

**RESOLUTION**

NUMBER **245-20**

**(RE: NEGATIVE DECLARATION RE: DICKERSON POND SEWER DISTRICT  
PURCHASE OF THE ASSETS OF THE OF VALERIA SEWERAGE WORK  
CORPORATION)**

**WHEREAS**, the Town Board of the Town of Cortlandt has expressed its intent to consider, after conducting a Public Hearing hereon, Dickerson Pond Sewer District Purchase of the Assets of the Valeria Sewerage Work Corporation; and

**WHEREAS**, in accordance with the requirements of the New York State Environmental Quality Review Act (“SEQRA”), the Town Board must make a determination as to the Environmental Impact of this proposed action; and

**WHEREAS**, in accordance with 6 NYCRR, Part 617.6, the Town Board is the only Agency required to approve the proposed action, and is therefore the Lead Agency; and

**WHEREAS**, a short Environmental Assessment Form has been prepared, signed by the Supervisor, and accepted by the Town Board; and

**WHEREAS**, the Town Board has duly considered all of the environmental aspects of the proposed action;

**NOW, THEREFORE, BE IT RESOLVED**, based on a review of the Project, there appear to be no significant adverse environmental impacts; and

**BE IT FURTHER RESOLVED**, that based upon the Environmental Assessment Form submitted to and reviewed by the Town Board, that this is an Unlisted Action; and

**BE IT FURTHER RESOLVED**, that based upon the Environmental Assessment Form, the Town Board of the Town of Cortlandt does hereby **ADOPT** the attached **NEGATIVE DECLARATION** with respect to this matter.

**Adopted on October 20, 2020  
At a Regular Meeting  
Held via Zoom**

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

## Short Environmental Assessment Form

### Part 1 - Project Information

#### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>			
Town Of Cortlandt			
Name of Action or Project: Dickerson Pond Sewer District Purchase of the assets of Valeria Sewerage Work Corporation			
Project Location (describe, and attach a location map): Dickerson Pond Sewer District			
Brief Description of Proposed Action: The Town Board of the Town of Cortlandt, Westchester County, New York has received a plan and report, including estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Dickerson Pond Sewer District in the Town of Cortlandt, Westchester County, New York, consisting of the purchase of the assets of Valeria Sewerage Works Corporation, being the sewage treatment and collection system, and costs incidental thereto, at a maximum estimated cost to the District of \$1,900,000			
Name of Applicant or Sponsor: Town of Cortlandt		Telephone: 914.736.0930	
Address: 1 Heady Street		E-Mail: mcunningham@townofcortlandt.com	
City/PO: Cortlandt Manor		State: NY	Zip Code: 10567
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____			N/A acres
b. Total acreage to be physically disturbed? _____			N/A acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____			N/A acres
4. Check all land uses that occur on, are adjoining or near the proposed action: <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? The proposed action is the purchase of the existing assets of the Valeria Sewerage Works Corporation. No Construction is proposed.	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor/name: <u>Town of Cortlandt</u> Date: <u>10/16/2020</u>		
Signature: <u>Michael L. Rahn</u> Title: <u>Assistant Planner</u>		

Project:

Date:

**Short Environmental Assessment Form  
Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

**Short Environmental Assessment Form**  
**Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Town of Cortlandt 10/16/2020  
 Name of Lead Agency Date

Dr. Richard H. Becker Deputy Supervisor  
 Print or Type Name of Responsible Officer in Lead Agency Title of Responsible Officer

Richard H. Becker Mich J. Pa  
 Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**

APPROVED  
 TOWN ATTORNEY  
 Date:

State Environmental Quality Review  
**NEGATIVE DECLARATION**  
Notice of Determination of Non-Significance

Project Number

Date: October 23, 2020

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Cortlandt Town Board as lead agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared.

**Name of Action:**

Dickerson Pond Sewer District Purchase of the assets of Valeria Sewerage Work Corporation

**SEQR Status:** Type 1   
Unlisted

**Conditioned Negative Declaration:**  Yes  
 No

**Description of Action:**

The Town Board of the Town of Cortlandt, Westchester County, New York has received a plan and report, including estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Dickerson Pond Sewer District in the Town of Cortlandt, Westchester County, New York, consisting of the purchase of the assets of Valeria Sewerage Works Corporation, being the sewage treatment and collection system, and costs incidental thereto, at a maximum estimated cost to the District of \$1,900,000

**Location:** (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Dickerson Pond Sewer District, Town of Cortlandt, Westchester County, New York

**Reasons Supporting This Determination:**

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The Proposed Action would result in improvements to the Dickerson Pond Sewer District through the purchase of assets (the sewage treatment and collection system) from the Valeria Sewerage Work Corporation. The Proposed Action would improve the operations of the Dickerson Pond Sewer District and would not be expected to result in any significant adverse environmental impacts.

