

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZING THE SETTLEMENT OF A  
TAX CERTIORARI 1201 OREGON ROAD, LLC)**

**WHEREAS**, 1201 Oregon Road, LLC, filed a tax certiorari for the years 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018 and 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.: 13.9-3-5**

<b>Assess. Year</b>	<b>Assessed Valuation</b>		<b>Amount of Reduction</b>
	<b><u>Reduced From</u></b>	<b><u>Reduced To</u></b>	
2008	\$10,950	\$7,245	\$3,705
2009	\$10,950	\$7,290	\$3,660
2010	\$10,950	\$8,190	\$2,760
2011	\$10,950	\$8,415	\$2,535
2012	\$10,950	\$8,370	\$2,580
2013	\$10,950	\$9,090	\$1,860
2014	\$10,950	\$8,460	\$2,490
2015	\$10,950	\$8,280	\$2,670
2016	\$11,400	\$7,695	\$3,705
2017	\$11,400	\$7,650	\$3,750
2018	\$ 8,500	\$7,425	\$1,075
2019	\$ 8,500	\$7,020	\$1,480

**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 February 9, 2021  
At a Regular Meeting  
Held Via Zoom**

**RESOLUTION**

**DRAFT**

NO.

**(AUTHORIZING THE SETTLEMENT OF A  
TAX CERTIORARI CORTLANDT REALTY ASSOC. LLC/  
WESTCHESTER REALTY ASSOC LLC.)**

**WHEREAS**, Cortlandt Realty Assoc. LLC/Westchester Realty Assoc LLC, filed a tax certiorari for the years 2015, 2016 and 2017; 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.: 23.6-2-3**

<b>Assess.</b>	<b>Assessed Valuation</b>		<b>Amount of</b>
<b><u>Year</u></b>	<b><u>Reduced From</u></b>	<b><u>Reduced To</u></b>	<b><u>Reduction</u></b>
2015	\$4,450	\$4,450	\$0
2016	\$4,450	\$4,450	\$0
2017	\$4,450	\$4,450	\$0

**Tax Map No.: 23.6-2-4**

<b>Assess.</b>	<b>Assessed Valuation</b>		<b>Amount of</b>
<b><u>Year</u></b>	<b><u>Reduced From</u></b>	<b><u>Reduced To</u></b>	<b><u>Reduction</u></b>
2015	\$100,000	\$100,000	\$0
2016	\$100,000	\$100,000	\$0
2017	\$100,000	\$88,490	\$11,510

**Tax Map No.: 23.6-2-5**

<b>Assess.</b>	<b>Assessed Valuation</b>		<b>Amount of</b>
<b><u>Year</u></b>	<b><u>Reduced From</u></b>	<b><u>Reduced To</u></b>	<b><u>Reduction</u></b>
2015	\$13,200	\$13,200	\$0
2016	\$13,200	\$13,200	\$0
2017	\$13,200	\$13,200	\$0

**Tax Map No.: 23.6-2-6**

<b>Assess.</b>	<b>Assessed Valuation</b>		<b>Amount of</b>
<b><u>Year</u></b>	<b><u>Reduced From</u></b>	<b><u>Reduced To</u></b>	<b><u>Reduction</u></b>
2015	\$4,025	\$4,025	\$0
2016	\$4,025	\$4,025	\$0
2017	\$4,025	\$4,025	\$0

**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 February \_\_\_\_\_, 2021  
At a Regular Meeting  
Held Via Zoom**

**RESOLUTION**

**NUMBER**     

**(AMEND RESOLUTION 258-20 AUTHORIZING THE SETTLEMENT OF A TAX CERTIORARI, SHOPRITE SUPERMARKETS, INC. #202/CROTON ENTERPRISES, LLC)**

**WHEREAS**, Resolution 258-20 regarding the same issue contained an error of the Tax Map Number; and

**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.: 79.17, Block 2, Lot 2**

<b><u>Assess. Year</u></b>	<b><u>Assessed Valuation</u></b>		<b><u>Amount of Reduction</u></b>
	<b><u>Reduced From</u></b>	<b><u>Reduced To</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 February 9, 2021  
At a Regular Meeting  
Held Via Zoom**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE THE RELINQUISHMENT OF THE TOWN'S RIGHTS WITH RESPECT TO A PORTION OF CORTLANDT STREET SUBJECT TO PERMISSIVE REFERENDUM)**

