

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(RE: AUTHORIZE THE SUPERVISOR TO EXECUTE CONTRACTS WITH VARIOUS LIBRARIES SERVICING THE TOWN OF CORTLANDT)**

**WHEREAS**, the Town Board, as a general appropriation within the Town Outside Village Fund, appropriates monies on an annual basis for a contribution to Libraries within the Westchester Library System which are utilized by the residents of the Town of Cortlandt; and

**WHEREAS**, the funds are normally distributed on an annual basis in accordance with the usage numbers and circulation numbers provided by the Libraries; and

**WHEREAS**, the Libraries in the Westchester Library System have a standardized method of calculating the number of users of the Libraries; and

**WHEREAS**, it is desirous of renewing Agreements with the Libraries who are members of the Westchester Library System in accordance with the same formula previously utilized by them:

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor be, and hereby is, authorized to execute a Contract for library services with the Hendrick Hudson Free Library, the Croton Free Library, the John C. Hart Library (Shrub Oak), and the Field Library (Peekskill) for payment of the amounts listed below for the year 2018:

HENDRICK HUDSON FREE LIBRARY	\$ 135,870.00
CROTON FREE LIBRARY	13,091.00
JOHN C. HART LIBRARY	400,028.00
PEEKSKILL FIELD LIBRARY	56,010.00

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

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

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(RE: ACCEPT THE 2018 MEMBER LIST OF VOLUNTEER AMBULANCE WORKERS  
FOR THE CORTLANDT COMMUNITY VOLUNTEER AMBULANCE AWARD  
PROGRAM)**

**WHEREAS**, the Cortlandt Community Volunteer Ambulance Corps has submitted a list of volunteers eligible for the Service Award Program for the year 2018;

**THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby accept the annexed 2018 list of eligible volunteers submitted by the Cortlandt Community Volunteer Ambulance Corps.

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

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

**DRAFT**

**RESOLUTION**

**NUMBER \_\_\_\_\_**

**(RE: AWARD CONTRACT FOR GRASS CUTTING SERVICES)**

**WHEREAS**, six bids were received on February 21st, at 2:00 PM, for the SERVICE OF GRASS CUTTING (Bid #19-04); and

**WHEREAS**, the Director of Environmental Services and Purchasing Director have reviewed the bids, and recommends awarding contract as follows:

**Landwork Contractors Inc. 2127 Crompond Rd., Cortlandt Manor, N.Y. 10567**

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor be, and hereby is, authorized to execute a contracts in accordance with the bid specifications previously prepared.

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

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

**DRAFT**

**RESOLUTION**

**NUMBER \_\_\_\_\_**

**(RE: AUTHORIZATION FOR NORWEST BUS PURCHASE)**

**RESOLVED**, that the Purchasing Director is hereby authorized to purchase a small passenger bus to replace one that has aged out for Norwest in accordance with Municipal Law.

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

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

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(RE: AUTHORIZE THE EXTENSION OF 2018 CONTRACT FOR  
LANDSCAPING SERVICES AT PLANTING AREAS TOWNWIDE)**

**WHEREAS**, the timely and ongoing maintenance and upkeep of the various planting areas throughout the Town is determined to be important component of the overall beautification of the Town,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt authorizes the Purchasing Director to extend the Landscaping Services contract for one year.

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF CORTLANDT  
LAROUÉ SHATZKIN  
Town Clerk**

**Adopted on March 12, 2019  
at a regular Town Board Meeting  
held at Town Hall.**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(AUTHORIZING ADDITIONAL POLICE  
SERVICES FROM WESTCHESTER COUNTY)**

**WHEREAS**, from time to time the Town Board receives complaints of motor vehicles committing traffic infractions on various roadways within the Town; and

**WHEREAS**, from time to time it is appropriate to request the Westchester County Police conduct selective road patrols increasing patrols for traffic issues in certain parts of the Town; and

**WHEREAS**, the Westchester County Police are willing to so, however, the cost of the same is beyond the cost of the normal contract with the Town;

**NOW, THEREFORE, BE IT RESOLVED**, that Town Board does hereby authorize an amount not to exceed \$15,000. to be utilized for additional police services in the Montrose area and such other roads as the Supervisor may request from the County Police.

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

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

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**RE: (AUTHORIZE THE DIRECTOR OF TECHNICAL SERVICES TO SOLICIT PROPOSALS FOR SURVEYING AND CONSULTANT SERVICES WITH RESPECT TO A SLOPE AND ROAD REHABILITATION PROJECT ALONG GALLOWS HILL ROAD IN THE VICINTIY OF THE INTERSECTION WITH PUMP HOUSE ROAD)**

**WHEREAS**, the Director of Technical Services recommends soliciting proposals for Surveying and Consultant services to determine the magnitude of work required for a slope and road rehabilitation project along Gallows Hill Road in the Vicinity of the intersection of Pump House Road.

