

RESOLUTION

NUMBER 103-21

**(DECLARE THE TOWN BOARD’S INTENT TO SERVE AS LEAD AGENCY UNDER
SEQRA FOR THE CORTLANDT PITCH PROJECT)**

WHEREAS, the Town of Cortlandt purchased approximately 100 acres from Consolidated Edison Company of New York, Inc. (“Cortlandt Quarry Park”) in 2016; and

WHEREAS, the Cortlandt Quarry Park is located in the Hamlet of Verplanck; and

WHEREAS, in the best interests of the residents, the Cortlandt Quarry Park’s uses have been restricted to recreational and other municipal purposes; and

WHEREAS, Cortlandt Pitch is an indoor soccer and sports facility proposed to be located at the Cortlandt Quarry Park; and

WHEREAS, Cortlandt Pitch has proposed benefits to the public including serving as an emergency shelter/evacuation center, providing bathroom access for parents and kids using town fields, providing discounted access to Town residents, providing free access to seniors for ancillary uses such as walking the field twice weekly, and providing access for Town summer camps on extremely hot days and days with inclement weather; and

WHEREAS, at the Town Board’s March 16, 2021 Meeting, it authorized the Town Supervisor to enter into an Option Agreement and Long-Term Ground Lease with Cortlandt Pitch; and

WHEREAS, the Option and Long-Term Ground Lease Agreement provides flexible timing so that the principal of Cortlandt Pitch can obtain the necessary financing and allow the Town the ability to comply with all requirements of the Grant, including conformance with the National Environmental Policy Act (“NEPA”) and the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, as part of Cortlandt Pitch’s approval process, the Town Board will need to vote on a site layout, since the Town owns the Property; and

WHEREAS, the Town Board is the appropriate agency to serve as the Lead Agency since it owns the Cortlandt Quarry Park;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board declares its intent to serve as Lead Agency for Cortlandt Pitch pursuant to SEQRA.

BE IT FURTHER RESOLVED, that Town Staff is authorized to circulate the necessary documentation to effectuate this.

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

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

**Town of Philipstown
Putnam County, New York**

**Town of Cortlandt
Westchester County, New York**

JOINT RESOLUTION

NUMBER 104-21

**“Resolution Authorizing the Creation of a Category
For Service Awards Program Points in the Event of a
New York State Declared Disaster Emergency
Pursuant to General Municipal Law Section 217(p)”**

WHEREAS, pursuant to New York State General Municipal Law Article 11-A, the Town of Philipstown and the Town of Cortlandt have previously established a Service Awards Program for the Continental Village Volunteer Fire Department, Inc. hereinafter CVFD, on or about January 14, 2003; and

WHEREAS, in accordance with the provisions of New York State General Municipal Law Article 11-A, the resolutions of the Town of Philipstown and the Town of Cortlandt establishing a Service Awards Program for CVFD were ratified on April 1, 2003 by the voters registered to vote and residing within the five protection districts serviced by the CVFD; and

WHEREAS, New York State General Municipal Law Article 11-A, Section 217, was amended by Chapter 113 of the Laws of 2020, being New York State General Municipal Law Section 217(p), to allow for the creation of a category in the Service Awards Program of the CVFD awarding additional Service Awards Program points for active volunteer firefighters during a New York State declared disaster emergency; and

WHEREAS, pursuant to New York State Executive Law Section 20, the Governor of the State of New York declared and signed Executive Order No. 202 on March 7, 2020, Declaring a Disaster Emergency in New York State because of the Covid-19 pandemic, which Executive Order was in effect from March 7, 2020 to December 31, 2020; and

WHEREAS, pursuant to New York State General Municipal Law Section 217(p) and New York State Executive Order No. 202, as extended, the Board of Directors of the CVFD has determined that additional points should be awarded to the active volunteer firefighters of the CVFD for the following activities which were cancelled:

