

RESOLUTION

NUMBER 69-20

**(RE: NEGATIVE DECLARATION RE: PUBLIC INTEREST ORDER AND BOND
RESOLUTION FOR IMPROVMENTS TO FURNACE WOODS SEWER DISTRICT)**

WHEREAS, the Town Board of the Town of Cortlandt has expressed it's intent to consider, after conducting a Public Hearing hereon, to consider PUBLIC INTEREST ORDER AND BOND RESOLUTUION FOR IMPROVEMENTS TO FURNACE WOODS SEWER DISTRICT; and

WHEREAS, in accordance with the requirements of the State Environmental Review Law, 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

WHEREAS, the establishment of Lead Agency is the first step required with respect to the environmental process; 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, that the Town Board of the Town of Cortlandt does hereby declare itself to be the Lead Agency with respect to this matter; and

BE IT FURTHER RESOLVED, that the Town Board does hereby determine, based upon the Environmental Assessment Form submitted to and reviewed by the Board, that this is a 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 February 11, 2020
At a Regular Meeting
Held at the Town Hall**

**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

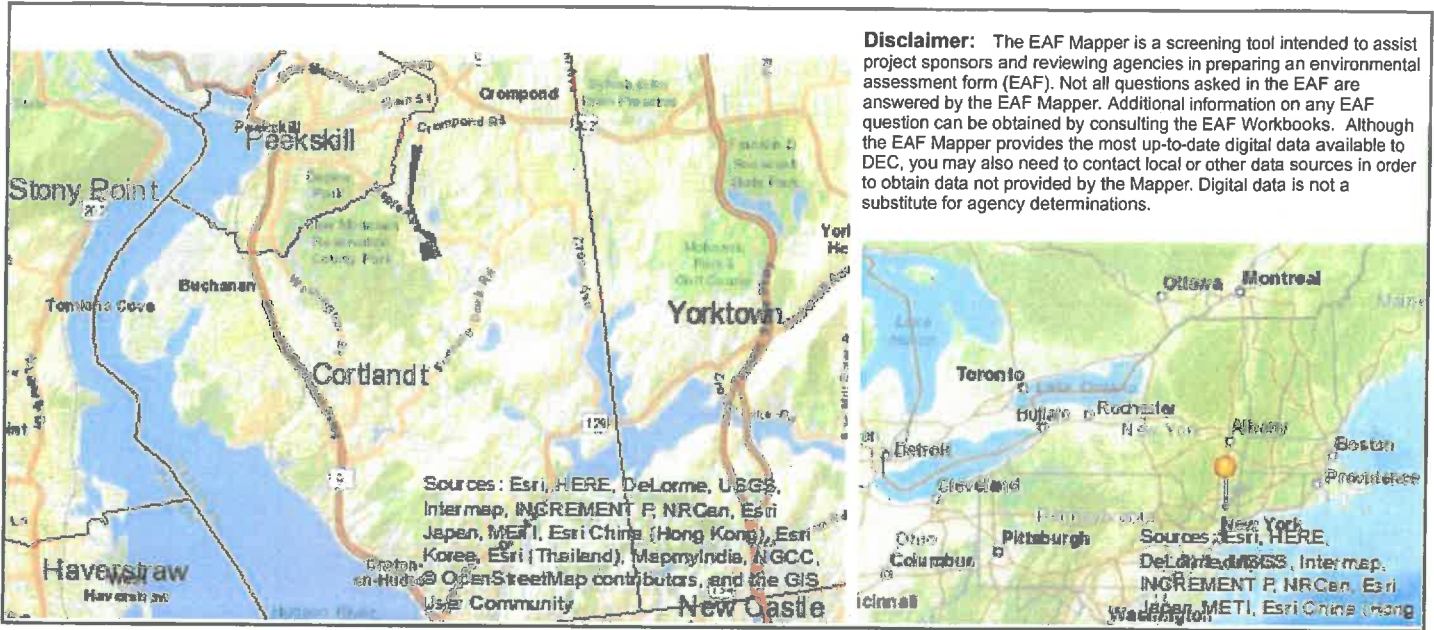
Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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.