**WHEREAS**, pursuant to the survey dated January 30, 2020 from Baxter Land Surveying, P.C. (the "Survey"), an unimproved portion of Cortlandt Street appears within the boundaries of 216 Cortlandt Street (SBL 55.17-5-20) (the "Property"); and

**WHEREAS**, the portion of Cortlandt Street appearing on the Property is a paper street of no use to the Town; and

**WHEREAS**, the owners of the Property have requested that the Town relinquish its rights to make this portion of Cortlandt Street a public road; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Cortlandt relinquishes its rights to make the portion of Cortlandt Street located within 216 Cortlandt Street a public road; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized to execute a quitclaim deed conveying any rights the Town may have to "Road Parcel 'B'" as shown on the Survey.

**BE IT FURTHER RESOLVED**, that this Resolution shall be subject to Permissive Referendum and shall be posted and published as required by law.

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

**Adopted February 9, 2021  
At a Regular Meeting  
Held via Zoom**

**DESCRIPTION OF PARCEL TO BE QUITCLAIMED BY THE TOWN OF CORTLANDT TO  
PIDORIANO & SAX**

ALL that certain plot, piece or parcel of land, with the structures and improvements erected thereon, if any, situate lying and being in the Town of Cortlandt, County of Westchester, State of New York, identified as being a portion of lands designated as "Cortland Street" on a certain map entitled "Boscobel on the Hudson, Resurveyed According to Deeds and Hepp's Map, With Some Further Subdivision by J.M. Trowbridge," filed in Westchester County Land Records on October 26, 1874 as Map No. 63; said portion of Cortland Street being more particularly bounded and described as follows:

BEGINNING at a point on the curved easterly exterior line of lands formerly of the New York Central Railroad, Hudson Division, where the same is intersected by the centerline of Cortland Street; said point of beginning further identified as bearing S.74°43'19" W. from the radius point of said curved railroad boundary; thence running from said point and place of beginning, in a general northerly direction on a curve to the right, concave to the east, having a radius of 2005.00 feet and an arc length of 25.09 feet to a point on said curved railroad boundary that bears S.75°26'21"W. from its radius point, being the intersection of said railroad boundary with the northerly line of Cortland Street; thence turning and running along the northerly and northwesterly lines of Cortland Street,

- N. 80°02'20" E. 88.07 feet,
- N. 59°02'20" E. 37.38 feet,
- N. 39°47'20" E. 104.32 feet,
- N. 32°02'20" E. 25.96 feet and
- N. 19°02'20" E. 21.54 feet

to a point; thence turning and running through Cortland Street,  
S. 89°57'40" E. 26.44 feet

to an angle point in the centerline of Cortlandt Street; thence turning and running along the centerline of Cortlandt Street, also being, in part, along the northwesterly and northerly lines of lands reputedly of the County of Westchester as shown on a map filed in Westchester County Land Records on November 30, 1965 as Map No. 14684,

- S. 19°02'20" W. 33.00 feet,
- S. 32°02'20" W. 30.50 feet,
- S. 39°47'20" W. 110.25 feet,
- S. 59°02'20" W. 46.25 feet and
- S. 80°02'20" W. 90.54 feet

to the easterly exterior boundary of lands formerly of the New York Central Railroad, Hudson Division, and the point and place of beginning.

CONTAINING within said bounds 0.1687 Acre or 7348 Sq. Ft., more or less.

It being intended to describe herein a portion of lands described in a deed from Jamie Draper to Cara Sax & Arthur Pidorian (as Trustees) having Control No. 500223489 comprising an unimproved section of Cortland Street.

Subject to any outstanding private easement rights of others, particularly in regard to a driveway leading from the southerly terminus of the town-maintained portion of Cortland Street southerly to lands now or formerly of John A. & Else E. Patchey, and to rights of the Town of Cortlandt, reserved herein, for purposes of maintaining and/or replacing the existing culvert crossing the most northerly portion of the property described herein and thence discharging into Shore Lane.

**RESOLUTION**

**DRAFT**

NO.

