

ORDER
(Pursuant to Chapter 135-5)

**To: Mr. Arthur D. Puff
21 Pump House Road
Cortlandt Manor, NY 10567**

**313 N. James Street
Peekskill, NY 10566**

**Re: Dangerous Building
21 Pump House Road
Cortlandt Manor, NY 10567
Section 23.6, Block 2, Lot 11**

Whereas, members of the public had expressed concern about a structure (the “Structure”) located at 21 Pump House Road (Section 23.6, Block 2, Lot 11) (the “Property”); and

Whereas, Martin G. Rogers, PE, the Director of Code Enforcement, submitted a report to the Town Board dated June 26, 2018 evaluating the structure located on the Property and concluded that “[t]he main building meets the criteria set forth in Chapter 135 and should be demolished. All applicable local and state Code for demolition procedures must be followed (i.e. lead and asbestos testing and abatement, pest management, property maintenance, etc....) and a demolition permit obtained through the Code Division”; and

Whereas, said report was provided to the Property Owner and publicly posted before the close of the public hearings; and

Whereas, the Owner has submitted paperwork for a demolition permit, but has failed to demolish the Structure on his own, despite being given adequate time to do so; and

Whereas, a Public Hearing for a determination of a dangerous building was adjourned at the Town Board’s February 11, 2020 meeting and subsequently closed at its March 17, 2020 meeting;

Now Therefore it is

Ordered, that the Structure located at 21 Pump House Road (Section 23.6, Block 2, Lot 11), is hereby declared a Dangerous Structure in accordance with Town Code Chapter 135; and it is further

Ordered, that said Structure be demolished and the Property cleared within 30 days of the service of this Order on the property owner; and be it further

Ordered, that upon noncompliance by the owner with this Order, the Director of the Department of Technical Services will retain a contractor to perform said work and lien said property in accordance with Chapter 135.

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

**Adopted March 17, 2020
At a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

(RE: AUTHORIZATION TO PERMIT PARKING ALONG THE WEST SIDE OF QUAKER BRIDGE ROAD ON MAY 2, 2020 AND MAY 3, 2020)

WHEREAS, the Friends of Old Croton Aqueduct, Inc. plan to remove invasive vines and plants from the Old Croton Aqueduct on May 2, 2020 and May 3, 2020; and

WHEREAS, the Friends of Old Croton Aqueduct, Inc. have requested that parking be permitted between 99 and 124 Quaker Bridge Road on the west side of the street during daylight hours on May 2, 2020 and May 3, 2020; and

WHEREAS, the Department of Environmental Services has evaluated the request and recommends that the request be granted; and

NOW, THEREFORE, BE IT RESOLVED, that parking shall be permitted along the West Side of Quaker Bridge Road between 99 and 125 Quaker Bridge Road between the hours of 7:00 AM and 7:00 PM on May 2, 2020 and May 3, 2020.

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

**Adopted on March 17, 2020
at a Regular Meeting held
at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

(RE: APPOINT VALERIE MYERS TO THE PLANNING BOARD)

WHEREAS, it is the desire of the Town Board at this time to appoint Valerie Myers who is currently serving as an alternate to a full position on the Planning Board, to complete a vacant term effective today and ending December 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED, that Valerie Myers be, and hereby is, appointed as a member of the Planning Board for a Term effective today and ending December 31, 2021; 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 12/31/2026

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

VACANT (Alternate)
Town of Cortlandt

TERM EXPRIES 12/31/2021

APPOINTED ABOVE:

VALERIE MYERS
3 John Cava Lane
Cortlandt Manor, New York, 10567

TERM EXPRIES 12/31/2021

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

**Adopted on March 17, 2020
At a Special Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

(RE: ADOPT BRANDING LOGO – CORTLANDT WHERE LIFE WORKS.)

WHEREAS, as part of the current economic development efforts a re-branding has been under consideration for marketing purposes; and

WHEREAS, upon the recommendation of the Economic Development Consultant, George Oros, Powers PR Video presented a logo and slogan to the Town Board; and

WHEREAS, the Town Board did approve of the design and content;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Cortlandt does officially adopt the Logo and Slogan here attached of CORTLANDT Where Life Works.

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

**Adopted on March 17, 2020
at a Special Meeting
held at the Town Hall**

CORTLANDT

CORTLANDT

Where life works.