Part 1 - Project and Sponsor Information				
Name of Action or Project: Furnace Woods Sewer District				
Project Location (describe, and attach a location map): Furnace Woods Road, Maple Avenue, and Lafayette Avenue in the Town of Cortlandt.				
Brief Description of Proposed Action: Project consists of constructing a sewage pump station and approximately 7,000 linear feet of 6 inch ductile iron forcemain. The action contemplates the issuance of \$2,000,000 serial bonds for the increase and improvement of the facilities in the Furnace Woods Sewer District. The maximum estimated cost for the increase and improvement of the facilities of the Furnace Woods Sewer District is \$3,550,000.				
Name of Applicant or Sponsor: Town of Cortlandt		Telephone: (914) 734-1060 E-Mail: michaelp@townofcortlandt.com		
Address: 1 Heady Street				
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"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: New York State Environmental Facilities Corporation			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		2.0 acres		
b. Total acreage to be physically disturbed?		2.0 acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		2.0 acres		
4. Check all land uses that occur on, adjoining and 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 checked="" type="checkbox"/> Other (specify): Residential School				
<input type="checkbox"/> Parkland				

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____	NO <input checked="" type="checkbox"/>	YES <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 <input checked="" type="checkbox"/>	YES <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 <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>MICHAEL PREZIOSI</u> Date: <u>1/9/2020</u> Signature: <u>Michael Preziosi</u>		

TOWN OF CORTLANDT
 DIRECTOR - DOTS



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Part 1 / Question 7 [Critical Environmental Area]	Yes
Part 1 / Question 7 [Critical Environmental Area - Identify]	Name:County & State Park Lands, Reason:Exceptional or unique character, Agency:Westchester County, Date:1-31-90
Part 1 / Question 12a [National Register of Historic Places]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

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 Town Board

2/20/2020

Name of Lead Agency

Date

Linda D. Puglisi

Town Supervisor

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Linda D. Puglisi
Signature of Responsible Officer in Lead Agency

Michael Puglisi

Signature of Preparer (if different from Responsible Officer)

Approved

Town Attorney

Date: 2/20/20

PRINT FORM

RESOLUTION

NUMBER 70-20

At a regular meeting of the Town Board of the Town of Cortlandt, Westchester County, New York, held at the Town Hall, in Cortlandt Manor, New York in said Town, on February 11, 2020, at 7 o'clock P.M., Prevailing Time.

PRESENT:

Linda Puglisi
Supervisor

Richard Becker
Councilman

Debra Costello
Councilwoman

Frank Farrell
Councilman

James Creighton
Councilman

In the Matter of the Increase and Improve- :
ment of the Facilities of the Furnace :
Woods 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 Furnace Woods Sewer District in the Town of Cortlandt, Westchester County, New York, consisting of the construction of a pumping station and installation of necessary sewer lines, including improvements and costs incidental thereto; and

WHEREAS, at a meeting of said Town Board duly called and held on December 10, 2019, 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 Furnace Woods Sewer District in said Town at a maximum estimated cost to the District of \$3,550,000 and to hear all persons interested in the subject

thereof concerning the same at the Town Hall, 1 Heady Street, Cortlandt Manor, New York, in said Town, on January 14, 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 Furnace Woods Sewer District in the Town of Cortlandt, Westchester County, New York, consisting of the construction of a pumping station and installation of necessary sewer lines, including improvements and costs incidental thereto, at a maximum estimated cost to the District of \$3,550,000.

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 aye
Councilman Richard Becker	VOTING aye
Councilwoman Debra Costello	VOTING aye
Councilman Frank Farrell	VOTING aye
Councilman James Creighton	VOTING aye

The order was thereupon declared duly adopted.

* * * *

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

**Adopted February 11, 2020
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 71-20

BOND RESOLUTION DATED FEBRUARY 11, 2020.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 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 FURNACE WOODS 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 February 11, 2020, said Town Board has determined it to be in the public interest to increase the facilities of Furnace Woods Sewer District in the Town of Cortlandt, Westchester County, New York, at a maximum estimated cost to the District of \$3,550,000; 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 Furnace Woods Sewer District in the Town of Cortlandt, Westchester County, New York, consisting of the construction of a pumping station and installation of necessary sewer lines, including improvements and costs incidental thereto, there are hereby authorized to be issued \$2,000,000 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 \$3,550,000 and that the plan for the financing thereof is (i) by the issuance of the \$2,000,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution, and (ii) by the appropriation and expenditure of \$1,550,000 in grants to expected to be received in connection therewith.