<u>Date</u>	<u>Cancelled Activity</u>	<u>Number of Points</u>
3/8/2020	Buchanan Parade	One
3/14/2020	Peekskill Parade	One
3/21/2020	Peekskill Boat Detail	One
4/9/2020	Fire Company Meeting	One
4/18/2020	Mohegan Friendship Night	One
5/14/2020	Fire Company Meeting	One
7/4/2020	Peekskill Boat Detail	One
7/5/2020	Peekskill Parade	One

WHEREAS, such awarding of points cannot exceed more than five (5) points per month per active volunteer firefighter and the above table does not award more than five (5) points per month per active volunteer firefighter; and

WHEREAS, it is not anticipated that there will be a material change in the annual cost of the Service Award Program as a result of this resolution; and

WHEREAS, New York State General Municipal Law Section 217(p) requires the Town Boards of the Town of Philipstown and the Town of Cortlandt, being the political subdivisions sponsors of the CVVFD Service Awards Program, to approve the awarding of such Service Awards Program points before April 30, 2021;

NOW, THEREFORE, BE IT RESOLVED, that The Town Board of the Town of Philipstown and the Town Board of the Town of Cortlandt approve the creation of an additional category to the Service Awards Program of the CVFD for Service Awards Program points to be awarded for active volunteer firefighters during a New York State declared disaster emergency, as set forth above, and pursuant to New York State General Municipal Law Section 217(g), as amended.

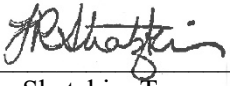
**By Order of the Town Board of the
Town of Philipstown**

Date: _____, 2021

Town of Philipstown Town Clerk

**By Order of the Town Board of the
Town of Cortlandt**

Date: April 13, 2021



Laroue Rose Shatzkin, Town of Cortlandt Town Clerk

**Adopted April 13, 2021
At a Regular Cortlandt Town Board Meeting
Held via Zoom**

RESOLUTION

NUMBER 105-21

(DIRECT LEGAL DEPARTMENT TO NEGOTIATE ACQUISITION OF BILLBOARD PROPERTIES)

WHEREAS, the Supervisor and Town Board have acted decisively in setting a policy that billboards in the Town are antiquated and unsightly; and

WHEREAS, the Town Attorney's office has been successful in removing the vast majority of billboards; and

WHEREAS, there are only several remaining billboards, and the Town Attorney's office has been negotiating contracts for these remaining billboards;

NOW, THEREFORE, BE IT RESOLVED, that the Town Attorney's Office is authorized to negotiate the acquisition of the remaining properties with billboards.

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

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 106-21

RE: (AUTHORIZE DES TO RETAIN WOODWARD AND CURRAN FOR PROFESSIONAL SERVICES – WATER METER DATA ANALYSIS)

WHEREAS, the Director of Environmental Services received a proposal dated March 22, 2021 from Woodard and Curran Engineering P.A., P.C., 800 Westchester Avenue, Suite N507, Rye Brook New York 10573 for professional services related to supporting DES with data review and analysis for water meters and drive-by water meter reading routes in the Cortlandt Consolidated Water District; and

WHEREAS, analysis will be used to assist in changing water meter reading routes to match current billing cycles,

NOW THEREFORE BE IT RESOLVED, that the Director of Environmental Services is hereby authorized to execute aforementioned proposal in an amount not to exceed Ten Thousand Dollars (\$10,000.00).

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

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

**Adopted on April 13, 2021
at a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 107-20

**RE: (AUTHORIZE CONSULTING CONTRACT WITH AUDITOR IN REGARDS TO
CORTLANDT CONSOLIDATED WATER DISTRICT)**

WHEREAS, the Town Comptroller and Director of Environmental Services recommends entering into an agreement with StoneBridge Business Partners, a division of EFPR Group, CPAs, PLLC to provide auditing services for the Cortlandt Consolidated Water District; and

WHEREAS, StoneBridge Business Partners, a division of EFPR Group, CPAs, PLLC has submitted a proposal not to exceed Ten Thousand Dollars (\$10,000).