**(RENEW SEWER OPERATIONS AGREEMENTS)**

**WHEREAS**, the Town has recently taken title to sewer infrastructure installed by the developer of Cortlandt Crossing; and

**WHEREAS**, private contractors had been used to service the infrastructure; and

**WHEREAS**, the Director of the Department of Environmental Services believes that continuing maintenance agreements with private contractors is the best way to keep the sewer infrastructure functioning at optimal performance;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is authorized to execute sewer maintenance agreements subject to the approval of the Town Attorney's Office and the Director of the Department of Environmental Services.

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

**Adopted February 9, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE NECESSARY DOCUMENTATION TO RENEW THE TOWN'S INSURANCE POLICIES THROUGH THE END OF MARCH 2021)**

**WHEREAS**, the Town of Cortlandt has extensive insurance polies in place to prevent the Town from unforeseen losses, which will expire at the end of February 2021; and

**WHEREAS**, the Town's brokers are in the process for renewing all of its insurance policies for one year; and

**WHEREAS**, in the interim, the Claims Administrator has advised the Town Board that it is in the Town's best interests to renew the current policies for an additional month through the end of March 2021; and

**WHEREAS**, the total cost for the one-month renewal is \$24,938.66, which is proportionate to the Town's yearly insurance costs;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is authorized to execute the necessary documents to renew the Town's current insurance policies through the end of March 2021.

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

**Adopted February 9, 2021  
At a Regular Meeting  
Held via Zoom**



**RESOLUTION**

**DRAFT**

NO.

**(APPROVE THE BOND REDUCTION FOR THE PONDVIEW COMMONS  
DEVELOPMENT CONSISTENT WITH THE PLANNING BOARD'S  
RECOMMENDATIONS)**

**WHEREAS**, the Pondview Commons Development is a rental development located adjacent to the Cortlandt Town Center; and

**WHEREAS**, the developer of Pondview Commons initially provided the Town with a performance bond of \$2,250,000; and

**WHEREAS**, a vast majority of the construction has been completed; and

**WHEREAS**, the Town's consulting engineer reviewed and determined that a reduction of the performance bond to \$180,000 would be appropriate; and

**WHEREAS**, the Planning Board recommended that the Town Board reduce the performance bond to \$180,000 pursuant to Planning Board Resolution number 2-21;

**NOW, THEREFORE, BE IT RESOLVED**, that the performance bond shall be reduced to \$180,000.

**BE IT FURTHER RESOLVED**, that the bond of \$2,250,000 will be released upon receipt of the new bond of \$180,000.

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

**Adopted February 9, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(RE: AUTHORIZE REQUEST TO HAVE A PARCEL LOCATED WITHIN THE TOWN INCLUDED IN THE PEEKSKILL SANITARY SEWER DISTRICT AND FORWARD SAME TO WESTCHESTER COUNTY FOR CONSIDERATION)**

**WHEREAS**, by letter dated January 28, 2021 from Arlene Salkow and Alex Weiss, Owner and Contract Vendee of Section 45.5, Block 1, Lot 3 property described below was received by the Town Board of the Town of Cortlandt at the Town Board Meeting held February 9, 202 for a parcel located at Hill and Dale Road, Cortlandt Manor, New York 10567; and

**WHEREAS**, the owner(s) has requested the Town of Cortlandt petition the County of Westchester to have said property included into the Peekskill Sanitary Sewer District; said property is designated as follows:

Section 45.5 Block 1, Lot 3  
(Formerly Section 45.5 Block 1, Lots 2 & 3)  
Hill and Dale Road  
Cortlandt Manor, NY 10567

Owner: Arlene Slakow  
Contract Vendee: Alex Weis

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt, on behalf of the above mentioned resident and contract vendee in the Town of Cortlandt, does hereby petition the County of Westchester to include said parcel designated above into the Peekskill Sanitary Sewer District.

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

**Adopted February 9, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

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

**(INTER-MUNICIPAL STEWARDSHIP PROGRAM FOR CROTON RIVER)**

**WHEREAS**, the Croton Gorge area is a vital and vibrant part of our community accessible for recreation during the summer season; and

**WHEREAS**, the protection and preservation of this area is of vital importance; and

**WHEREAS**, by agreement, Croton and Ossining are participating in a Stewardship Program to provide for trained Stewards during the summer season; and

**WHEREAS**, the Town Board of the Town of Cortlandt desires to participate in this program as well; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Cortlandt is authorizing \$10,000. toward the cost of providing said Stewards, and the Comptroller is authorized to amend the budget as necessary for this purpose.