**If Conditioned Negative Declaration**, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

**For Further Information:**

Contact Person: Laroue Shatzkin, Town Clerk

Address: 1 Heady Street, Cortlandt Town Hall, Cortlandt Manor, NY 10567

Telephone Number: 914-734-1020

**For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:**

Chief Executive Officer , Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)



**RESOLUTION**

**NUMBER 246-20**

At a regular meeting of the Town Board of the Town of Cortlandt, Westchester County, New York, held via Zoom on October 20, 2020, at 7 o'clock P.M., Prevailing Time.

PRESENT:

Linda Puglisi  
Supervisor

Richard Becker  
Councilman

Debra Carter  
Councilman

James Creighton  
Councilman

Frank Farrell  
Councilman

\_\_\_\_\_  
In the Matter of the Increase and Improve- :  
ment of the Facilities of the Dickerson :  
Pond Sewer District in the Town of :  
Cortlandt, Westchester County, New York :  
\_\_\_\_\_:

**PUBLIC INTEREST ORDER**

WHEREAS, the Town Board of the Town of Cortlandt, Westchester County, New York, has duly caused to be prepared a plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Dickerson Pond Sewer District in the Town of Cortlandt, Westchester County, New York, consisting of the purchase of the assets of Valeria Sewerage Works Corporation, being the sewage treatment and collection system and costs incidental thereto; and

WHEREAS, at a meeting of said Town Board duly called and held on September 22, 2020, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the facilities of the Dickerson Pond Sewer District in said Town at a maximum estimated cost to the District of \$1,900,000 and to hear all persons interested in the subject thereof concerning the same via Zoom on October 20, 2020, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Cortlandt, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of Dickerson Pond Sewer District in the Town of Cortlandt, Westchester County, New York, consisting of the purchase of the assets of Valeria Sewerage Works Corporation, being the sewage treatment and collection system and costs incidental thereto, at a maximum estimated cost to the District of \$1,900,000.

Section 2. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Supervisor Linda Puglisi VOTING RECUSED

Councilman Richard Becker VOTING AYE

Councilwoman Debra Carter VOTING AYE

Councilman James Creighton VOTING AYE

Councilman Frank Farrell VOTING AYE

The order was thereupon declared duly adopted.

\* \* \* \* \*

## RESOLUTION

**NUMBER 247-20**

**BOND RESOLUTION DATED OCTOBER 20, 2020.**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,900,000 SERIAL BONDS OF THE TOWN OF CORTLANDT, WESTCHESTER COUNTY, NEW YORK, TO PAY COSTS IN CONNECTION WITH THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE DICKERSON POND SEWER DISTRICT IN THE TOWN OF CORTLANDT, WESTCHESTER COUNTY, NEW YORK.**

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated October 20, 2020, said Town Board has determined it to be in the public interest to increase the facilities of Dickerson Pond Sewer District in the Town of Cortlandt, Westchester County, New York, at a maximum estimated cost to the District of \$1,900,000; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE,  
BE IT

RESOLVED, by the Town Board of the Town of Cortlandt, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of Dickerson Pond Sewer District in the Town of Cortlandt, Westchester County, New York, consisting of the purchase of the assets of Valeria Sewerage Works Corporation, being the sewage treatment and collection system and costs incidental thereto, there are hereby authorized to be issued \$1,900,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose to the District is \$1,900,000 and that the plan for the financing thereof is by the issuance of the \$1,900,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Cortlandt, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from other sources, there shall be annually assessed upon all the taxable real property within said Dickerson Pond Sewer District in the manner provided by law an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Cortlandt, Westchester County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution which takes effect immediately shall be published in summary in the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Linda Puglisi VOTING RECUSED