**NOW THEREFORE BE IT RESOLVED**, the Director of Technical is authorized to solicit proposals for Surveying and Consultant services for a slope and road rehabilitation project along Gallows Hill Road in the Vicinity of the intersection of Pump House Road.

**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  
LAROUE SHATZKIN  
TOWN CLERK**

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

**RESOLUTION**

**NUMBER** \_\_\_\_\_

**RE: (AWARD NYSDOT PIN 8103.50 / TE CONTRACT 2018.03(R) ROUTE 9A SIDEWALK KINGSFERRY ROAD TO ROUNDTREE LANE)**

**WHEREAS**, a Project for the Route 9A Sidewalks: Kings Ferry Road to Roundtree Lane in the Town of Cortlandt, Westchester County, PIN 8103.50 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% federal funds and 20% non-federal funds; and

**WHEREAS**, the Town of Cortlandt desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection.

**WHEREAS**, sealed bids were received on February 25, 2019 at 10:00 am for NYS PIN 8103.50/Contract No. TE 2018.03R, Route 9A Sidewalk – Kings Ferry Road to Roundtree Lane in the amounts shown below:

Morano Brothers Corporation 2045 Albany Post Road Croton-On-Hudson, NY 10520	\$397,207.00	
Con-Tech Construction Technology, Inc. 1961 Route 6, Suite R-3 Carmel, NY 10512	\$405,000.00	
DLG Contracting, LLC. 149 S. MacQuesten Parkway Mt. Vernon, NY 10550	\$427,385.32*	***
Five Star Commercial Builders, Inc. 473 Easton Turnpike Lake Ariel, PA 18436	\$429,091.45	***
Upstate Concrete and Masonry Contracting Co., Inc. 449 West Mombasha Road Monroe, NY 10950	\$439,637.90	
Paleen Construction Corp. Mill Pond Offices, Suite 208 293 Route 100 Somers, NY 10589	\$472,189.22	
Paladino Concrete Creations Corp. 315 N. MacQuesten Parkway Mt. Vernon, NY 10550	\$515,676.50	***
LandVscape, Inc. Db a Nicky Diggs Excavation	\$532,360.22	



P.O. Box 290  
Lincolndale, NY 10540

\* Mathematical Correction

\*\*\* Non-Bona-Fide Bid (missing Non-Collusive and/or Disclosure Forms)

**WHEREAS**, it is understood that providing a Letter of Credit for performance security may represent a hardship and a performance bond in the amount of 100% the Contract sum shall be provided in lieu; and

**WHEREAS**, the Director of Technical Services has reviewed the bids, prepared a bid tabulation performed reference checks and submitted recommendation for approval to the NYSDOT.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cortlandt Town Board hereby authorized the Town of Cortlandt to pay in the first instance 100% of the federal and non-federal share of the cost of construction and construction inspection work for the Project or portions thereof

**BE IT FURTHER RESOLVED**, that the Contract be awarded to the lowest responsible bidder, (subject to final approval and authorization by the New York State Department of Transportation), Morano Brothers Corporation, 2045 Albany Post Road, Croton-On-Hudson, NY 10520 in the amount of Three Hundred Ninety-Seven Thousand Two Hundred Seven Dollars (\$397,207.00)

**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 Town Comptroller is hereby authorized to amend the budget and appropriate from the Highway Fund, \$397,207.00 to cover the cost of participation in the above phase of the Project.

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

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

**RESOLUTION**

NUMBER \_\_\_\_\_

**RE: (AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE NYSDOT PIN 8103.50 / TE CONTRACT 2018.03(R) ROUTE 9A SIDEWALK KINGSFERRY ROAD TO ROUNDTREE LANE)**

**WHEREAS**, a Project for the Route 9A Sidewalks: Kings Ferry Road to Roundtree Lane in the Town of Cortlandt, Westchester County, PIN 8103.50 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, the Town of Cortlandt desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection.

**NOW THEREFORE BE IT RESOLVED**, the Cortlandt Town Board, duly convened does hereby.

**BE IT FURTHER RESOLVED**, that the Cortlandt Town Board hereby approves the above-subject project.

**BE IT FURTHER RESOLVED**, that the Cortlandt Town Board hereby authorizes the Town of Cortlandt to pay in the first instance 100% of the federal and non-federal share of the cost of construction and construction inspection work for the Project or portions thereof.