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

**Adopted February 9, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

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

**(RE: AUTHORIZE AN ADDITIONAL PAYMENT TO THE WESTCHESTER COUNTY POLICE WITH RESPECT TO SEASONAL PARK RANGERS TO PATROL PARKS IN THE TOWN)**

**RESOLVED**, that the Town Board of the Town of Cortlandt does hereby authorize additional payments to the Westchester County Police with respect to up to three seasonal Park Rangers to patrol the parks in the town, not to exceed \$35,000.

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

**Adopted on February 9, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE THE TOWN ATTORNEY TO OBTAIN ENVIRONMENTAL COUNSEL TO FILE AN AMICUS BRIEF SUPPORTING NEW YORK STATE'S PETITION PERTAINING TO THE INDIAN POINT ENERGY CENTER)**

**WHEREAS**, as part of the decommissioning of the Indian Point Energy Center ("IPEC"), Entergy and its affiliated entities are transferring the property to Holtec International and its affiliated entities; and

**WHEREAS**, there have been lingering questions about Holtec's ability to successfully decommission IPEC; and

**WHEREAS**, based on these outstanding questions, New York State's Attorney General, Letitia James, filed a Petition for Leave to Intervene and for a Hearing before the United States Nuclear Regulatory Commission; and

**WHEREAS**, to protect the Town of Cortlandt's interests, the Town can obtain environmental counsel to submit a supporting amicus brief;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Attorney's Office is authorized to obtain an environmental counsel to file an amicus brief and/or intervene in the proceedings before the NRC.

**BE IT FURTHER RESOLVED**, that if the Village of Buchanan or Hendrick Hudson School District decide to participate with the Town, then each party shall pay its proportional share of total legal fees incurred.

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

**Adopted February 9, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

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

**RE: (AUTHORIZE DOTS TO SUBMIT GRANTS TO THE NYS CONSOLIDATED FUNDING APPLICATION FOR INFRASTRUCTURE IMPROVEMENTS)**

**WHEREAS**, NYS has announced \$17 million in water quality grant funding available for infrastructure improvements and \$2 million in planning for wastewater infrastructure; and

**WHEREAS**, the Department of Technical Services recommends submitting applications for the initial planning of wastewater infrastructure in the Hamlet of Montrose and along Roa Hook Road.

**BE IT RESOLVED**, that the Department of Technical Services is hereby authorized to submit a NYS Consolidated Funding Application for grant funding available for infrastructure improvements.

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

**Adopted on Feb. 9, 2021  
at a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A LICENSE AGREEMENT  
WITH THE LET IT SHINE FOOD PANTRY)**

**WHEREAS**, the Town of Cortlandt is fortunate to be home to food pantries and other support services which have done a heroic job in providing for the Town of Cortlandt Community; and

**WHEREAS**, one such food pantry is operated by Let It Shine, Inc.; and

**WHEREAS**, Let It Shine, Inc. has previously operated on privately held land in Verplanck; and

**WHEREAS**, the Town of Cortlandt can provide a stable place for Let It Shine, Inc., which benefits the community; and

**WHEREAS**, the Food Pantry would be located in the Town-owned building known as the “Cortlandt Historical Society” located at 137 Seventh Street in Verplanck; and

**WHEREAS**, at Let It Shine’s request, Let It Shine, Inc. will pay any additional utility expenses incurred by the Town as part of Let It Shine’s operations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is authorized to execute a license agreement for a food pantry with Let It Shine, Inc. subject to the approval of the agreement by the Town Attorney’s Office.

