

RESOLUTION

NUMBER 273-19

(RE: APPOINT CRISTIN JACOBY AS A MEMBER OF THE ZONING BOARD OF APPEALS AND CHRISTOPHER BELOFF AS AN ALTERNATE FOR THE ZONING BOARD OF APPEALS)

WHEREAS, it is the desire of the Town Board to appoint Cristin Jacoby as a member of the Zoning Board of Appeals, and

WHEREAS, it is the desire of the Town Board to henceforth appoint one ALTERNATE MEMBER to account for occasional extended absences or conflicts of interest; and

WHEREAS it is the desire of the Town Board to appoint Christopher Beloff as an Alternate for the Zoning Board of Appeals,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Cortlandt does hereby appoint Cristin Jacoby as a member of the Town Zoning Board of Appeals and that she will complete former member Charles Heady's term ending on December 31, 2020; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Cortlandt does hereby appoint Christopher Beloff as an alternate member, for a term effective January 1, 2019 and ending December 31, 2025; and

BE IT FURTHER RESOLVED, that said appointees are to be compensated at an annual salary as outlined in the annual salary resolution to be paid on the same payroll as other ZBA members; and the above appointed members shall serve along with the following previously appointed members whose terms are outlined below:

DAVID DOUGLAS (Chairman)

36 Wood Dale Avenue
Croton-on-Hudson, N.Y. 10520

TERM EXPIRES 12/31/2025

WAI MAN CHIN (Vice Chairman)

77 East Mt. Airy Road
Croton-on-Hudson, New York 10520

TERM EXPIRES 12/31/2025

JOHN MATTIS

242 Tate Avenue
Buchanan, New York 10511

TERM EXPIRES 12/31/2019

EILEEN HENRY

1329 Albany Post Road
Croton-on-Hudson, New York 10520

TERM EXPIRES 12/31/2024

THOMAS WALSH

260 Buttonwood Ave
Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2024

ADRIAN HUNTE

12 DiRubbo Drive
Cortlandt Manor, NY 10567

TERM EXPIRES 12/31/2023

FRANK FRANCO

1059 Quaker Bridge Road E
Croton-on-Hudson, NY 10520

TERM EXPIRES 12/31/2020

Appointed Above:

CRISTIN JACOBY

5 Anita Court
Cortlandt Manor, NY 10567

TERM EXPIRES 12/31/2020

CHRISTOPHER BELOFF (Alternate)

178 Seward Street
Buchanan, NY 10511

TERM EXPIRES 12/31/2025

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

**Adopted on October 22, 2019
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 274-19

(RE: APPOINT VALERIE MYERS AS AN ALTERNATE MEMBER OF THE PLANNING BOARD)

WHEREAS, it is the desire of the Town Board to henceforth appoint one ALTERNATE MEMBER to the Planning Board to account for occasional extended absences or conflicts of interest; and

WHEREAS, it is the desire of the Town Board at this time to appoint Valerie Myers as an alternate member of the Planning Board for a term effective January 1, 2019 and ending December 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED, that Valerie Myers be, and hereby is, appointed as a member of the Planning Board; and

BE IT FURTHER RESOLVED, that all said appointees shall be compensated at a salary as outlined in the annual salary resolution to be paid on the same payroll as other Town of Cortlandt Planning Board members; and the above appointed members shall serve along with the following previously appointed members whose terms are outlined below:

LORETTA TAYLOR (Chairwoman)

Ruth Road

Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2023

THOMAS BIANCHI (Vice Chairman)

2 Fairgreen Court

Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2019

PETER DALY

139 Red Mill Road

Cortlandt Manor, New York 10520

TERM EXPIRES 12/31/2021

ROBERT FOLEY

93 Lockwood Road

Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2022

JEFFREY ROTHFEDER

1426 Washington Street
Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2024

GEORGE KIMMERLING

6 Spruce Lane
Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2020

STEVEN KESSLER

1515 Lower Washington Street
Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2025

APPOINTED ABOVE:

VALERIE MYERS (Alternate)