DRAFT

RESOLUTION

NUMBER _____

(AUTHORIZE A BUDGET TRANSFER)

WHEREAS, in the fiscal year 2019 the Town received surplus sales tax revenue in the General Fund Townwide; and

WHEREAS, it is the desire of the Cortlandt Town Board to transfer \$400,000 of the additional funds to the Highway Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Comptroller is hereby authorized to move \$400,000. of the additional sales tax revenue from the General Fund Townwide to the Highway Fund for the fiscal year 2019.

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

**Adopted on March 17, 2020
At a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NO.

**(AUTHORIZE THE TOWN SUPERVISOR TO SIGN A LICENSE AGREEMENT WITH
TEAM CONCEPTS INC. FOR THE USE OF LAKE MEAHAGH)**

WHEREAS, Team Concepts Inc. conducts leadership and team-building activities for various organizations; and

WHEREAS, Team Concepts Inc. approached the Town of Cortlandt regarding the potential use of Lake Meahagh for team-building retreats; and

WHEREAS, Team Concepts Inc. offered a fee for the use of Lake Meahagh; and

WHEREAS, the Town believes that Team Concepts Inc.'s use of Lake Meagagh provides an opportunity to showcase the Town's natural resources and is in the best interests of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute a license agreement with Team Concepts Inc. for the use of Lake Meahagh for team-building and leadership activities.

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

**Adopted March 17, 2020
At a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

(RENEW CONTRACT WITH THOMPSON & BENDER, INC. FOR SOCIAL MEDIA CONSULTING SERVICES)

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 recommended awarding a contract to Thompson & Bender, Inc., 1192 Pleasantville Road, Briarcliff Manor, New York, and a short term contract was signed; and

WHEREAS, it is the desire of the Town Board to renew said contract for a period of one year at a cost of _____;

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 March 17, 2020
at a Regular Meeting
held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

**(RE: ACCEPT THE 2019 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 2019;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby accept the annexed 2019 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 17, 2020
At a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

**RE: (AUTHORIZE DEPARTMENT OF TECHNICAL SERVICES TO BID TE
CONTRACT 2020.05 – RECONSTRUCTION OF SEA PLANE HANGAR AT
CORTLANDT WATERFRONT PARK)**

RESOLVED, that the Town Board hereby authorizes the Department of Technical Services to solicit bids for the reconstruction of the Sea Plane Hangar at the Cortlandt Waterfront Park.

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

**Adopted on March 17, 2020
at a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (AUTHORIZE DEPARTMENT OF TECHNICAL SERVICES TO BID CCWD CONTRACT 2020.01 – SHERWOOD ROAD WATER MAIN REPLACEMENT)

RESOLVED, that the Town Board hereby authorizes the Department of Technical Services to solicit bids for the Sherwood Road Water Main Replacement.

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

**Adopted on March 17, 2020
at a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (AUTHORIZE DEPARTMENT OF TECHNICAL SERVICES TO REQUEST PROPOSALS FOR CONSULTANT SERVICES FOR THE DEVELOPMENT OF A TRANSIT ORIENTED DISTRICT)

WHEREAS, The Town of Cortlandt received an Empire State Strategic Planning and Feasibility Study Program Grant to evaluate a Transit Oriented District.

RESOLVED, the Town Board hereby authorizes the Department of Technical Services to Request Proposals for Consultant Services to assist in the implementation and draft zoning for the establishment of the Transit Oriented District.

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

**Adopted on March 17, 2020
at a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (AUTHORIZE DEPARTMENT OF TECHNICAL SERVICES TO REQUEST PROPOSALS FOR CONSULTANT SERVICES TO EVALUATE THE FORMER TODDVILLE SCHOOL BUILDING)

RESOLVED, the Town Board hereby authorizes the Department of Technical Services to Request Proposals for Consultant Services to assist in the evaluation of the Toddville School Building, located at 3 Locust Avenue, Tax ID 34.5-2-6.

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

**Adopted on March 17, 2020
at a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES TO DESIGN A HEADQUARTERS FOR THE CORTLANDT PEEKSKILL REGIONAL PARAMEDICS (ALS/EMS) TO BE LOCATED AT 3 LOCUST AVENUE, CORTLANDT MANOR NY, 10567 AND SOLICIT PROPOSALS FOR CONSULTING SERVICES FOR THE SAME).