Councilman Richard Becker VOTING AYE

Councilwoman Debra Carter VOTING AYE

Councilman James Creighton VOTING AYE

Councilman Frank Farrell VOTING AYE

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

**RESOLUTION**

**NUMBER 248-20**

**(ESTABLISHING A TRI-AREA STUDY TASK FORCE TO PLAN DEVELOPMENT IN THE TRI-AREA (BUCHANAN, VERPLANCK, AND MONTROSE))**

**WHEREAS**, residents from the Tri-Area of Buchanan, Verplanck, and Montrose have taken a strong interest in building upon the historic character of their communities; and

**WHEREAS**, these residents have shown their strong interest by participating in activities such as the Local Waterfront Revitalization Program (LWRP), which is being completed in conjunction with the Village of Buchanan; and

**WHEREAS**, there are already robust local groups, such as the Verplanck Residents Association, Montrose Business Association, and Montrose Matters, which would be asked for their opinions as to future development in the Tri-Area and the Town of Cortlandt as a whole; and

**WHEREAS**, as part of the previous engagements of this group, the Town is currently undertaking a Miniature Master Plan for Montrose to help plan for future development in the hamlet; and

**WHEREAS**, there are various properties with reuse potential or which are vacant land, and the Tri-Area Committee would be asked to provide suggestions for the development of these properties;

**NOW, THEREFORE, BE IT RESOLVED** that the Town staff will advertise for nine (9) positions for interested residents to serve on the Tri-Area Study Task Force after appointment by the Town Board.

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

**Adopted October 20, 2020  
At a Regular Meeting  
Held via Zoom**



**RESOLUTION**

**NUMBER 249-20**

**(ACCEPTING THE \$3.2 MILLION ECONOMIC DEVELOPMENT AGENCY GRANT  
FOR THE ENHANCEMENT OF ECONOMIC OPPORTUNITIES IN THE  
WATERFRONT AREAS OF THE TOWN)**

**WHEREAS**, the Town was recently informed that it is being awarded a \$3.2 million grant through the U.S. Department of Commerce’s Economic Development Administration (EDA) Assistance to Nuclear Closure Communities Program (the “Grant”); and

**WHEREAS**, the Grant is intended to facilitate economic development within the Town to offset the effects caused by the closure of the Indian Point Energy Center; and

**WHEREAS**, Congresswoman Nita Lowey and her office were instrumental in helping the Town obtain the Grant, and this is consistent with Congresswoman’s history of advocating for the Town of Cortlandt; and

**WHEREAS**, the Grant money will be used to build infrastructure at the Cortlandt Quarry Park Site and for a Discovery Center; and

**WHEREAS**, the Town already has an indoor soccer facility and a cider brewery interested in the Quarry Park Site, and the Town is convening a Tri-Area Committee (Verplanck, Montrose, and Buchanan) to advise the Supervisor and Town Board as to what they would like to see developed at the Quarry Park Site;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Cortlandt accepts the \$3.2 million Grant from the EDA; and

**BE IT FURTHER RESOLVED** that the Town Supervisor is authorized to execute any necessary documents needed to accept the Grant.

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

**Adopted October 20, 2020  
At a Regular Meeting  
Held via Zoom**

**RESOLUTION**

**NUMBER 250-20**

**(AUTHORIZING TWO DRIVE-IN MOVIE NIGHTS AT THE MURIEL MORABITO COMMUNITY CENTER PARKING LOT ON OCTOBER 23, 2020 AND OCTOBER 30, 2020)**

**WHEREAS**, the Coronavirus Pandemic has necessitated the cancellation of many well-loved seasonal events for health and safety reasons; and

**WHEREAS**, drive-in movies allow for socially distant and family friendly seasonal entertainment; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby authorize two Drive-in Movies to happen at the Muriel Morabito Community Center on October 23, 2020 and October 30, 2020 to show the classic Halloween Movie Hocus Pocus; and

**BE IT FURTHER RESOLVED**, that the Recreation Department will manage pre-registration for the limited spots available for this free community event.

**BE IT FURTHER RESOLVED**, that the cost of said Drive-in Movies is not to exceed \$3000.; and

**BE IT FURTHER RESOLVED**, that the 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 October 20, 2020  
At a Regular Meeting  
Held via Zoom**

**RESOLUTION**

**NUMBER 251-20**

**RE: (AUTHORIZE A LICENSE AGREEMENT WITH THE COUNTY OF WESTCHESTER FOR THE AREA KNOWN AS MAPLE AVENUE PARK)**

**BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby authorize a License Agreement with the County of Westchester for the area known as Maple Avenue Park, to operate and maintain 2.5 acres of County Parkland, including a playground.