3 John Cava Lane
Cortlandt Manor, New York, 10567

TERM EXPIRES 12/31/2025

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

**Adopted on October 22, 2019
At a Special Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 275-19

RE: AUTHORIZE A CONTRACT FOR PROFESSIONAL ASSISTANCE WITH EXPANDING SOCIAL MEDIA PRESENCE

WHEREAS, three proposals were received on February 28th, 2019, at 2:00 PM, for SOCIAL MEDIA CONSULTING SERVICE (RFP#2-19); and

WHEREAS, the Director of Purchasing and an assigned Social Media Committee have reviewed the proposals and recommend awarding a contract to Thompson & Bender, Inc., 1192 Pleasantville Road, Briarcliff Manor, New York, at a cost of \$1,500.00 per month; (anticipated service term 4-6 months),

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is hereby authorized to execute the contract documents and the Town Comptroller is authorized to amend the budget as necessary.

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

**Adopted on October 22, 2019
at a Regular Meeting
held at the Town Hall**

RESOLUTION

NUMBER 276-19

**RE: (AUTHORIZE A CONTRACT WITH RESPECT TO THE
AFFORDABLE CARE ACT)**

BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize a contract with Corporate Plans Inc. at a cost of \$16,000.00 (SIXTEEN THOUSAND) for Affordable Care Act (ACA) Employees Tracking and Reporting services to in compliance with federal regulations.

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

**Adopted October 22, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 277-19

RE: (AWARD OF CONTRACT TE 2019.03, “CHARLES J. COOK POOL – PROPOSED BATH HOUSE AND SNACK BAR RECONSTRUCTION”)

WHEREAS, sealed bids were received on September 25, 2019 at 10:00 AM for “Charles J. Cook Pool – Proposed Bath House and Snack Bar Reconstruction (Contract No. TE 2019.03); and

WHEREAS, this bid is a multiple prime contract with bids received in the amounts shown below:

General Site ***

<i>Piazza, Inc.</i> 3 W. Stevens Avenue Hawthorne, NY 10532	\$2,227,501.00
Pierotti Corp. 35 W. Broad Street Suite #211 Stamford, CT 06902	\$2,258,500.00
Gianfia Corp. 179 Brady Avenue Hawthorne, NY 10532	\$2,598,613.00
ML Inc. 65 South Street Passaic, NJ 07055	\$1,752,000.00 *

* Withdrew Bid

Mechanical

<i>Sun-Dance Energy</i> <i>d/b/a Markley Mechanical</i> 424 Central Avenue Peekskill, NY 10566	\$78,800.00
Southeast Mechanical Corp. 568 North Main Street Brewster, NY 10509	\$119,749.00

Joe Lombardo Plumbing & Heating of Rockland Inc.
321 Spook Rock Road
Suite 109A
Suffern, NY 10901

\$121,250.00

Electrical ***

Atlantic Electric, Inc.
P.O. Box 59
Mahopac, NY 10541

\$222,000.00

Naber Electric, Corp.
1025 Saw Mill River Road
Yonkers, NY 10710

\$233,875.00

RLJ Electric Corporation
860 Washington Street
Peekskill, NY 10566

\$255,000.00

Fran Corp.
d/b/a All Bright Electric
100 Snake Hill Road
West Nyack, NY 10994

\$268,000.00

A.G.V. Electrical Services, LLC
P.O. Box 534
Hopewell Junction, NY 12533

\$315,000.00

Plumbing

S & L Plumbing & Heating Corp.
56 Lafayette Avenue
Suite 380
White Plains, NY 10603

\$412,500.00

Joe Lombardo Plumbing & Heating of Rockland Inc.
321 Spook Rock Road
Suite 109A
Suffern, NY 10901

\$509,800.00

Southeast Plumbing Corporation
568B North Main Street
Brewster, NY 10509

\$565,480.00

*** Includes all Alternates

;and

WHEREAS, the lowest responsible bidder for General Site, Plumbing, Mechanical and Electrical, has indicated that providing a Letter of Credit for performance security represents a hardship; and

WHEREAS, the Director of Technical Services has reviewed the bids and recommends awarding the contract, inclusive of all alternates, at the above numbers bid for General Site work to Piazza Inc., for Plumbing work to S& L Plumbing & Heating Corp., for Mechanical work to Sun-Dance Energy (d/b/a/ Markley Mechanical) and for Electrical work to Atlantic Electric, Inc.; and