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

**Adopted February 9, 2021  
At a Regular Meeting  
Held via Zoom**

**RESOLUTION**



NUMBER \_\_\_\_\_

**RE: AWARD TE CONTRACT 2020.03 - NYS PIN 8390.96 NEW YORK STATE ROUTE 6 / WESTBROOK DRIVE / CORTLANDT TOWN CENTER INTERSECTION IMPROVEMENTS)**

**WHEREAS**, this is a Locally Administered Federal Aid Project with a 80/20 federal/local matching grant and is subject to approval by New York State Department of Transportation; and

**WHEREAS**, bids were received on January 12, 2021 at 10:00 am for NYS PIN 8390.96/Contract No. TE 2020.03, Route 6 / Westbrook Drive / Cortlandt Town Center Intersection Improvements; and

**WHEREAS**, bids were received in the amounts shown below:

Sun Up Construction Corp. 7 Viola Court Wappingers Falls, NY 12590	\$671,643.12
McName Construction Corp. 154 Route 202, P.O. Box 182 Lincolndale, NY 10540	\$690,871.25
Paladino Concrete Creations, Corp. 315 N. MacQuesten Parkway Mt. Vernon, NY 10550	\$754,280.00*
ELQ Industries, Inc. 567 Fifth Avenue New Rochelle, NY 10801	\$757,461.70
Morano Brothers Corp. 2045 Albany Post Rd. Croton-on-Hudson, NY 10520	\$772,829.00
Paleen Construction Corp. Mill Pond Offices, Suite 208 293 Route 100 Somers, NY 10589	\$791,991.00
Northbrook Contracting Corp. 7 Corporate Drive Peekskill, NY 10566	\$865,000.00
Con-Tech Construction Technology Inc. 1961 Route 6, Box 12, Suite R-3 Carmel, NY 10512	\$967,493.00*



PCI Industries Corp. \$1,089,200.00  
550 Franklin Avenue  
Mount Vernon, NY 10550

Montesano Brother Inc. \$1,169,000.00  
76 Plain Avenue  
New Rochelle, NY 10801

\* Mathematical Correction

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

**WHEREAS**, the Director of Technical Services and the Engineer of Record, Town Consultant WSP USA, has reviewed the bids, prepared a bid tabulation and performed the reference checks.

**NOW, THEREFORE, BE IT RESOLVED**, that a variance is hereby granted under Section 237-5 of the Town Code and performance and payment bonds may be accepted in lieu of the normally required Letter of Credit; and

**BE IT FURTHER RESOLVED**, that the Contract be awarded to the lowest responsible bidder, (subject to final approval and authorization by the New York State Department of Transportation), Sun Up Construction Corp., 7 Viola Court, Wappingers Falls, NY 12590 in the amount of \$671,643.012.

**BE IT FURTHER RESOLVED**, that the Town of Cortlandt shall fund all costs of construction that exceed the full federal and non-federal funding for this project.

**BE IT FURTHER RESOLVED**, that the Supervisor is hereby authorized to execute the contract documents subject to approval and authorization of the same by the NYSDOT and Town Attorney.

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

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

**Adopted on February 9, 2021  
at a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**RE: (AUTHORIZE DOTS TO OBTAIN PROPOSALS FOR A MINI-MASTER PLAN FOR THE DEVELOPMENT OF THE CORTLANDT QUARRY PARK, HAMLET OF VERPLANCK)**

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the Department of Technical Services to obtain proposals for a mini-master plan for the development of the Cortlandt Quarry Park, Hamlet of Verplanck.

**BE IT FURTHER RESOLVED**, that the cost of such a study shall not exceed Twenty-Five Dollars (\$25,000.00).

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

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

**Adopted on Feb. 9, 2021  
at a Regular Meeting  
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**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**RE: (AUTHORIZE THE CONSTRUCTION OF A LOW PRESSURE SANITARY SEWER (L.P.S.S.) MAIN ALONG HILL AND DALE ROAD)**

**WHEREAS**, the property owner (herein “Applicant”) of 3 Hill and Dale Road (44.8-4-13) has requested permission to construct a 2.5” inch low pressure sanitary sewer (L.P.S.S.) main along Hill and Dale Road to connect to the Red Oaks Sewer District; and

**WHEREAS**, the Applicant has successfully petitioned the Town and Westchester County to be incorporated into the Peekskill Sanitary Sewer District; and

**WHEREAS**, the cost of engineering design, permitting, construction and certification shall be paid for by the Applicant proposing to construct the sanitary sewer main; and

**WHEREAS**, the Applicant shall remit payment of the sanitary sewer district extension fee and obtain all necessary road opening permits and reimburse the Town for any construction inspection consultant fees as required; and

**WHEREAS**, the design allows for additional parcels along the route to connect in the future subject to their incorporation into the Peekskill Sanitary Sewer District and local districts.

