

DRAFT

RESOLUTION

NUMBER _____

(RE: LOCAL LAW REGARDING THE M1-A ZONE)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby adopt Local Law “E” of 2019, regarding Rock Crushing in the M1-A Zone in the Town of Cortlandt.

**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**

Local Law “E” of 2019

“Rock Crushing in the M-1A Zone”

Section 1: Purpose

The Town of Cortlandt recognizes that there are certain naturally occurring materials that can be crushed and recycled. The Town realizes that crushing naturally occurring rock is different than crushing construction and demolition debris, which could negatively impact the quality of life for residents in the Town. The Town now wishes to create a special permit to allow for natural rock crushing for properties which meet certain criteria in the M-1A Zone.

Section 2: Special Permit Text

The following text shall be added to the Town of Cortlandt Code:

Special Permit for Rock Crushing in the M-1A Zone:

- A. Purpose: The Town wishes to allow rock crushing in the M-1A Zone to allow for the recycling of naturally occurring rock.**
- B. Standards and Conditions:**
 - a. The property must be in the M-1A Zone.**
 - b. Rock crushing may occur only for two thirty-day periods during each twelve-month period.**
 - c. There shall be no crushing of construction and demolition debris.**
 - d. Any person or legal entity who wishes to engage in rock crushing must obtain an operating permit to be renewed yearly by the Department of Technical Services.**
 - e. All special permits are subject to the approval of the Planning Board.**
 - f. The special permit must be renewed every three (3) years.**

Section 3: Effective Date

This chapter shall take effect upon filing with the Secretary of State.

DRAFT

RESOLUTION

NUMBER _____

(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 Christopher Beloff as an alternate member, both 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 12/31/2025

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**

DRAFT

RESOLUTION

NUMBER _____

(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**

DRAFT

RESOLUTION

NUMBER _____

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
LAROUÉ ROSE SHATZKIN
Town Clerk**

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

DRAFT

RESOLUTION

NUMBER _____

**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**

DRAFT

RESOLUTION

NUMBER _____

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

* Withdrew Bid

Mechanical

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

Joe Lombardo Plumbing & Heating of Rockland Inc. 321 Spook Rock Road Suite 109A Suffern, NY 10901	\$121,250.00
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Electrical ***

<i>Atlantic Electric, Inc.</i> <i>P.O. Box 59</i> <i>Mahopac, NY 10541</i>	\$222,000.00
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Naber Electric, Corp. 1025 Saw Mill River Road Yonkers, NY 10710	\$233,875.00
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RLJ Electric Corporation 860 Washington Street Peekskill, NY 10566	\$255,000.00
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Fran Corp. d/b/a All Bright Electric 100 Snake Hill Road West Nyack, NY 10994	\$268,000.00
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A.G.V. Electrical Services, LLC P.O. Box 534 Hopewell Junction, NY 12533	\$315,000.00
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Plumbing

<i>S & L Plumbing & Heating Corp.</i> <i>56 Lafayette Avenue</i> <i>Suite 380</i> <i>White Plains, NY 10603</i>	\$412,500.00
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Joe Lombardo Plumbing & Heating of Rockland Inc. 321 Spook Rock Road Suite 109A Suffern, NY 10901	\$509,800.00
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Southeast Plumbing Corporation 568B North Main Street Brewster, NY 10509	\$565,480.00
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*** 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 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. 7, 2019
at a Special Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (RETAIN WOODWARD AND CURRAN TO PERFORM AERIAL FLYOVERS OF THE TOWN OF CORTLANDT)

RESOLVED, that the Town of Cortlandt is hereby authorized to retain Woodward and Currant to perform aerial flyovers of various areas of the Town for economic development purposes, including but not limited to the Quarry, Riverfront Park and Annsville Creek at a cost of \$9,500. with each additional necessary day costing \$2,500.

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

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

DRAFT

RESOLUTION

NUMBER _____

RE: (RETAIN WOODWARD AND CURRAN TO PERFORM A WATER QUALITY ASSESSMENT OF LAKE MEAHAGH)

RESOLVED, that the Director of DOTS is hereby authorized to enter into a consultant agreement with Woodward and Currant to perform a water quality assessment of Lake Meahagh.

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

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

DRAFT

RESOLUTION

NUMBER _____

RE: (EXTEND CONSULTANT SERVICES FOR CROTON AVENUE WATER MAIN AND CROTON PARK ROAD WATER MAIN AND DRAINAGE IMPROVMENTS)

RESOLVED, that the Director of DOTS is hereby authorized to extend Consultant Services with Badey and Watson Engineering for drafting services for the design of the Croton Avenue Water Main and Croton Park Road Main and drainage improvements.

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

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

DRAFT

RESOLUTION

NUMBER _____

RE: (UPDATE SURVEY INFORMATION FOR THE DESIGN OF THE FURNACE WOODS SEWER DISTRICT)

RESOLVED, that the Director of DOTS is hereby authorized to enter into an agreement with Badey and Watson Engineering and surveying to update survey information for the design of the Furnace Woods Sewer District.

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

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

DRAFT

RESOLUTION

NUMBER _____

RE: (EXTEND AN AGREEMENT WITH NORTHWIND KENNELS, LLC FOR ANIMAL CARE SERVICES)

RESOLVED, that the contract with Northwind Kennels, LLC, in the amount of Twenty-Five Thousand Dollars and Zero Cents (\$25,000.00) be extended for one year per the contract parameters.

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

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

DRAFT

RESOLUTION

NUMBER _____

(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**

DRAFT

RESOLUTION

NUMBER _____

(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**

DRAFT

RESOLUTION

NUMBER _____

(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**

DRAFT

RESOLUTION

NUMBER _____

(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
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

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

DRAFT

RESOLUTION

NUMBER _____

(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.

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**

DRAFT

RESOLUTION

NUMBER _____

**(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**

DRAFT

RESOLUTION

NUMBER _____

**(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
LAROUÉ ROSE SHATZKIN
Town Clerk**

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

DRAFT

RESOLUTION

NUMBER _____

**(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**