WHEREAS, the aggregate of the four (4) contracts total Two Million Nine Hundred Forty Thousand Eight Hundred and One Dollars (\$2,940,801.00)

WHEREAS, proposals for special inspection and material testing services were received by the following qualified firms;

Special Testing Laboratories, Inc.
21 Henry Street
Bethel, CT. 06801

Advance Testing Co., Inc.
3348 Route 208
Campbell Hall, NY 10916

JPCL Engineering
216 Route 206
Suite 18
Hillsborough, NJ 08844

and

WHEREAS, the Director of Technical Services has reviewed the proposals for special inspections and material testing services and recommends awarding the contract to Special Testing Laboratories, Inc.

NOW, THEREFORE, BE IT RESOLVED, that four contracts be awarded to the lowest responsible bidders inclusive of all alternates, at the above numbers bid for General Site work to Piazza Inc., for Plumbing work to S& L Plumbing & Heating Corp., for Mechanical work to Sun-Dance Energy (d/b/a/ Markley Mechanical) and for Electrical work to Atlantic Electric, Inc. for a total expenditure of Two Million Nine Hundred Forty Thousand Eight Hundred and One Dollars (\$2,940,801.00).

BE IT FURTHER 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 Department of Technical Services is

authorized to retain the services of Special Testing Laboratories, Inc., at a cost not to exceed Fifty Thousand Dollars (\$50,000.00).

BE IT FURTHER RESOLVED, that the Director of Technical Services is hereby authorized to execute the contract for consulting services related to construction administration with Bar Down Studio, 257B Main Street, Beacon, NY 12508 at a cost not to exceed Thirty Five Thousand Dollars (\$35,000).

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Consolidated Edison of New York to relocate overhead utilities.

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.

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 Oct. 22, 2019
at a Special Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 278-19

RE: (AUTHORIZE DOTS TO RETAIN WOODWARD AND CURRAN FOR PROFESSIONAL SERVICES – AERIAL DRONE PHOTOGRAPHY)

WHEREAS, the Director of Technical Services received a proposal dated Sept 9, 2019 from Woodard and Curran Engineering P.A., P.C., 800 Westchester Avenue, Suite N507, Rye Brook New York 10573 for professional services related to aerial drone photography; and

WHEREAS, obtained photography will be used as media for the Town's Economic Development Initiative.

NOW THEREFORE BE IT RESOLVED, that the Director of Technical Services is hereby authorized to execute aforementioned proposal in an amount not to exceed Nine Thousand Dollars (\$9,000.00).

BE IT FURTHER RESOLVED, that a contingency of Five Thousand Dollars (\$5,000.00) be appropriated to extend services for additional aerial drone photography at a per rate cost of Two Thousand Five Hundred (\$2,500.00) per day at the Directive of the Town Board.

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 ROSE SHATZKIN
TOWN CLERK**

**Adopted on October 22, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 279-19

RE: (AUTHORIZE DOTS TO ENTER INTO AN AGREEMENT WITH WOODWARD AND CURRAN FOR PROFESSIONAL SERVICES – WATER QUALITY ASSESSMENT OF LAKE MEAHAGH)

WHEREAS, the Director of Technical Services received a proposal dated Oct. 17, 2019 from Woodard and Curran Engineering P.A., P.C., 800 Westchester Avenue, Suite N507, Rye Brook New York 10573 for professional services related to a water quality assessment of Lake Meahagh.

NOW THEREFORE BE IT RESOLVED, that the Director of Technical Services is hereby authorized to execute aforementioned proposal in an amount not to exceed Thirty Thousand Dollars (\$30,000.00).

BE IT FURTHER RESOLVED, that a contingency of Five Thousand Dollars (\$5,000.00) be appropriated to extend services for additional aerial drone photography and photogrammetry within the Lake Meahagh Watershed.