**BE IT FURTHER RESOLVED**, said agreement will expire on October 31, 2024.

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

**Adopted October 20, 2020  
At a Regular Meeting  
Held via Zoom**

**RESOLUTION**

**NUMBER 252-20**

**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**, Northwind Kennels has provided exceptional service to the Town of Cortlandt and is willing to extend services through December 31, 2021, and

**WHEREAS**, this is not an exclusive contract and the Town of Cortlandt may seek additional veterinary services as required; and

**WHEREAS**, the Town Attorney's Office has reviewed the terms of the extension.

**NOW THEREFORE BE IT RESOLVED**, that the contract be extended through 2021 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 20, 2020  
at a Regular Meeting  
Held via Zoom**

**RESOLUTION**

**NUMBER 253-20**

**RE: (AUTHORIZE DOTS TO ENTER INTO AN AGREEMENT WITH WESTON AND SAMPSON FOR CONSULTING SERVICES FOR THE ENVIRONMENTAL AND STRUCTURAL ANALYSIS OF 3 LOCUST AVENUE)**

**WHEREAS**, New York Presbyterian Hudson Valley Hospital is negotiating with the Town the transfer of property (tax lot 34.5-2-6) for use as the new headquarter for the Cortlandt Peekskill Regional Paramedics; and

**WHEREAS**, the Department of Technical Services has received a proposal from Weston and Sampson to provide an environmental analysis of the existing building in the amounts of Twenty-Seven Thousand Seven Hundred and Seventy-Five Dollars (\$27,775.00); and

**WHEREAS**, the Department of Technical Services has received a proposal from Weston and Sampson to provide a structural analysis of the existing building in the amount of Forty-Nine Thousand Dollars (\$49,000).

**NOW THEREFORE BE IT RESOLVED**, the Director of the Department of Technical Services is hereby authorized to enter into an agreement with Weston and Sampson in the amount specified above.

**BE IT FURTHER RESOLVED**, that an additional Ten Thousand Dollars (\$10,000) be appropriated as contingency.

**BE IT FURTHER RESOLVED**, that the Town Comptroller is hereby authorized to amend the budget regarding the same.

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

**Adopted on October 20, 2020  
at a Regular Meeting  
Held at the Town Hall**

**RESOLUTION**

**NUMBER 254-20**

**RE: (AUTHORIZE DOTS TO REQUEST PROPOSALS FOR SURVEYING SERVICES FOR VARIOUS PROJECTS)**

**WHEREAS**, the Town of Cortlandt adopts annually a 5-year capital improvement project list; and

**WHEREAS**, survey information is often required to complete design; and

**WHEREAS**, the Director of the Department of Technical Services is authorized to request proposal(s) for surveying services for the following projects:

Montrose Business Association Sewers  
Cortlandt Boulevard East Sewer District Expansion  
Cortlandt Boulevard Central Sewer District Expansion  
Cortlandt Peekskill Regional Paramedics Headquarters

**NOW THEREFORE BE IT RESOLVED**, the Director of the Department of Technical Services is hereby authorized to request proposals for surveying services.

**BE IT FURTHER RESOLVED**, that the Director of Technical Services is hereby authorized to execute contracts regarding the same in accordance with Town Policy.

**BE IT FURTHER RESOLVED**, that the Town Comptroller is hereby authorized to amend the budget regarding the same.

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

**Adopted on October 20, 2020  
at a Regular Meeting  
Held via Zoom**

**RESOLUTION**

**NUMBER 255-20**

**(RE: AUTHORIZING THE DIRECTOR OF DES AND PURCHASING TO ACQUIRE GPS UNITS WITH INSTALLATION FOR DES TOWN VEHICLES)**

**WHEREAS**, the Director of DES presented a report post Tropical Storm Isaias to the Town Board that included a recommendation that the Town add Global Positioning Systems (GPS) to Town DES Fleet vehicles, and

**WHEREAS**, the Director of DES has begun researching various GPS vehicle tracking systems to aid the Department of Environmental Services with both daily efficiency as well as emergency storm response and

**WHEREAS**, the initial installation of GPS into 20 of vehicles this year. The anticipated cost for these units will be \$20 per unit per month, with anticipated ongoing annual costs for these services to be \$4,800 per year,

**WHEREAS**, the Director of Purchasing are hereby authorized to solicit bids from vendors for an annual contract to provide and install the GPS units in the trucks as selected by the DES Director;

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Environmental Services is authorized to purchase the equipment with installation at a cost not to exceed **\$4,800 per year**; and,

**BE IT FURTHER RESOLVED**, that the Town Comptroller is hereby authorized to amend the budget accordingly, if necessary.