WHEREAS, the Cortlandt Peekskill Regional Paramedics (ALS/EMS) is in need of a new headquarters and 3 Locust Avenue, Tax Map 34.5-2-6 has been identified as the location for the proposed building; and

RESOLVED, the Department of Technical Services is hereby authorized to design a headquarters on behalf of the Cortlandt Peekskill Regional Paramedics and solicit proposals for consulting services for the same.

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

**Adopted on March 17, 2020
at a Regular Meeting
Held at the Town Hall**

DRAFT

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 8390.96 / TE CONTRACT 2020.03 US ROUTE 6 / WESTBROOK DRIVE INTERSECTION IMPROVMENTS)

WHEREAS, a Project for the Route 6 at Westbrook Drive, Cortlandt Towne Center Intersection Improvement in the Town of Cortlandt, Westchester County, PIN 8390.96 (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 \$603,000 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 17, 2020
at a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES TO OBTAIN PROPOSALS FROM CONSULTANTS FOR THE INDIAN BROOK / CROTON GORGE WATERSHED ENVIRONMENTAL PROTECTION ZONE).

WHEREAS, The Westchester County Department of Planning produced the Indian Brook-Croton Gorge Watershed Conservation Action Plan developed for the Croton Bay Watershed, which consists of the Croton Gorge and Indian Brook sub-watersheds in collaboration with the towns of Cortlandt, New Castle, Ossining and the villages of Croton-on-Hudson and Ossining; and

WHEREAS, on behalf of the Watershed, the Town of Cortlandt received a grant to prepare and implement the watershed environmental protection zone.

RESOLVED, the Department of Technical Services is hereby authorized to obtain proposals for consulting services for the implementation of the Croton Gorge Watershed Environmental Protection Zone.

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

**Adopted on March 17, 2020
at a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES TO OBTAIN PROPOSALS FOR CONSULTANT SERVICES TO DEVELOP A MONTROSE HAMLET MASTER PLAN).

WHEREAS, at the request of Montrose Business Association and Montrose Matters Homeowner's Group, the Town of Cortlandt will develop a Master Plan for the Montrose Hamlet Business District

NOW THEREFORE BE IT RESOLVED, the Department of Technical Services is hereby authorized to obtain proposals for consultant services to develop the Montrose Hamlet Master Plan at a cost not to exceed Ten Thousand Dollars (\$10,000.00).

BE IT FURTHER RESOLVED, the Director of Technical Services is hereby authorized to execute contract 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
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on March 17, 2020
at a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (AUTHORIZE RECONSTRUCTION OF DRAINAGE ALONG CROTON PARK ROAD IN ADVANCE OF WATER MAIN REPLACEMENT).

WHEREAS, the Department of Technical Services is preparing plans for the replacement of the water main servicing Croton Park Road; and

WHEREAS, in advance of this project, the Departments of Technical is hereby authorized to obtain proposals for the relining of drainage piping.

NOW THEREFORE BE IT RESOLVED, the Director of the Department of Technical Services is hereby authorized to execute the proposal for pipe relining at a cost not to exceed Thirty Five Thousand Dollars (\$35,000.00).

BE IT FURTHER RESOLVED, the Director of Purchasing is authorized to obtain proposals for drainage materials for the proposed improvements.

BE IT FURTHER RESOLVED, the Department of Environmental Services is hereby authorized to construct proposed improvements.

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 ROSE SHATZKIN
TOWN CLERK**

**Adopted on March 17, 2020
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

DRAFT

NUMBER _____

(RE: AUTHORIZE THE RELEASE OF A STORMWATER SECURITY IN THE AMOUNT OF \$210,000 WITH RESPECT TO THE PROPERTY KNOWN AS HUDSON NATIONAL GOLF CLUB)

WHEREAS, in accordance with Planning Board requirements a security was posted in the amount of \$600,000 in the form of a Completion Bond by Hudson National Golf Club Inc. and drawn on Aspen American Insurance Company; and

WHEREAS, that security was reduced to the amount of \$210,000 by Town Board Resolution # 249-18 as recommended by Planning Board Resolution #32-18,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby release the security originally posted in the amount of \$600,000 in accordance with Planning Board requirements in the form of a Performance Bond No.SU44269 by Hudson National Golf Club, Inc. and drawn on Aspen American Insurance Company as recommended by Planning Board Resolution #20-7.