NOW THEREFORE BE IT RESOLVED; that the Director of Environmental Services and Town Comptroller are hereby authorized to enter into an agreement with StoneBridge Business Partners in an amount not to exceed Ten Thousand Dollars (\$10,000),

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 ROSE SHATZKIN
TOWN CLERK**

**Adopted on April 13, 2021
at a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 108-21

(AUTHORIZE THE SETTLEMENT OF INDEX NUMBER 66193/2019)

WHEREAS, the Town is the defendant in a lawsuit with the above-referenced index number; and

WHEREAS, the Town properly notified its insurance carrier and has outside counsel defending it; and

WHEREAS, the Plaintiffs have offered to settle the matter for alleged damages incurred for \$175,000; and

WHEREAS, the Town's self-insured retention (SIR) is \$75,000 for this matter; and

WHEREAS, the Town has already paid approximately \$15,000 in legal fees, meaning that the Town will be responsible for payment of another \$60,000; and

WHEREAS, the Claims Administrator and outside counsel are in agreement that it is in the Town's best interest to settle this matter;

NOW, THEREFORE, BE IT RESOLVED, that the Town Attorney's Office is authorized to settle this matter for \$175,000, which will result in a payment of approximately \$60,000 from the Town based on the SIR;

BE IT FURTHER RESOLVED THAT the Comptroller is authorized to effectuate any necessary budget transfers and payments pursuant to this settlement.

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

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 109-21

**(AUTHORIZE A LETTER TO CON EDISON TO IMMEDIATELY RESTORE THE
CONDITIONS OF CROTON AVENUE AND WATCH HILL ROAD DUE TO CON
EDISON'S PROJECTS)**

WHEREAS, Con Edison has been installing infrastructure upgrades; and

WHEREAS, some of these upgrades require disturbing road beds to install infrastructure such as cable wires; and

WHEREAS, while the Town supports infrastructure upgrades, Con Ed has left certain roads in an unacceptable condition;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to send a letter to Con Edison requesting the immediate restoration of Croton Avenue and Watch Hill Road based on damages it caused during construction.

BE IT FURTHER RESOLVED that the Director of the Department of Environmental Services is authorized to negotiate with Con Ed a payment to the Town so that the Town can pave said roads as part of its regular paving program.

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

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 110-21

(RE: AUTHORIZE APPLICATION FOR OPIOID RESPONSE GRANT)

RESOLVED, that the Town of Cortlandt is hereby authorized to apply for an Opioid Response Grant from the Office of Addiction Services and Support.

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

**Adopted on April 13, 2021
at a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 111-21

(AUTHORIZE THE SUPERVISOR TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT WITH LISAMARIA ALBANESE, MSW FOR TEEN SERVICES)

WHEREAS, the Drug Abuse Prevention Council, also referred to as the Youth Center, was awarded a grant for the period of April 1, 2021 – January 31, 2022 for \$7,500; and

WHEREAS, the Grant will be used to implement “Teen Intervene”, which is a comprehensive screening, brief intervention, and referral to treatment (SBIRT) model of care; and

WHEREAS, Teen Intervene will allow teenagers who have experienced mild to moderate problems associated with alcohol or drug use to be able work one to one with an addiction treatment counselor to identify and change their choices and behaviors;

WHEREAS, as part of this Grant, the Town is able to obtain the services of a social worker who will be paid directly from the Research Foundation for Mental Hygiene, Inc.

NOW, THEREFORE, BE IT RESOLVED, the Town Supervisor is authorized to execute an independent contractor agreement with Lisamaria Albanese, MSW for the period of April 1, 2021 – January 31, 2022 for \$7,500.

