefore Be It Resolved, that as of June 14, 2019, the above referenced employees will no longer have to contribute for their Town provided health and dental insurance.

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

**Adopted June 11, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 187-19

RE: (APPOINT A TEMPORARY/SEASONAL INTERNS FOR FOLLOWING DEPARTMENTS: DOTS – PLANNING DIVISION, DOTS – ENGINEERING DIVISION AND DES)

NOW, THEREFORE, BE IT RESOLVED, that the following interns be appointed to the title of Temporary/Seasonal Intern in the following offices:

Nikhil Jani – DOTS – Planning Division
Christina Ruvo – DOTS – Engineering Division
Aaron Chen - DES

BE IT FURTHER RESOLVED, the interns will paid an hourly rate of \$13.50 and these positions 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 June 11, 2019
at a regular Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER 188-19

(RE: AUTHORIZE BUDGET TRANSFERS AND AMENDMENTS)

RESOLVED, that the Town Board does hereby adopt Budget Amendment #1 as attached, and does hereby adopt Budget Transfers # 1, 2, 3, 4 and 5 and does hereby Authorize the Town Comptroller to implement same.

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

**Adopted on June 11, 2019
At a Regular Meeting
Held at the Town Hall**



TOWN OF CORTLANDT

COMPTROLLER'S OFFICE

Town Hall
1 Heady Street, Cortlandt Manor, NY 10567
914-734-1070
FAX 914-734-1077

Linda D. Puglisi
Town Supervisor

Patricia Robcke
Town Comptroller

Town Board
Richard H. Becker
Debra A. Costello
James F. Creighton
Francis X. Farrell

BUDGET AMENDMENT 1-2019

DEPARTMENT: Town-wide

FUND/ELEMENT : 10 Conservation Reserve and Parkland Deposits

INCREASE REVENUES:

010.0010.2801.0095	Interfund Revenues	AMOUNT \$235,000
010.0010.9000	Unexpended Fund Balance	100,000
	TOTAL	\$335,000

INCREASE APPROPS.

010.1620.0205	Purchase of Real Property	AMOUNT \$335,000
	TOTAL	\$335,000

EXPLANATION/JUSTIFICATION

Amend budget to transfer funds from the In Lieu of Lands Parkland Deposits and release fund balance previously designated for conservation to cover costs associated with the purchase of 26 acres of land to be preserved for conservation purposes per Town Board resolution 295A-18.

COMPTROLLER APPROVAL: _____

DATE: 6-11-19



TOWN OF CORTLANDT

COMPTROLLER'S OFFICE

Town Hall
1 Heady Street, Cortlandt Manor, NY 10567
914-734-1070
FAX 914-734-1077

Patricia Robcke
Town Comptroller

Linda D. Puglisi
Town Supervisor

Town Board
Richard H. Becker
Debra A. Costello
James F. Creighton
Francis X. Farrell

BUDGET TRANSFER REQUEST #1

DEPARTMENTS: Admin

FUND/ELEMENT : 10 General Fund

	<u>Line Items</u>		
TRANSFER FROM:	010.1355.0210	Equipment	\$ 5,400.00
	010.1330.0413	Supplies & Miscellaneous	248.05
	010.1410.0413	Supplies & Miscellaneous	132.00
	010.1440.0413	Supplies & Miscellaneous	1,171.00
	010.6772.0413	Supplies & Miscellaneous	774.00
		TOTAL	7,725.05
TRANSFER TO:	010.1355.0444	Equipment Maintenance	\$ 5,400.00
	010.1330.0463	Education & Conventions	248.05
	010.1410.0463	Education & Conventions	132.12
	010.1440.0414	Auto Parts & Repairs	1,171.00
	010.6772.0414	Auto Parts & Repairs	112.00
	010.6772.0444	Equipment Maintenance	621.00
	010.6772.0463	Education & Conventions	41.00
		TOTAL	7,725.17

EXPLANATION/JUSTIFICATION

To reclassify new software upgrades for Assessment.
To transfer funds between departmental budget lines to cover costs, including but not limited to generator service contract at community center, auto repairs and employee training.

COMPTROLLER APPROVAL:

DATE: 6-11-19



**TOWN OF CORTLANDT
COMPTROLLER'S OFFICE**

Town Hall
1 Heady Street, Cortlandt Manor, NY 10567
914-734-1070
FAX 914-734-1077

Patricia Robcke
Town Comptroller

Linda D. Puglisi
Town Supervisor

Town Board
Richard H. Becker
Debra A. Costello
James F. Creighton
Francis X. Farrell

BUDGET TRANSFER REQUEST #2

DEPARTMENT: Buildings

FUND/ELEMENT : 10 General Fund

TRANSFER FROM:	010.1900.0460	<u>Line Items</u> Contingency	\$ 13,472.30
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TOTAL 13,472.30

TRANSFER TO:	010.1220.0210	Equipment	\$ 328.80
	010.1620.0210	Equipment	13,143.50

TOTAL 13,472.30

EXPLANATION/JUSTIFICATION

To transfer funds from contingency accounts to cover costs of renovations and equipment upgrades to conference rooms.

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BUDGET TRANSFER REQUEST #3

DEPARTMENT: Parks & Recreation

FUND/ELEMENT : 20 Town Outside Villages Fund

TRANSFER FROM:	020.1990.0400	<u>Line Items</u> Contingency	\$ 50,132.90
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TOTAL 50,132.90

TRANSFER TO:	020.7110.0210	Equipment	\$ 25,559.90
	020.7180.0210	Equipment	24,573.00

TOTAL 50,132.90

EXPLANATION/JUSTIFICATION

To transfer funds from contingency accounts to purchase benches and picnic tables at the Cortlandt Riverfront Park.

To transfer funds from contingency accounts to purchase valves for Cook Pool previously approved by Town Board - Resolution #252-18.

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BUDGET TRANSFER REQUEST #4

DEPARTMENT: Code Enforcement & Sanitation

FUND/ELEMENT : 20 Town Outside Villages Fund

TRANSFER FROM:	020.1990.0400	<u>Line Items</u> Contingency	\$ 6,620.00
		TOTAL	6,620.00

TRANSFER TO:	020.3620.0414	Auto Parts & Repairs	\$ 1,400.00
	020.3620.0441	Printing & Advertising	500.00
	020.3620.0463	Education & Conventions	394.50
	020.3620.0464	Auto & Travel	620.00
	020.8160.0416	Uniforms	2,290.00
	020.8160.0442	Rental	1,415.50
		TOTAL	6,620.00

EXPLANATION/JUSTIFICATION

Transfer from Contingency to cover unexpected costs for Code Enforcement.
 Transfer from Contingency to cover costs of equipment rental and rain gear in the Sanitation department.

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BUDGET TRANSFER REQUEST #5

DEPARTMENT: General Repairs and Snow & Ice

FUND/ELEMENT : 32 Highway

TRANSFER FROM:	032.5110.0443	<u>Line Items</u> Building Maintenance	\$ 33,709.30
		TOTAL	33,709.30

TRANSFER TO:	032.5110.0444	Equipment Maintenance	\$ 500.00
	032.5142.0199	Overtime	28,170.40
	032.5142.0210	Equipment	5,038.90
		TOTAL	33,709.30

EXPLANATION/JUSTIFICATION

Transfer between line items to cover unexpected costs due to extreme weather.
 Transfer between line items to cover cost to replace storage tanks previously approved
 by Town Board - resolution #85-19.

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