**NOW THEREFORE BE IT RESOLVED**, that the Director of Technical Services is hereby authorized to complete the review of the application and execute all forms for submission to the Westchester County Department of Health for approval.

**BE IT FURTHER RESOLVED**, that upon acceptance of completed works, the main will be offered for dedication to the Town of Cortlandt.

**BE IT FURTHER RESOLVED**, that upon the connection of any other users to the sewer system, the said users shall pay their proportionate shares of any costs herein.

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

**Adopted on February 9, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**RE: (AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE “MARCHISELLI” PROGRAM AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR NYSDOT PIN 8390.96 / TE CONTRACT 2020.03 – WESTBROOK DRIVE CORTLANDT TOWN CENTER INTERSECTION IMPROVEMENT)**

**WHEREAS**, a Project for **WESTBROOK DRIVE CORTLANDT TOWN CENTER INTERSECTION IMPROVEMENT**, PIN **8390.96** (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

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

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

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

**BE IT FURTHER RESOLVED**, that the sum of \$603,000 is hereby appropriated from the Highway Fund and made available to cover the cost of participation in the above phase of the Project.

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

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

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

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

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

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

**Adopted on February 9, 2021  
at a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**RE: (AUTHORIZE DOTS AND PURCHASING TO OBTAIN PROPOSALS FOR  
CODE ENFORCEMENT SOFTWARE AND UPGRADES)**

**BE IT RESOLVED**, that the Department of Technical Services and Purchasing Department obtain proposals for code enforcement; including planning and zoning; software and upgrades.

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

**Adopted on Feb. 9, 2021  
at a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

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

**RE: (AUTHORIZE DOTS TO SUBMIT GRANTS TO THE NYS CONSOLIDATED FUNDING APPLICATION FOR INFRASTRUCTURE IMPROVEMENTS)**

**WHEREAS**, NYS has announced \$17 million in water quality grant funding available for infrastructure improvements and \$2 million in planning for wastewater infrastructure; and

**WHEREAS**, the Department of Technical Services recommends submitting applications for the initial planning of wastewater infrastructure in the Hamlet of Montrose and along Roa Hook Road.

**BE IT RESOLVED**, that the Department of Technical Services is hereby authorized to submit a NYS Consolidated Funding Application for grant funding available for infrastructure improvements.

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

**Adopted on Feb. 9, 2021  
at a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(RE: AUTHORIZE THE SOLICITATION FOR PROPOSAL FOR INSPECTIONS OF ALL COMMERCIAL WATER METERS ALONG THE CORTLANDT BOULEVARD CORRIDOR.)**

**WHEREAS**, The Director of the Department of Environmental Services recommends the inspection of all commercial metering devices and enclosures along the Cortlandt Boulevard corridor from the City of Peekskill line to Lexington Avenue ; and

**WHEREAS**, a report shall be prepared and provided to the Town with all the necessary details as to the age, condition, type, size, etc. of each meter and enclosure.

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Environmental Services is directed to solicit proposals from contractors that provide these types of services.

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

**Adopted on February 9, 2021  
at a Regular Meeting  
Held at the Town Hall**



**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(RE: AUTHORIZE THE PURCHASE AND INSTALLATION OF FLASHING YELLOW POST LIGHTS WITH SIGNAGE ON Mt. Airy Road.)**

**WHEREAS**, The Director of the Department of Environmental Services has evaluated the request for traffic calming measures along Mt. Airy Road as requested by a Town resident and the Westchester County Police ; and

**WHEREAS**, after an engineering evaluation of the extents of Mt. Airy Road, the Department recommends the installation of a **flashing yellow post lights with signage on Mt. Airy Road** at a cost of \$4,500.

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Environmental Services is authorized to purchase and install flashing yellow post lights with signage on Mt. Airy Road, more specifically between Upland Lane and Hale Hollow Road in the North West travel direction.