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 ROSE SHATZKIN
TOWN CLERK**

**Adopted on October 22, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 280-19

RE: (AUTHORIZE DOTS TO EXTEND PROFESSIONAL SERVICES WITH BADEY AND WATSON SURVEYING AND ENGINEERING P.C. FOR DRAFTING AND DESIGN SERVICES FOR THE MAPLE ROW TO CROTON PARK COLONY WATER TANK)

WHEREAS, Town Board Resolution 184-16 authorized the Director of Technical Services to enter into an agreement with Badey and Watson Surveying and Engineering, P.C. for drafting and design services for the Maple Row to Croton Park Colony Water Tank; and

WHEREAS, the Director of Technical Services is requesting the appropriation of an additional Twenty Five Thousand Dollars (\$25,000.00) to complete design and extend services to incorporate the replacement of water main and drainage improvements to Croton Park Road into the project.

NOW THEREFORE BE IT RESOLVED, that Twenty Five Thousand Dollars (\$25,000.00) is appropriated to complete design and extend services to incorporate Croton Park Road into the project.

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 ROSE SHATZKIN
TOWN CLERK**

**Adopted on October 22, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 281-19

RE: (AUTHORIZE THE DIRECTOR OF TECHNICAL SERVICES TO ENTER INTO AN AGREEMENT WITH BADEY AND WATSON SURVEYING AND ENGINEERING, P.C. FOR SURVEYING SERVICES RELATED TO THE FURNACE WOODS SEWER DISTRICT)

WHEREAS, the Town Board Resolution 290-18 authorized the Town's preliminary intent to proceed with a grant for the Furnace Woods Sewer District and authorized the retention of a Consulting Engineer; and

WHEREAS, updating survey information along the proposed route is required; and

WHEREAS, a proposal for Twenty Thousand Six Hundred and Fifty Dollars (\$20,650.00) was received from Badey and Watson Surveying and Engineering, P.C.

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor or Director of Technical Services is hereby authorized to execute the contract for consulting services with Badey and Watson Surveying and Engineering P.C. in an amount not to exceed Twenty Five Thousand Dollars (\$25,000.00) including contingencies.

BE IT FURTHER RESOLVED, that portions of the cost for said services shall be paid through the grant with the balance levied against the Furnace Woods Sewer District.

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

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

**Adopted on October 22, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 282-19

RE: (EXTEND SERVICE CONTRACT WITH NORTHWIND KENNELS, LLC FOR ANIMAL CARE SERVICES)

WHEREAS, the Town Board Resolution 267-18 authorized professional services with Northwind Kennels, LLC for animal care; and

WHEREAS, Purchasing Department RFP 3-18 Animal Care Services contained a clause to extend said service through 2020.

NOW THEREFORE BE IT RESOLVED, that the contract be extended through 2020 in accordance with the provisions of Purchasing Department RFP 3-18 in the base amount of Twenty Five Thousand Dollars (\$25,000.00).

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

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

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

**Adopted on October 22, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 283-19

(RE: AUTHORIZE THE REMOVAL OF ASBESTOS CONTAINING SHINGLES FROM THE ROOF OF THE STORAGE BUILDING LOCATED AT THE MURIEL H. MORABITO COMMUNITY CENTER AT 29 WESTBROOK DRIVE.)

WHEREAS, upon inspection by Geo Environmental Consultants, Inc. the existing shingles that were scheduled to be removed from the roof of the storage building did contain asbestos materials. Bids were received for the removal and disposal of the contaminated shingles; and,

WHEREAS, the removal shall meet the requirements set forth by the State of New York with respect to asbestos handling; and,

WHEREAS, the Department solicited quotes from Environmental Maintenance Contractors, Inc. from Goldens Bridge, NY for \$9,985; Undaunted Restoration, Inc. from New York, NY for \$15,000.; and, AMCS Environmental from New York, NY. for \$10,120,

NOW, THEREFORE, BE IT RESOLVED, that *Environmental Maintenance Contractors, Inc. from Goldens Bridge, NY* is authorized to proceed with the removal and monitoring at the not to exceed price of \$9,985; and,

BE IT FURTHER RESOLVED, that the Comptroller is authorized to amend the 2019 budget to fund the repairs, as appropriate.