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

**Adopted on October 20, 2020  
At a Regular Meeting  
Held via Zoom**

**RESOLUTION**

**NUMBER 256-20**

**(RE: AMEND RESOLUTION 241-20 AUTHORIZING INSTALLATION OF A NEW HANDICAPPED PARKING SPACE)**

**WHEREAS,** The Director of the Department of Environmental Services has evaluated the request for one handicapped space from the resident at 140 Westchester Avenue; and

**WHEREAS,** after an evaluation, the Department has no objection to providing one handicapped designated space as requested at their driveway entrance; and

**WHEREAS,** Resolution 241-20 is being amended here to show that the parking space will exist on 7<sup>th</sup> Street, and not on 6<sup>th</sup> Street as previously indicated;

**NOW, THEREFORE, BE IT RESOLVED,** that the Department of Environmental Services is authorized to install new pavement markings and signage as required.

**ALSO BE IT RESOLVED,** that the Town Comptroller is authorized to amend the 2020 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 20, 2020  
at a Regular Meeting  
Held via Zoom**



**RESOLUTION**

**NUMBER 257-20**

**RE: (AMEND RESOLUTION 232-20 AND RE-AFFIRM THE APPOINT OF DANIEL BIZZOCO TO THE TITLE OF ASSISTANT ASSESSMENT CLERK IN THE OFFICE OF THE TOWN ASSESSOR)**

**WHEREAS**, the Office of the Town Assessor has a PT vacancy; and

**WHEREAS**, Councilman Richard Becker, Thomas Waitkins, Town Assessor and Claudia Vahey, Personnel Manager conducted an interview with Mr. Daniel Bizzoco; and

**WHEREAS**, Mr. Thomas Waitkins, Town Assessor has asked the Town Board to appoint Mr. Daniel Bizzoco to the title of PT Assistant Assessment Clerk; and

**WHEREAS**, the Town Board has agreed to said request; and

**WHEREAS**, Resolution 232-20 is being amended here to show that Mr. Bizzoco's hourly rate is \$28.53 and not \$24.46 as previously indicated;

**NOW, THEREFORE, BE IT RESOLVED**, that Mr. Daniel Bizzoco of 5 Rome Court, Cortlandt Manor, NY be and hereby is appointed to the title of Assistant Assessment Clerk. Mr. Bizzoco will be paid an hourly rate of \$28.53 (3WC-Step 4) and he will work 17 hours per week. Mr. Bizzoco is not a union employee. This appointment remains subject to the successful completion of drug screening and background check.

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

**Adopted on October 20, 2020  
at a Regular Meeting  
held Via Zoom**

**RESOLUTION**

**NUMBER 258-20**

**(AUTHORIZING THE SETTLEMENT OF A TAX CERTIORARI,  
SHOPRITE SUPERMARKETS, INC. #202/CROTON ENTERPRISES, LLC)**

**WHEREAS**, Shoprite Supermarkets, Inc. #202 filed a tax certiorari for the years 2015, 2016, 2017, 2018, 2019 and 2020; 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.: 24.10, Block 1, Lot 1**

<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>
2015	\$173,675	\$173,675	\$ 0
2016	\$173,675	\$173,675	\$ 0
2017	\$173,675	\$173,675	\$ 0
2018	\$210,000	\$200,000	\$10,000
2019	\$210,000	\$200,000	\$10,000
2020	\$210,000	\$195,000	\$15,000

**BE IT FURTHER RESOLVED**, that upon approval of the Justice of the Supreme Court, all appropriate steps will be taken by the appropriate Town Officials to effectuate the changes herein.

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

**Adopted October 20, 2020  
At a Regular Meeting  
Held Via Zoom**

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF WESTCHESTER

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In the Matter of

SHOPRITE SUPERMARKETS, INC. #202,

Petitioner,

-against-

THE ASSESSOR AND THE BOARD OF ASSESS-  
MENT REVIEW OF THE TOWN OF CORTLANDT AND  
THE TOWN OF CORTLANDT, WESTCHESTER COUNTY,  
NEW YORK,

Respondent.