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 Furnace Woods 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 aye
Councilman Richard Becker	VOTING aye
Councilwoman Debra Costello	VOTING aye
Councilman Frank Farrell	VOTING aye
Councilman James Creighton	VOTING aye

The resolution was thereupon declared duly adopted.

* * * * *

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

**Adopted February 11, 2020
At a Regular Meeting
Held at Town Ha**

RESOLUTION

NUMBER 72-20

RE: Town Board Work Sessions and Official Meetings for 2020

MONDAY WORK SESSION 7:00 PM	MONDAY WORK SESSION 7:00 PM	MONDAY WORK SESSION (ISSUES ONLY) 7:00 PM	TUESDAY TOWN BOARD MEETING <u>7:00 PM</u>
--	--	--	--

January 6	January 13	January 27	January 14
February 3	February 10	February 24	February 11
March 9	March 16	March 23	March 17
April 6	April 13	April 20	April 14
May 4	May 11	May 18	May 12
June 8	June 15	June 22	June 16
July 13	July 20	--	July 21
August 3	August 10	--	August 11
September 14	September 21	September 29*	September 22
October 5	October 19	October 26	October 20
November 2**	November 9	November 16	November 10
December 7***	December 14	--	December 15

All meetings will take place in the Vincent F. Nyberg General Meeting Room of the Town Hall, unless notified in advance of a change of location.

- ** Tuesday Night Work Session due to Jewish Holiday
- ** Special Town Board Meeting to Receive & File 2021 proposed budget
- *** Town Board Meeting and Budget Public Hearing for 2021 budget

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

Adopted February 11, 2020
At a Regular Meeting
Held at Town Hall

RESOLUTION

NUMBER 73-20

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to execute a Contract for library services with the Hendrick Hudson Free Library, the Croton Free Library, the John C. Hart Library (Shrub Oak), and the Field Library (Peekskill) for payment of the amounts listed below for the year 2020:

HENDRICK HUDSON FREE LIBRARY	\$ 150,878.08
CROTON FREE LIBRARY	14,223.31
JOHN C. HART LIBRARY	403,493.78
PEEKSKILL FIELD LIBRARY	66,654.83

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

**Adopted on February 11, 2020
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NO. 74-20

**(AUTHORIZE TOWN OFFICIALS TO BIND INSURANCE COVERAGE FOR A
TWELVE-MONTH PERIOD)**

WHEREAS, the Town of Cortlandt has been extending certain insurance policies on an interim basis while extending others in order to allow its insurance broker to obtain the best possible prices; and

WHEREAS, the Town's insurance broker has presented the Town with options for insurance; and

WHEREAS, the Town has carefully analyzed the proposals that were presented; and

WHEREAS, the most comprehensive proposal at the most competitive price was provided by U.S. Specialty Insurance Company ("U.S. Specialty"); and

WHEREAS, by switching to U.S. Specialty, the Town is saving approximately \$6,000 when compared to the cost of its expiring program and increasing its insurance coverage by approximately \$1,000,000;

NOW, THEREFORE, BE IT RESOLVED, that Town officials are authorized to bind coverage with U.S. Specialty Insurance Company for \$256,382.25 for the period of February 29, 2020-February 28, 2021.

BE IT FURTHER RESOLVED, that the Comptroller is authorized to issue a risk management fee of \$7,500 to Arthur J. Gallagher & Co.

BE IT FURTHER RESOLVED, that Town officials are authorized to bind the Town for Law Enforcement Liability Coverage.

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

**Adopted February 11, 2020
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 75-20

RE: (AWARD THE LAKE MEAHAGH INVASIVE SPECIES MANAGEMENT SERVICE CONTRACT)

WHEREAS, a Request for Proposals “RFP” was released by the Department of Technical Services for Lake Meahagh Invasive Species Management; and

WHEREAS, two sealed proposal were received from the following companies:

The Pond and Lake Connection
1112 Federal Road
Brookfield CT, 06804

Solitude Lake Management
310 East Washington Avenue - Suite C
Washington, NJ 07882

; and

WHEREAS, the Director of Technical Services has reviewed each proposal and compared each companies response against the requirements of the RFP, recommending the award of the service contract to the Pond and Lake Connection.