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

**Adopted on March 17, 2020
at a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

(RE: AUTHORIZE “STOP SIGN” AS THE INTERSECTION OF SASSINORO BOULEVARD AND CHUISA LANE)

WHEREAS, the Town has received a written request from the Cortlandt Ridge Homeowners Association dated 1/31/20 requesting the placement of a stop sign at the intersection of Sassinoro Boulevard and Chiusa Lane, and

WHEREAS, said request was received and filed by the Town Board at their meeting of February 11, 2020, and referred to the Department of Environmental Services for evaluation and recommendation, and

WHEREAS, the Director of DES has conducted a site visit to the area and recommends the Town Board authorize the placement of this stop signs,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Cortlandt does hereby authorize the installation of Stop Sign at the intersection of Sassinoro Boulevard and Chiusa Lane pursuant to Chapter 291 (Vehicle and Traffic) of the Town Code of the Town of Cortlandt, and

BE IT FURHTER RESOLVED that Department of Environmental Services (DES) is hereby authorized and directed to install the appropriate signs demarking the above regulation, and the Town Clerk is here by directed to forward copies of this Resolution to the New York State Police, the Westchester County Police, Town Justices, DOTS Code Enforcement and DES pursuant to Chapter 291-3 of the Town Code.

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

**Adopted on March 17, 2020
At a Regular Meeting Held
at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

(RE: AUTHORIZE “NO PARKING SIGNS” TO BE INSTALLED ON CROTON PARK ROAD FROM REDWOOD TO 109 CROTON PARK ROAD)

WHEREAS, the Town has received a request from the Croton Park homeowners association requesting no parking signs be installed in this area due to safety concerns, and

WHEREAS, the Director of DES has conducted a site visit to the area and recommends the Town Board authorize the placement of No Parking Signs on Croton Park Rd from Redwood to 109 Croton Park Rd.,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Cortlandt does hereby authorize the installation of No Parking Signs pursuant to Chapter 291 (Vehicle and Traffic) of the Town Code of the Town of Cortlandt:

BE IT FURTHER RESOLVED that Department of Environmental Services (DES) is hereby authorized and directed to install the appropriate signs demarking the above regulation, and the Town Clerk is here by directed to forward copies of this Resolution to the New York State Police, the Westchester County Police, Town Justices, DOTS Code Enforcement and DES pursuant to Chapter 291-3 of the Town Code.

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

**Adopted on March 17, 2020
At a Regular Meeting Held
at the Town Hall**

DRAFT

RESOLUTION

NUMBER ____

(RE: AUTHORIZE THE PURCHASE OF TWO PUMP FOR DEPARTMENT OF ENVIRONMENTAL SERVICES AT THE CORTLANDT RIDGE PUMP STATION)

WHEREAS, the Director of Environmental Services has determined an essential need to replace two (2) pumps at the Cortlandt Ridge Pump station; and,

WHEREAS, the Director of Environmental Services has estimated the cost of replacement to be approximately \$26,000 for the new pumps;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt authorizes the Director of Environmental Services, together with the Purchasing Director, to order and replace the pumps in accordance to General Municipal Law purchasing procedures at a cost not to exceed \$26,000; and

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 March 17, 2020
at a Regular Meeting
held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (AUTHORIZE THE DES DIRECTOR TO COORDINATE THE AUCTION AND TRANSFER OF VARIOUS SCRAP AND SURPLUS MATERIALS AND VEHICLES AS AUCTIONED.)

WHEREAS, the online auction was held on Auctions International web site www.auctionsinternational.com for a period of two weeks.

WHEREAS, the bid(s) shall be received and reviewed by the Director of Department of Environmental Services.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be, and hereby is authorized to execute the Bill(s) of Sale, if applicable, in accordance with the bid specifications and upon the recommendation of the appropriate Department Head.

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

**Adopted on March 17, 2020
at a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (INSTRUCT THE DIRECTOR OF DES TO RESEARCH REPLACING THE FLOORING AT TOWN HALL).

BE IT RESOLVED, the Director of DES is hereby instructed to research the replacement of the carpets in Town Hall with a non-porous alternative and report back to the Town Board on possible materials and cost.