**CONSENT ORDER**

Index Number

66501/2015

63211/2016

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In the Matter of

SHOPRITE SUPERMARKETS, INC. #202 /  
CROTON ENTERPRISES, LLC

Petitioner,

-against-

THE ASSESSOR AND THE BOARD OF ASSESS-  
MENT REVIEW OF THE TOWN OF CORTLANDT AND  
THE TOWN OF CORTLANDT, WESTCHESTER COUNTY,  
NEW YORK,

Respondent.

**CONSENT ORDER**

Index Number

66191/2017

64772/2018

64840/2019

60136/2020

Petitioner, having commenced tax assessment review proceedings against respondents pursuant to Article 7 of the Real Property Tax Law relating to Town of Cortlandt tax map parcel defined below, located at 440460 So Riverside Ave.; SBL 79.17-2-2; for assessment year 2015 through 2020, and the parties having reached a stipulation in settlement of these proceedings;

NOW, THEREFORE, based upon the terms of said stipulation, it is

ORDERED, that said proceedings be and the same hereby discontinued with prejudice, on the merits; and it is further

ORDERED that respondents' assessments of petitioner's real property identified above are hereby corrected and reduced as follows:

<u>Assessment Year</u>	<u>Address</u>	<u>Parcel ID</u>	<u>Original Assessment</u>	<u>Revised Assessment</u>	<u>Amount of Reduction</u>
2015	440460 So Riverside Ave.	79.17-2-2	\$173,675	\$173,675	\$0
2016	440460 So Riverside Ave.	79.17-2-2	\$173,675	\$173,675	\$0
2017	440460 So Riverside Ave.	79.17-2-2	\$173,675	\$173,675	\$0
2018	440460 So Riverside Ave.	79.17-2-2	\$210,000	\$200,000	\$10,000
2019	440460 So Riverside Ave.	79.17-2-2	\$210,000	\$200,000	\$10,000
2020	440460 So Riverside Ave.	79.17-2-2	\$210,000	\$195,000	\$15,000

; and it is further

ORDERED, that the officer or officers having custody of the assessment rolls upon which the above-mentioned assessments and any taxes levied hereon are entered shall correct the said entries in conformity with this Order and shall not upon the margin of said rolls, opposite of said entries, that the same have been corrected by the authority of this Order; and it is further

ORDERED, that the County Legislature of the County of Westchester, State of New York, be and are hereby directed an authorized to audit, allow and pay to the petitioner, the amount, if any, of State, County, Judiciary and Sewer District taxes paid by the petitioner as taxes against the erroneous assessment in excess of what the taxes would have been if the said

assessment had been determined by this Order, without interest thereon so long as payment is made within Sixty (60) days of service of a copy of this Order with Notice of Entry, as provided by Statute and that the Commissioner of Finance of Westchester County be served with a copy of this Order, together with proof of payment of State, County, Judiciary, Sewer and any other Westchester County Special District taxes; and it is further

ORDERED, that the Town of Cortlandt, be and are hereby directed an authorized to audit, allow and pay to the petitioner, the amount, if any, of Town and Town District taxes paid by the petitioner as taxes against the erroneous assessment in excess of what the taxes would have been if the said assessment had been determined by this Order, without interest thereon so long as payment is made within Sixty (60) days of service of a copy of this Order with Notice of Entry, as provided by Statute; and it is further

ORDERED, that the Croton-Harmon Union Free School District, be and are hereby directed an authorized to audit, allow and pay to the petitioner, the amount, if any, of School and School District taxes paid by the petitioner as taxes against the erroneous assessment in excess of what the taxes would have been if the said assessment had been determined by this Order, without interest thereon so long as payment is made within Sixty (60) days of service of a copy of this Order with Notice of Entry, as provided by Statute; and it is further

ORDERED, that any and all refund checks due to petitioner as a result of this Order shall be made payable to “Janata, Lacap & Hazen, LLP, As Attorneys” and shall be mailed to “Janata, Lacap & Hazen, LLP, 155 North Main Street, New City, NY 10956” Accompanying said checks shall be a written statement setting forth the manner in which said refunds were calculated.