NOW THEREFORE BE IT RESOLVED, that the Supervisor and Director of Technical Services are hereby authorized to execute the contract documents with the Pond and Lake Connection at a cost not to exceed Fifty Thousand Dollars (\$50,000.00) including contingencies.

BE IT FURTHER RESOLVED, that the Town Supervisor and Director of Technical Services are hereby authorized to make application and sign all permits as required by the New York State Department of Environmental Conservation.

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 February 11, 2020
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 76-20

(RE: AUTHORIZE THE PURCHASE OF A VEHICLE FOR DOTS)

RESOLVED, that the Director of Purchasing is hereby authorized to purchase a vehicle for the Department of Technical Services “DOTS” at a cost not to exceed Thirty-Five Thousand Dollars (\$35,000), contingent upon the reallocation of leftover grant monies.

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

**Adopted on February 11, 2020
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 77-20

RE: (AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES TO SOLICIT PROPOSALS FOR GEOTECHNICAL SOIL BORINGS AT VARIOUS CAPITAL PROJECT SITES)

WHEREAS, the Department of Technical Services is progressing the following Capital Projects which will require subsurface soil investigation;

Sherwood Road Water Main Replacement
Croton Park Road Water Main Replacement

NOW THEREFORE BE IT RESOLVED, that the Department of Technical Services is authorized to solicit proposals for soil testing at these various sites.

BE IT FURTHER RESOLVED, that the Director of Technical Services is hereby authorized to enter into contracts for the same at a cost not to exceed an aggregate total of Fifteen Thousand Dollars (\$15,000.00) including contingencies.

BE IT FURTHER RESOLVED, that the Town Comptroller is hereby authorized to amend the budget accordingly, with respect to the same.

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

**Adopted on February 11, 2020
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 78-20

**(AUTHORIZE COMPTROLLER TO ENTER INTO AN AGREEMENT FOR AN
UPDATED APPRAISAL REPORT FOR TOWN OWNED PROPERTIES)**

WHEREAS, the accuracy of excess liability insurance is directly impacted by an appraisal of cost of reproduction and sound value; and

WHEREAS, it is necessary from time to time to comprehensively update the value of buildings, structures, machinery and equipment; and

WHEREAS, Industrial Appraisal Company currently updates our existing asset records on an annual basis; and

WHEREAS, Industrial Appraisal Company has provided a quote of \$8,065. to provide on-site inspection and certified appraisal for buildings, structures, machinery and equipment at 28 individual Town-owned properties with an annual re-evaluation service for \$590.;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt hereby authorizes the Comptroller to enter into an agreement with Industrial Appraisal Company for an updated appraisal for town-owned properties.

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 February 11, 2020
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 79-20

**(APPROVE A \$5. INCREASE PER HOUR TO WAGES OF THE
CORTLANDT/PEEKSKILL PARAMEDICS)**

WHEREAS, the Cortlandt/Peekskill Paramedics provide lifesaving services to local residents; and

WHEREAS, generally the most qualified and experienced paramedics live in lower Westchester and need to travel to Cortlandt/Peekskill; and

WHEREAS, paramedic services similar to ours in Westchester County are paying paramedics at a rate of \$32-35.; and

WHEREAS, the in Cortlandt/Peekskill, the last pay increase was 5 years ago from \$25. to \$27. per hour; and

WHEREAS, in order to attract and retain highly qualified and experienced paramedics it is necessary to be financially competitive;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt hereby authorizes an increase of \$5. per hour to the Peekskill/Cortlandt Paramedics,

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 February 11, 2020
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NO. 80-20

(AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH STARFISH JUNCTION PRODUCTIONS, LLC FOR A CIDER FESTIVAL WITHIN THE TOWN OF CORTLANDT)

WHEREAS, Starfish Junction Productions, LLC (“Starfish”) approached the Town of Cortlandt about conducting a cider festival within the Town of Cortlandt; and

WHEREAS, Starfish has presented its proposal before Town officials; and

WHEREAS, Starfish has excellent safety and health protocols and has conducted many similar festivals in New York and neighboring states; and

WHEREAS, the Town believes that a cider festival will promote economic development and attract people to local restaurants and shops; and

WHEREAS, Starfish has requested that the cider festival be held in June 2020 in the hamlet of Verplanck on Town-owned property; and

WHEREAS, Starfish will be in charge of setting up the event, cleaning the area, and providing security at no cost to the taxpayers; and

WHEREAS, the Town will collect a fee for this event; and

WHEREAS, the Town believes that the cider festival would showcase the Town’s natural resources, including its unobstructed views of the Hudson River;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute an agreement with Starfish Junction Productions, LLC for a cider festival within the Town of Cortlandt.