**BE IT FURTHER RESOLVED**, that the sum of \$487,000 is hereby appropriated from the Highway Fund and made available to cover the cost of participation in the above phase of the Project.

**BE IT FURTHER RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Cortlandt Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof.

**BE IT FURTHER RESOLVED**, that the Supervisor of the Town of Cortlandt be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Cortlandt with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible.

**BE IT FURTHER RESOLVED**, that in addition to the Supervisor, the following municipal titles: Deputy Supervisor and Director, Department of Technical Services are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

**BE IT FURTHER RESOLVED** this Resolution shall take effect immediately.

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

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

**RESOLUTION**

**NUMBER** \_\_\_\_\_

**RE: (AUTHORIZE AGREEMENT WITH HVEA ENGINEERS FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE NYS ROUTE 9A SIDEWALK – KINGS FERRY ROAD TO ROUNDTREE LANE PIN 8103.50/CONTRACT NO. TE 2018.03R)**

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

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

**WHEREAS**, HVEA Engineers, 560 Route 52, Suite 201, Beacon, NY 12508, has submitted a contract in the maximum amount payable of One Hundred Twenty-Four Thousand (\$124,000.00); and

**WHEREAS**, the agreement for construction inspection and administration is consistent with the procedures outlined in the Locally Administered Federal-Aid Projects Manual (PLAFAP) and the proposal includes final inspection, preparation of record plans and project close-out; and

**WHEREAS**, the Director of Technical Services has reviewed the contract.

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

**BE IT FURTHER RESOLVED**, that the Town of Cortlandt shall fund all costs of construction inspection and administration.

**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 March 12, 2019  
at a Special Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**RE: (AUTHORIZE THE DIRECTOR OF TECHNICAL SERVICES TO ENTER INTO A CONTRACT FOR FULLY STRUCTURAL UV CURED IN PLACE FIBERGLASS LINING FOR DRAINAGE PIPES LOCATED AT THE CHARLES J. COOK POOL, 293 FURNACE DOCK ROAD)**

**WHEREAS**, the Department of Technical Services requested a proposal from Precision Industrial Maintenance, who are on State Contract via a “Piggy Back” clause contained in Bid 8714/Contract ID No. 3089 through the County of Onondaga, State of New York; and

**WHEREAS**, a proposal was received dated February, 28, 2019 in the amount of Fifty-Four Thousand Three Hundred and Twenty-Eight Dollars (\$54,328.00); and

**WHEREAS**, the Director of Technical Services has reviewed the proposal and recommends awarding the fully structural UV cured in place fiberglass lining for drainage pipes contract to Precision Industrial Maintenance, a/dba Precision Trenchless, LLC., 1710 Erie Blvd, Schenectady, NY 12308 for the Contract Sum listed above.

**WHEREAS**, a contingency bringing total project cost to Sixty Thousand (\$60,000.00) is also being requested to be used in the event of unforeseen field conditions.

**NOW THEREFORE BE IT RESOLVED**, the Director of Technical Services is hereby authorized to execute the contract with Precision Industrial Maintenance, LLC., a/dba Precision Trenchless, LLC., in the amount at a total project cost including contingencies not to exceed Sixty Thousand (\$60,000.00).

**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**

**March 12, 2019  
at a Regular Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER** \_\_\_\_\_

**RE: (AUTHORIZE DEPARTMENT OF TECHNICAL SERVICES TO OBTAIN PROPOSALS FOR THE CLEANUP OF VARIOUS ZOMBIE PROPERTIES AND EXECUTE THE SAME)**

**WHEREAS**, DOTS - Office of Code Enforcement have identified multiple vacant and abandoned properties located throughout the Town which are in violation of the property maintenance section of the NYS Uniform Fire Prevention and Building Code State Building Code and Town Code Chapter 149; and

**WHEREAS**, the Department of Technical Services will solicited proposals for grass mowing, debris removal and general site cleanup for the parcels identified by Code Enforcement; and

**WHEREAS**, the total aggregate cost of clean-up shall not exceed Fifteen Thousand (\$15,000.00) and the cost of such cleanup shall be placed as a tax lien against each property.

**NOW THEREFORE BE IT RESOLVED** that the Director of the Department of Technical Services is authorized to obtain proposals and execute contracts for the same.

**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  
LAROUE SHATZKIN  
TOWN CLERK**

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

**DRAFT**

**RESOLUTION**

**NUMBER** \_\_\_\_\_

**RE: (AUTHORIZE THE DIRECTOR OF TECHNICAL SERVICES TO OBTAIN A PROPOSAL TO REVISE TOWN CODE CHAPTER 277 – TELECOMMUNICATIONS TOWERS AND EXECUTE SAME)**

**NOW THEREFORE BE IT RESOLVED**, the Director of Technical is authorized to solicit proposal(s) from a municipal telecommunication consultant to revise Town Code Chapter 277 – Telecommunications Towers to reflect recent updates to Federal Regulations.