Dated:

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Janata, Lacap & Hazen, LLP  
Attorneys for Petitioner  
By: Steven E. Nagengast, Esq.  
155 North Main Street  
New City, New York 10956  
Email: snagengast@janatalaw.com

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THOMAS WOOD, ESQ.  
Attorneys for Town of Cortlandt  
By: Thomas F. Wood, Esq.  
2131 Albany Post Rd.  
Montrose, NY 10548

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KEAN & BEANE, P.C.  
Attorneys for Croton-Harmon Union Free School District  
By: Suzanne E. Volpe, Esq.  
445 Hamilton Ave., Suite 1500  
White Plains, NY 10601

PRESENT: Hon. Bruce E. Tolbert, JSC  
BE IT SO ORDERED AND ADJUDGED

Dated:

At: White Plains, New York

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Hon. Bruce E. Tolbert  
Justice of the Supreme Court

**RESOLUTION**

**NUMBER 259-20**

**(AUTHORIZING A \$7,500 SETTLEMENT PAYMENT WITH RESPECT TO JOAN LYONS GREITZER V. THE TOWN OF CORTLANDT (INDEX NO. 55217-2020))**

**WHEREAS**, Joan Lyons Greitzer initiated a lawsuit against the Town for alleged damages incurred from allegedly slipping on a sidewalk near the Cortlandt Town Center; and

**WHEREAS**, the Plaintiff and the Town have agreed that a settlement of \$7,500 would resolve the Claim; and

**WHEREAS**, the Plaintiff's original demand was for many times the proposed settlement of \$7,500; and

**WHEREAS**, the Claims Administrator believes that it would be in the best interest of the Town to settle for this amount rather than to incur additional litigation expenses;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Supervisor is authorized to execute the necessary settlement paperwork; and

**BE IT FURTHER RESOLVED** that the Town Comptroller is authorized to issue a settlement payment to the Attorneys for the Plaintiff in the amount of \$7,500 after approval of all paperwork by the Town Attorney's Office.

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

**Adopted October 20, 2020  
At a Regular Meeting  
Held via Zoom**

**RESOLUTION**

**NUMBER 260-20**

**(AUTHORIZING THE DEVELOPERS OF CORTLANDT CROSSING TO PROVIDE A PORTION OF THE BAKER STREET EXTENSION TO THE OWNER OF PONDVIEW COMMONS)**

**WHEREAS**, as part of the development of the Cortlandt Crossing shopping center, Acadia Realty Trust (“Acadia”) developed certain off-site improvements known as the Baker Street Extension; and

**WHEREAS**, Acadia recently provided a deed to the Town of Cortlandt for the portion of the Baker Street Extension which actually contains the roadway; and

**WHEREAS**, there is a remaining, unimproved portion of the Baker Street Extension (“Unimproved Portion”), which the Town has no use for and is adjacent to the development known as Pondview Commons; and

**WHEREAS**, the Town staff members have reviewed the survey and have determined that it would be appropriate for Acadia to convey the Unimproved Portion of the Baker Street Extension directly to the developers of Pondview Commons, Ryan Main LLC;

**NOW, THEREFORE, BE IT RESOLVED** Acadia is directed to convey the Unimproved Portion of the Baker Street Extension directly to Ryan Main LLC; and

**BE IT FURTHER RESOLVED** that the deed shall contain a restriction that no building or other structure can be erected on the Unimproved Portion of the Baker Street Extension.

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

**Adopted October 20, 2020  
At a Regular Meeting  
Held via Zoom**



**RESOLUTION**

**NUMBER 261-20**

**RE: (AUTHORIZE DOTS AND PURCHASING DEPARTMENT TO OBTAIN QUOTES AND PURCHASE MATERIALS FOR THE CHARLES J. COOK POOL SNACK BAR)**

**WHEREAS**, the Town Board of the Town of Cortlandt has authorized DOTS to obtain bids for the construction of a snack bar at the Charles J. Cook Pool Complex; and

**WHEREAS**, the Director of the Department of Technical Services is recommending to facilitate construction to obtain quotes for various building materials with long lead time and kitchen appliances; and

**WHEREAS**, quotes will be obtained by the Purchasing Department and authorized for purchase with the approval of bids for the construction of the snack bar, later this year.

**NOW THEREFORE BE IT RESOLVED**, the Director of the Department of Technical Services and Purchasing Department is hereby authorized to obtain quotes to purchase materials for the Charles J. Cook Snack Bar.