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

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 112-21

**(AUTHORIZE THE REQUEST TO HAVE TOWN PARCEL(S) INCLUDED IN THE
PEEKSKILL SANITARY SEWER DISTRICT AND FORWARD SAME TO
WESTCHESTER COUNTY FOR CONSIDERATION)**

WHEREAS, the Town is in receipt of a letter dated April 1, 2021 from the counsel to the Yeshiva Ohr Hameir requesting that the Town petition the Westchester County Board of Legislators to amend the boundaries of the Peekskill Sanitary Sewer District (“PSSD”) to include and incorporate the Yeshiva; and

WHEREAS, the Yeshiva is currently the sole user in the Furnace Woods Sewer District; and

WHEREAS, the Yeshiva is located at 141 Furnace Woods Road (SBL 44.12-1-3);
and

WHEREAS, the Yeshiva submitted a letter in 2010 requesting the same action from the Town Board, and this request was approved by the Town Board pursuant to Resolution Number 195-10;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Cortlandt, on behalf of the above mentioned resident in the Town of Cortlandt, does hereby petition the County of Westchester to include 141 Furnace Woods Road (SBL 44.12-1-3) into the Peekskill Sanitary Sewer District.

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

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 113-21

(AUTHORIZING THE YORKTOWN HEIGHTS FIRE DISTRICT WATER RESCUE TEAM TO USE THE TOWN OWNED QUARRY)

WHEREAS, the Town owns certain property along the Hudson River containing a 39-acre Quarry in the Hamlet of Verplanck; and

WHEREAS, the Yorktown Heights Fire District Water Rescue Team has requested permission to allow their unit to conduct training exercises in said Quarry; and

WHEREAS, the Yorktown Heights Fire District Water Rescue Team will indemnify and hold the Town harmless from any liability emanating therefrom; and

WHEREAS, it is the desire of the Town Board to allow said use as it does not interfere with any Town purposes and would be in the best interests of public safety to assist in this training;

NOW, THEREFORE, BE IT RESOLVED, that upon receipt of an appropriate Certificate of Insurance as approved by the Town Attorney and a listing of the dates for use, the Town Supervisor be and hereby is authorized to allow the Yorktown Heights Fire District Water Rescue Team to utilize the Town's Quarry facility for training purposes; and

BE IT FURTHER RESOLVED, that all employees of the Town be and hereby are authorized to take steps to fulfill the intent of this resolution.

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

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 114-21

**(AUTHORIZE THE TEMPORARY CLOSURE OF A PORTION OF LAURIE ROAD ON
SATURDAY, JUNE 26, 2021)**

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 March 24, 2021 for a socially-distanced neighborhood block party to held on on Saturday, June 26, 2021 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
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 115-21

RE: (AWARD CONTRACT No. TE 2021.01 CJC RECREATION COMPLEX BASKETBALL HALF COURT)

WHEREAS, five (5) sealed bids were received and opened on April 1, 2021 for Contract No. TE 2021.01 CJC Recreation Complex Basketball Half Court in the amounts shown below:

	<u>Bid Amount</u>
LandVscape, Inc. P.O. Box 290 Lincolndale, NY 10540	\$111,271.50
Sport-Tech Construction 410 Route 22 Brewster, NY 10509	\$118,759.00
Jablko Construction LLC 529 Central Park Avenue Scarsdale, NY 10583	\$120,000.00
Paladino Concrete Creations Corp. 315N MacQuesten Pwky Mount Vernon, NY 10550	\$167,713.00
Jaysan Contracting Corp 18 Delaware Place – 1 st Floor Hempstead, NY 11550	\$416,000.00

; and

WHEREAS, the Director of Technical Services has reviewed the bids and recommends awarding the bid to LandVscape, Inc. P.O. Box 290, Lincolndale, NY 10540 in the amount of One Hundred Eleven Thousand Two Hundred Seventy-One Dollars and Fifty Cents (\$111,271.50).

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.

BE IT FURTHER RESOLVED, that the contract be awarded to the lowest responsible bidder LandVscape, Inc. P.O. Box 290, Lincolndale, NY 10540 in the amount of One Hundred Eleven Thousand Two Hundred Seventy-One Dollars and Fifty Cents (\$111,271.50).