**BE IT FURTHER RESOLVED**, that the Director of Technical services is authorized to execute same.

**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 March 12, 2019  
at a Regular Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZING THE TOWN OF CORTLANDT TO ENTER INTO A PROPERTY EXCHANGE AGREEMENT WITH ST. CHRISTOPHER-ST. PATRICK ROMAN CATHOLIC CHURCH)**

**WHEREAS**, the Town of Cortlandt owns the former Con Ed property on 9<sup>th</sup> Street in Verplanck (SBL 43.13-1-3); and

**WHEREAS**, St. Christopher-St. Patrick Roman Catholic Church (“Church”) owns property located at 240 11<sup>th</sup> Street (SBL 43.17-2-2) and another adjacent parcel (SBL 43.17-2-1) in Verplanck; and

**WHEREAS**, the above-referenced parcel owned by the town and the above-referenced parcels owned by the Church are in close proximity; and

**WHEREAS**, the Town and the Church desire to execute a Property Exchange Agreement whereby each would convey title to part of their property to the other, which would constitute valid consideration; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town is authorized to enter into a Property Exchange Agreement with the Church and to execute and record the necessary deeds for such conveyance.

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

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



**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZING THE TOWN TO ENTER INTO AN AGREEMENT FOR THE  
REMOVAL OF BILLBOARDS)**

**WHEREAS**, the Town has made it a priority to have remaining billboards removed; and

**WHEREAS**, the Town Attorney's office has been in negotiations with the attorney for the billboard companies; and

**WHEREAS**, there is a proposed agreement for the removal of billboards on Route 6 and one on 202 and Buttonwood Road; and

**WHEREAS**, the Town Attorney's office would recommend entering into the agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town is authorized to enter into an agreement for the removal of billboards on Route 6 and one on 202 and Buttonwood Road.

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

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

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZING THE SETTLEMENT OF A TAX CERTIORARI  
WITH PINE LAKE PARK COOPERATIVE, INC. )**

**WHEREAS**, Pine Lake Park Cooperative, Inc. filed a tax certiorari for the 2018 Assessment Roll; 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.: 55.12-3-7**

<b><u>Assess.</u></b>	<b><u>Assessed Valuation</u></b>		<b><u>Amount of</u></b>
<b><u>Year</u></b>	<b><u>Reduced From</u></b>	<b><u>Reduced To</u></b>	<b><u>Reduction</u></b>
2018	\$82,125	\$63,525	\$18,600

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

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZING THE TOWN TO ENTER INTO A SETTLEMENT FOR CLAIMS  
WITH ASPLUNDH TREE EXPERT, LLC AND MARIE-ILENA SKOURAKIS)**

**WHEREAS**, Asplundh Tree Expert, LLC alleges damages to a vehicle caused by the Town; and

**WHEREAS**, the Town received an appraisal for the damages for \$7,640.67; and

**WHEREAS**, Marie-Ilena Skourakis of 59 Red Mill Road alleges damages from a water main break; and

**WHEREAS**, Ms. Skourakis submitted two bids for the damages and has indicated she will settle for \$9,000; and

**WHEREAS**, Town staff has recommended entering into these settlements to avoid litigation;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town is authorized to settle with Asplundh Tree Expert, LLC for \$7,640.67 and with Marie-Ilena Skourakis for \$9,000.

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

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

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZING THE TOWN TO AMEND ITS DOTS PLANNING FEE SCHEDULE  
FOR TELECOMMUNICATION)**

**WHEREAS**, the Town currently has a planning fee schedule in place for telecommunications; and

**WHEREAS**, with changing technology, Town staff in DOTS and the Town Attorney's office recommend updating the fee schedule to ensure that all applications are encompassed in the fee schedule; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town is authorized to amend its DOTS Planning Fee Schedule for Telecommunication as follows:

New Wireless Facility (Tower):	\$15,000.00
New Wireless Facility (Antenna):	\$10,000.00
Escrow Deposit:	\$7,500.00 as per Town Code Chapter 277
Co - Location on an existing tower:	\$5,000.00
Re - Certification:	\$2,500.00 every 5 years

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

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

**RESOLUTION**

**DRAFT**

NUMBER \_\_\_\_\_

**(RE: AUTHORIZING A LEAVE OF ABSENCE FOR AN EMPLOYEE IN THE  
LEGAL DEPARTMENT)**

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

Employee ID #949005 – Effective February 13, 2019 – April 10, 2019

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

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