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

**Adopted on October 21, 2020  
at a Regular Meeting  
Held via Zoom**

**RESOLUTION**

**NUMBER 262-20**

**(RE: AUTHORIZE THE JUSTICE COURT TO APPLY FOR A JCAP GRANT)**

**WHEREAS**, funding is available to eligible municipalities under the Justice Court Assistance Program (JCAP) wherein eligible projects can receive up to \$30,000. in grant monies; and

**WHEREAS**, the Town of Cortlandt Justice Court desires to make application for the 2020-2021 JCAP Grant Cycle for office furniture and office equipment,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby authorize the Justice Court to make application to the JCAP grant for office furniture and office equipment for use in the Court Offices, up to \$30,000.

**LINDA D. PUGLISI**  
Supervisor

**VOTING     AYE**

**FRANCIS X. FARRELL**  
Councilman

**VOTING     AYE**

**RICHARD H. BECKER**  
Councilman and Deputy Supervisor

**VOTING     AYE**

**DEBRA A. CARTER**  
Councilwoman

**VOTING     AYE**

**JAMES F. CREIGHTON**  
Councilman

**VOTING     AYE**

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

**Adopted on October 20, 2020  
At a Regular Meeting  
Held via Zoom**

**RESOLUTION**

**NUMBER 263-20**

**(AUTHORIZE THE TEMPORARY CLOSURE OF A PORTION OF LAURIE ROAD ON  
SATURDAY, OCTOBER 31, 2020)**

**RESOLVED**, that the Town Board of the Town of Cortlandt does hereby authorize the temporary closure of a portion of Laurie Road pursuant to a request from Michelle DeFonce dated September 23, 2020 for a socially-distanced neighborhood block party to held on on Saturday, October 31, 2020 from 2PM to 8PM with no rain date; and

**BE IT FURTHER RESOLVED**, that the Director of DES will provide necessary signage and determine which portion of the road will be closed for the event.

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

**Adopted October 20, 2020  
At a Regular Meeting  
Held via Zoom**

**RESOLUTION**

**NUMBER 264-20**

**RE: (APPOINT CYDRIEKA WEISNER TO THE TITLE OF ASSESSMENT CLERK IN THE OFFICE OF THE TOWN ASSESSOR)**

**WHEREAS**, the Office of the Town Assessor has a vacancy in the title of Assessment Clerk; and

**WHEREAS**, the Civil Service List for the title of Assessment Clerk was canvassed in accordance with Westchester County Rules and Procedures; and

**WHEREAS**, Councilman Richard Becker, Thomas Waitkins, Town Assessor and Claudia Vahey, Personnel Manager conducted interviews of the applicants; and

**WHEREAS**, Mr. Thomas Waitkins, Town Assessor has asked the Town Board to appoint Ms. Cydrieka Weisner to the title of Assessment Clerk; and

**WHEREAS**, the Town Board has agreed to said request; and

**NOW, THEREFORE, BE IT RESOLVED**, that Ms. Cydrieka Weisner of 37 Winfield Avenue, Mount Vernon, NY be and hereby is appointed to the title of Assessment Clerk. Ms. Weisner will be paid an annual salary of \$52,876 AFSCME WC 6 – Step 1. This is a probationary appointment for Civil Service purposes. This appointment is subject to the successful completion of drug screening, background check, reference checks, and pre-employment physical.

**BE IT FURTHER RESOLVED**, this appointment is retroactive to October 12, 2020 in accordance with Westchester County Civil Service procedures with a delayed start of Wednesday, November 10, 2020.

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

**Adopted on October 20, 2020  
at a Regular Meeting  
Held Via Zoom**

**RESOLUTION**

**NUMBER 265-20**

**(RE: AUTHORIZING A LEAVE OF ABSENCE FOR EMPLOYEE IN THE  
DEPARTMENT OF RECREATION AND CONSERVATION)**

**RESOLVED**, that Employee ID# 775800, be and hereby is GRANTED a leave of  
absence under FMLA effective retroactive to September 22, 2020 – October 30, 2020

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

**Adopted on October 20, 2020  
at a Regular Meeting  
Held Via Zoom**

**RESOLUTION**

**NUMBER 266-20**

**(RE: AUTHORIZING AN INTERMITTENT LEAVE OF ABSENCE FOR ONE  
EMPLOYEE IN THE DEPARTMENT OF D.E.S)**

**RESOLVED**, that the following employee is hereby approved for an intermittent leave of absence under FLMA effective the following date:

Employee ID # - 103750 - Effective October 20, 2020 – October 20, 2021

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

**Adopted on October 20, 2020  
at a Regular Meeting  
Held Via Zoom**