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

**Adopted February 11, 2020
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 81-20

**(EXPLORE PERMANENT MESSAGE BOARDS TO DISPLAY FOR
UPCOMING EVENTS AND NOTICES TO INFORM THE COMMUNITY)**

WHEREAS, permanent electronic message boards are an efficient and visually aesthetic manner in which to disseminate information to the public; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt hereby directs the Purchasing Department to investigate options and prices for purchase and installation of an electronic message board and report back to the Town Board.

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

**Adopted February 11, 2020
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 82-20

(RE: AUTHORIZE THE APPOINTMENT OF THE FOLLOWING SEASONAL EMPLOYEE IN THE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR THE YEAR 2020)

NOW THEREFORE BE IT RESOLVED, the following seasonal employee will be appointed effective February 11, 2020 – June 12, 2020 in the Department of Environmental Services. This appointment is subject to completion of drug screening.

Daquan Brickhouse – Department of Environmental Services – Sanitation Division

BE IT FURTHER RESOLVED, all temporary employees in the Department of Environmental Services shall be compensated at an hourly rate of pay of \$14.14.

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

**Adopted on February 11, 2020
at a Regular Town Board Meeting
Held at Town Hall**

RESOLUTION

NUMBER 83-20

**RE: (APPOINT A HIGH SCHOOL STUDENT TO AN INTERNSHIP POSITION IN
D.O.T.S. AS PART OF THE WISE PROGRAM)**

NOW, THEREFORE, BE IT RESOLVED, that following students is appointed as an intern under the WISE program in the Technical Services – Engineering Division:

Gessenia Arce

BE IT FURTHER RESOLVE, these are unpaid internships and for eight to ten hours per week effective February 12, 2020.

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

**Adopted on February 11, 2020
at a Regular Town Board Meeting
Held at Town Hall**

RESOLUTION

NO. 84-20

**(AUTHORIZING THE SETTLEMENT OF A
TAX CERTIORARI WITH HUDWEN, LLC)**

WHEREAS, Hudwen, LLC filed a tax certiorari for the year 2019; 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.: 24.9, Block 4, Lot 1

<u>Assess.</u>	<u>Assessed Valuation</u>		<u>Amount of</u>
<u>Year</u>	<u>Reduced From</u>	<u>Reduced To</u>	<u>Reduction</u>
2019	\$19,875	\$17,000	\$2,875

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

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

**Adopted February 11, 2020
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER **85-20**

**(AUTHORIZE THE DES DIRECTOR TO COORDINATE THE SALE 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. The results of the Auction dated February 7, 2020 for 32 items for a total auction amount of \$21,111.00.

WHEREAS, the bid(s) were 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 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
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on February 11, 2020
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 86-20

(RE : AUTHORIZE A CONTRACT RENEWAL WITH RESPECT TO DRUG TESTING)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize the Supervisor to execute an Agreement with Partners In Safety with respect to drug testing Town of Cortlandt employees.

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

**Adopted on February 11, 2020
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NO. 87-20

**(RATIFY A COLLECTIVE BARGAINING AGREEMENT
WITH AFSCME LOCAL 2343 WHITE COLLAR UNIT)**

WHEREAS, AFSCME Local 2343 represents certain Town of Cortlandt employees; and

WHEREAS, AFSCME represents three bargaining units: (i) Foremen; (ii) Blue Collar; and (iii) White Collar; and

WHEREAS, the Town and AFSCME have been negotiating new Collective Bargaining Agreements; and

WHEREAS, negotiators of the Town and the White Collar Bargaining Unit have agreed on the terms of a new Collective Bargaining Agreement, subject to approval by the Town Board and ratification of the Bargaining Unit;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to sign a new Collective Bargaining Agreement with the AFSCME Local 2343 White Collar Unit pursuant to the terms of the annexed Memorandum.

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

**Adopted February 11, 2020
At a Regular Meeting
Held at Town Hall**