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

**Adopted on October 22, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 284-19

(RE: AUTHORIZE INSTALLATION OF DRIVER FEEDBACK SIGN ALONG MT. AIRY ROAD)

WHEREAS, The Director of the Department of Environmental Services has evaluated the request for traffic calming measures along Mt. Airy Road; and

WHEREAS, after an engineering evaluation, the Department recommends the installation of a driver feedback sign along Mt. Airy Road 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 westbound direction of Mt. Airy Road 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 October 22, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 285-19

(RE: AUTHORIZE INSTALLATION OF SOLAR FLASHING YELLOW POST LIGHTS WITH SIGNAGE ON KINGS FERRY ROAD)

WHEREAS, The Director of the Department of Environmental Services has evaluated the request for traffic calming measures along Kings Ferry Road; and

WHEREAS, after an engineering evaluation, the Department recommends the installation of a **solar flashing yellow post lights with signage on Kings Ferry Road** at a cost of \$4,500.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Environmental Services is authorized to purchase and install solar flashing yellow post lights with signage on Kings Ferry Road in the Eastbound and Westbound approach to Hunt Avenue of Kings Ferry Road at a cost of \$4,500.

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
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted on October 22, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 286-19

(RE: AUTHORIZE INSTALLATION OF DRIVER FEEDBACK SIGN ALONG KINGS FERRY ROAD)

WHEREAS, The Director of the Department of Environmental Services has evaluated the request for traffic calming measures along Kings Ferry Road; and

WHEREAS, after an engineering evaluation, the Department recommends the installation of a driver feedback sign along Kings Ferry Road 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 westbound direction of Kings Ferry Road 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
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted on October 22, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 287-19

(RE: AUTHORIZE INSTALLATION OF A NEW PAINTED CROSS WALK AND ASSOCIATED SIGNAGE TO INCLUDE SCHOOL BUS STOP AHEAD SIGNS)

WHEREAS, The Director of the Department of Environmental Services has evaluated the request for traffic calming measures along Kings Ferry Road; and

WHEREAS, after an engineering evaluation, the Department recommends the installation of a **new painted cross walk with associated signage to include school bus stop ahead signs on Kings Ferry Road** at a cost of \$500.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Environmental Services is authorized to install a new painted cross walk and purchase all associated signage to include school bus stop ahead signs on Kings Ferry Road at a cost of \$500.

BE IT FURTHER RESOLVED, that the Town Comptroller is authorized to amend the 2019 budget to fund the project as deemed necessary; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Cortlandt does hereby lobby the Hendrick Hudson School District to provide for additional crossing guards at appropriate times and locations in the abovementioned areas; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward this Resolution to the School Board and the Superintendent of Hendrick Hudson School District.

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

**Adopted on October 22, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 288-19

**(RE: AUTHORIZATION TO REPLACE PLAYGROUND EQUIPMENT AT THE
COOK POOL FACILITY)**

WHEREAS, the Department of Environmental Services evaluated the condition of the existing playground equipment at the Cook Pool Facility within the sand area and recommends replacement of the entire play unit at this time.

WHEREAS, the Department solicited a quote from Game Time C/O MRC. from Spring Lake , NJ for \$40,515 with Installation;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Environmental Services is authorized to replace the existing playground equipment at the Cook Pool Facility within the sand area at a cost not to exceed \$40,515; and,

BE IT FURTHER RESOLVED, that the Comptroller is authorized to appropriate funds from fund balance, and amend the 2019 Budget, to fund the project as determined appropriate.

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

**Adopted on October 22, 2019
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 289-19

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

RESOLVED, that the following employees are hereby approved for a leave of absence under
FLMA effective the following dates:

Employee ID # 897630 – Intermittent – effective 10/22/19 – 10/22/20
Employee ID #147000 – Effective retroactive to 9/23/19 – 10/4/19
Employee ID #103750 – Intermittent – effective 10/22/19 – 10/22/20

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

**Adopted on October 22, 2019
at a Regular Town Board Meeting
Held at Town Hall**

RESOLUTION

NUMBER 290-19

**(RE: SCHEDULE A PUBLIC HEARING FOR NOVEMBER 19, 2019
TO CONSIDER A FLOATING BILLBOARDS LAW)**

RESOLVED, that the Town Board of the Town of Cortlandt, Westchester County, New York will conduct **PUBLIC HEARING** on the 19th day of November, 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 a Floating Billboards 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 October 22, 2019
At a regular Meeting held
at the Town Hall**