**ALSO BE IT RESOLVED**, that the Town Comptroller is authorized to amend the 2021 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 February 9, 2021  
at a Regular Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_

**(RE: AUTHORIZE THE PURCHASE OF HVAC EQUIPMENT AND MATERIALS FOR TOWN HALL OFFICE SUITES.)**

**WHEREAS**, the Director of Environmental Services has determined an essential need to replace the existing HVAC system in the office suites, more specifically the Comptrollers office, Recreation, Legal and Westchester County Police due to the age and condition of the existing roof top systems; and,

**WHEREAS**, the Director of Environmental Services has estimated the cost to be approximately \$55,000 for the new HVAC equipment, materials and electrical work;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt authorizes the Director of Environmental Services, together with the Purchasing Director, to order this equipment and materials in accordance to General Municipal Law purchasing procedures at a cost not to exceed \$55,000; and

**BE IT FURTHER RESOLVED**, the Supervisor is hereby authorized to execute any required contract documents as needed; and

**BE IT FURTHER RESOLVED**, that the Comptroller is hereby authorized to amend the budget with respect to the above.

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

**Adopted on February 9, 2021  
at a Regular Meeting  
held at the Town Hall**

**DRAFT**

**RESOLUTION**

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

**(RE: RE-APPOINT ALL CURRENTLY ACTIVE MEMBERS OF THE CONSERVATION ADVISORY COUNCIL EFFECTIVE JANUARY 1, 2021 AND APPOINT EMIL MOUSSA TO THE CONSERVATION ADVISORY COUNCIL EFFECTIVE JANUARY 1, 2021)**

**WHEREAS**, the Town Board of the Town of Cortlandt did by Resolution 126-13 approve joining the activities of the Conservation Advisory Council and the Open Space Committee; and

**WHEREAS**, at this time the Town Board wishes to re-appoint all currently active members for terms of two years effective on January 1, 2021; and

**WHEREAS**, the Town Board wishes to appoint Emil Moussa of 12 Catherine Street, Cortlandt Manor as a member effective on January 1, 2021;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby re-appoint all currently active members of the Conservation Advisory Council for a term effective January 1, 2021 and ending December 31, 2022;

**BE IT FURTHER RESOLVED**, that the Town Board hereby appoints Emil Moussa of 12 Catherine Street, Cortlandt Manor for a term effective January 1, 2021 and ending December 31, 2021:

**9 PERSON COMMITTEE/2 YEAR TERMS:**

**Re-appointed Above:**

**DAVID DOUGLAS (Chairman)** Term Expires December 31, 2022  
36 Wood Dale Avenue, Croton

**PAUL BUCKOUT (Vice Chairman)** Term Expires December 31, 2022  
McGregor Lane, Crompond

**AMY R. SINISCALCHI** Term Expires December 31, 2022  
207 Varian Road, Cortlandt Manor

**ANTHONY CARBONE** Term Expires December 31, 2022  
3 Trolley Road, Cortlandt Manor

**AMY ERARD** Term Expires December 31, 2022  
119 Furnace Woods Road, Cortlandt Manor

**BRIAN SIVERMAN**  
7 Teresa Lane, Cortlandt Manor

Term Expires December 31, 2022

**Appointed Above:**

**EMIL MOUSSA**  
12 Catherine Street, Cortlandt Manor

Term Expires December 31, 2022

**Ex-officio Members:**

**Supervisor – Linda Puglisi**  
**Chairman of the Planning Board – Loretta Taylor**  
**Director of Planning and Community Improvement – Chris Kehoe**

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

**Adopted on February 9, 2021**  
**At a Regular Meeting**  
**Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(RE: AUTHORIZE A LEAVE OF ABSENCE FOR AN EMPLOYEE IN THE OFFICE  
OF THE TOWN COMPTROLLER EFFECTIVE FEBURARY 8, 2021)**

**RESOLVED**, that the following employee is authorized a Leave of Absence:

Employee ID # 609204 – Effective February 8, 2021 – March 5, 2021

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

**Adopted on February 3, 2021  
at a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

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

**RE: (APPOINT A TEMPORARY AGENCY FOR PERSONNEL PURPOSES IN THE  
OFFICE OF THE TOWN COMPTROLLER)**

**NOW, THEREFORE, BE IT RESOLVED**, appoint the Robert Half International (Accountemps) company to provide temporary services in the Office of the Town Comptroller to assist during the tax collection period of February 3, 2021 – March 24, 2021. The company will be paid an hourly rate of pay of \$48.10 for a 35 hour work week and the individual selected will be an employee of Robert Half International company.

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

**Adopted on February 9, 2021  
at a Regular Meeting  
held via Zoom.**