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

**Adopted on March 17, 2020
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER _____

(IN SUPPORT OF WESTCHESTER COUNTY'S COMMITMENT TO COMBAT ANTI-SEMITISM AND ANY OTHER FORM OF HATE TOWARDS OTHERS)

WHEREAS, our Nation was founded on the principles of religious freedom and the rights of all people to life, liberty and the pursuit of happiness; and

WHEREAS, contrary to those principles there has been a significant increase of violent anti-Semitic attacks through the United States and particularly New York State's Hudson Valley Region; and

WHEREAS, the FBI notes that nationwide in 2014 six hundred nine (609) anti-Jewish hate crime incidents were reported. By 2018, that number decreased nearly 40%; and

WHEREAS, the FBI reports that nationally in 2018 there were 7,036 single-bias related incidents that involved 8,327 offenses. Of those, 59.5% stemmed from a race/ethnicity/ancestry bias, 18.6% were motivated by religious bias, and 16.9% resulted from sexual-orientation bias; and

WHEREAS, according to the Anti-Defamation League (ADL) which tracks anti-Semitic and other hate incidents, anti-Semitic incidents were at historic levels in the United States in 2018. Occurrences of assaults alone were up 105% from 2017 to 2018; and

WHEREAS, the ADL states that preliminary analysis of 2019 data shows that New York will have recorded the most anti-Jewish hate crimes since 1992; and

WHEREAS, on December 28, 2019 five (5) people were tragically stabbed at a Hanukkah Celebration in Monsey, New York, in neighboring Rockland County; and

WHEREAS, here in 2019 in Westchester County we were enraged and heartbroken that on the eve of Yom Kippur, the highest holy days of the Jewish faith, anti-Semitic materials were discovered in Peekskill's Holocaust Garden of Remembrance; and

WHEREAS, Westchester County has a long history of standing up, speaking out and protecting Human Rights. In 2000, the Westchester County Human Rights Commission was created to ensure that prejudice, intolerance, bigotry and discrimination will not threaten the rights and privileges of its people and that all are treated with dignity and respect as it is necessary to give effect to the equal rights for all assured by the Constitution and laws of the United States, New York State and this County.

NOW, THEREFORE, BE IT RESOLVED that the Town of Cortlandt is appalled by anti-Semitic attacks within our neighboring communities, the County of Westchester and on our Rockland County neighbors. We stand in solidarity with not only the people of Westchester and Rockland Counties, but all people throughout the State of New York and the USA in rejecting all forms of bigotry, hatred, or discrimination of any kind; and

BE IT FURTHER RESOLVED, that hate will have no home in the Town of Cortlandt. We are committed to promoting openness, inclusion, freedom and mutual understanding by ensuring all people of the Town of Cortlandt regardless of race, religion, sexual orientation, gender identity, national origin or

immigration status may live free from violence, harassment or prejudice. Our Town will make every effort to ensure that our community is one where all people are welcome, included and respected; and

BE IT FURTHER RESOLVED, that the Town of Cortlandt will work with other levels of government and community groups to root out hate and promote understanding. We encourage other municipalities to join this Resolution and to join forces in ensuring that the vile history of anti-Semitism and other forms of intolerance in New York and around the world ends now and ends here; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Westchester County, the City of Peekskill, the City of Monsey, and the Village of Croton-on-Hudson.

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

**Adopted on March 17, 2020
At a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (SUPPORT INVASIVE SPECIES LEGISLATION S5622).

BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby support S5662 and stands in support of the letter submitted by Councilman James Creighton to various local Senators, Assemblypersons, Town Supervisors, the NYSDEC and the NYS Federation of Lakes, attached here.

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

**Adopted on March 17, 2020
at a Regular Meeting
Held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

**(RE: SCHEDULE A PUBLIC HEARING FOR APRIL 14, 2020 TO
CONSIDER AMENDING THE ENERGY CONSERVATION LAW)**

RESOLVED, that the Town Board of the Town of Cortlandt, Westchester County, New York will conduct **PUBLIC HEARING** on the 14th day of April, 2020 at 7:00 O'clock P.M., prevailing time, or as soon thereafter as possible, in the Vincent F. Nyberg General Meeting Room of the Town Hall located at One Heady Street, Cortlandt Manor, New York to consider Amending the Energy Conservation Law.

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

The Town Hall is a handicapped accessible facility.

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

**Adopted March 17, 2020
At a regular Meeting held
at the Town Hall**