RESOLUTION

NUMBER 291-19

RE: (AMEND RESOLUTION 261-19 TO REFLECT THE APPOINTMENT OF SEBASTIAN VELEZ TO THE POSITION OF SEASONAL MINI GOLF ATTENDANT)

NOW, THEREFORE, BE IT RESOLVED, that Resolution 261-19 is amended to reflect the appointment of Mr. Sebastian Velez to the position of seasonal Mini golf attendant. Mr. Velez's rate of pay is \$15 per hour and he has worked weekends through October 7, 2019 at the miniature golf course located at the Charles Cook Pool recreation campus.

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

**Adopted on September 17, 2019
at a regular Town Board Meeting
held at Town Hall**

RESOLUTION

NUMBER 292-19

**(AUTHORIZING THE TOWN TO ACCEPT THE DONATION OF PROPERTY
LOCATED ON MAPLE AVENUE (SBL 45.5-2-31))**

WHEREAS, representatives of the owner of property located on Maple Avenue (SBL 45.5-2-31) (the “Property”) contacted the Town about the donation of the Property; and

WHEREAS, at the July 16, 2019 Town Board Meeting, this matter was referred to the Department of Environmental Services and the Legal Department; and

WHEREAS, after review, Town staff believes it would be appropriate to accept the donation of the Property;

NOW, THEREFORE, BE IT RESOLVED, that the Town is authorized to accept the donation of the Property.

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

**Adopted October 22, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 293-19

**(TERMINATING FURTHER CONSIDERATION OF THE
APPLICATION OF MATRIX SOLAR ENERGY SYSTEM)**

WHEREAS, the Planning Board has forwarded to this Board the above application for a Tier 3 solar energy system at 300 Furnace Dock Road; and

WHEREAS, the proposal impacts significant wetlands and buffers, trees and an historic town road; and

WHEREAS, the application is not in conformity with the setback requirement of 200'; and

WHEREAS, this is a legislative special permit of the Town board;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will not give any further consideration to this application at this site.

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

**Adopted October 22, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 294-19

(RE: RESOLUTION AUTHORIZING THE USE OF PROPERTY WITHIN THE TOWN OF CORTLANDT BY FOREST PRODUCTIONS FOR THE PURPOSE OF FILMING)

WHEREAS, the Town Board of the Town of Cortlandt has received a request from Forest Productions to film in various locations in the Town of Cortlandt, and

WHEREAS, Forest Productions has provided a certificate of insurance prior to filming, and

WHEREAS, the documentary style nature of this production leaves some uncertainty about exactly where and when filming will take place, and

WHEREAS, Forest Productions has agreed upon a flat daily fee for said documentary and also agreed to take a list of B Roll locations from the Town for potential background footage,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize Forest Productions to film on public property within the parameters of their approved application and agreement.

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

**Adopted October 22, 2019
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 295-19

RE: (AUTHORIZE STIPEND FOR DEPUTY TOWN CLERK)

WHEREAS, the Office of the Town Clerk had a full time Senior Account Clerk retire in April;
and

WHEREAS, the Town Clerk took a leave of absence in August; and

WHEREAS, the Deputy Town Clerk has upheld the most vital duties for both of these positions
while simultaneously maintaining the integrity of her own position and duties; and

WHEREAS, this workload and her performance has been far above and beyond her regular job,

NOW, THEREFORE, BE IT RESOLVED, that the Comptroller is authorized to execute a
stipend in the amount of \$4,000. to the Deputy Town Clerk.

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

**Adopted on October 22, 2019
at a Special Town Board Meeting
held at Town Hall.**

RESOLUTION

NUMBER 296-19

**(RE: SCHEDULE A PUBLIC HEARING FOR NOVEMBER 19, 2019
TO CONSIDER SEQR DGEIS/DEIS AND PROPOSED LOCAL
LAW)**

RESOLVED, that the Town Board of the Town of Cortlandt, Westchester County, New York will conduct **PUBLIC HEARING** on the 19th day of November, 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 SEQR DEGIS/DEIS and Proposed Local 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 October 22, 2019
At a regular Meeting held
at the Town Hall**