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; and

BE IT FURTHER RESOLVED, that the 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 April 13, 2021
at a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 116-21

RE: (AMENDED CONTRACT TE 2019-02 WITH ELQ INDUSTRIES “TOWN OF CORTLANDT REPAVING – 2019”)

WHEREAS, Contract TE 2019.02 “Town of Cortlandt Repaving – 2019” contained a provision upon which by mutual agreement the Contractor and the Town of Cortlandt can extend the contract; and

WHEREAS, the 2019 contract was extended to 2020 and is currently still open; and

WHEREAS, ELQ Industries, Inc. 567 5th Avenue, New Rochelle, NY 10801 has agreed to repave Hillside Drive in the amount not to exceed Seventy Thousand Dollars \$70,000.00 under the current contract terms; and

WHEREAS, the 2020 approved contract amount of One Million Two Hundred Twenty-Eight Thousand Five Hundred Ninety-Four Dollars and Zero Cents (\$1,228,594.00) will not be exceeded.

NOW THEREFORE BE IT RESOLVED, that Contract TE 2019.02 is hereby amended to include repaving Hillside Drive to ELQ Industries Inc. in the amount identified above.

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute the Contract extension documents subject to review of the same by the Town Attorney.

BE IT FURTHER RESOLVED, that the Town Comptroller is hereby authorized to amend the 2020 and 2021 budgets as necessary.

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

**Adopted on April 13, 2021
at a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 117-21

(RE: AUTHORIZE APPLICATION FOR HIGH HAZARD DAM GRANT)

RESOLVED, that the Department of Technical Services is hereby authorized to apply for a High Hazard Dam Rehabilitation Program Pre-Construction Activity Grant.

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

**Adopted on April 13, 2021
at a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 119-21

**(RE: AUTHORIZE THE APPOINTMENT OF THE FOLLOWING SEASONAL EMPLOYEES
IN THE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR THE YEAR 2021)**

NOW THEREFORE BE IT RESOLVED, the following seasonal employees will be appointed in the Department of Environmental Services, with a start date of 06/01/2021 and an end date of 09/03/2021. This appointment is subject to completion of drug screening.

SANITATION	NAME	START DATE
	Christopher Boonstra	06/01/2021
	Braden Ellis	06/01/2021
PARKS	NAME	START DATE
	Daniel Cunningham	06/01/2021
	Brandon Schembari	06/01/2021
	Anthony Capicotti	06/01/2021
	Ryan Pritchard	06/01/2021
WATER	NAME	START DATE
	Gallo Chica	06/01/2021
	Michael Swiander	06/01/2021
	Jason Keefe	06/01/2021
HIGHWAY	NAME	START DATE
	Matthew Olstrom	06/01/2021
	Allen Porter Jackson	06/01/2021
	Kyle Koski	06/01/2021
	Alessandro Pozello	06/01/2021

BE IT FURTHER RESOLVED, all temporary employees in the Department of Environmental Services shall be compensated at an hourly rate of pay of \$14.53.

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

**Adopted on April 13, 2021
at a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 120-21

(RE: APPOINT ALL 2021 SUMMER SEASONALS)

RESOLVED, pursuant to Town Board Policy adopted on February 11, 1997, that the following be and hereby are appointed as seasonal employees in the Town of Cortlandt Government to work in various departments and divisions. The hourly rate of pay varies with the position. Pool appointments become effective on May 22, 2021 – September 6, 2021, and camp appointments become effective June 28, 2021 – August 6, 2021:

	NAME	TITLE	2021 ROP
COOK POOL EMPLOYEES	Lepore, Paul	Director	\$27.80
	Barak, Jake	Maintenance	\$8.45
	Campos, Kayla	Lifeguard	\$12.30
	Clarke, Eoin	Lifeguard	\$12.30
	Cohen, Justin	Lifeguard	\$12.60
	DeBenedictis, Isabella	Lifeguard	\$12.30
	Fuchek, Spencer	Lifeguard	\$12.60
	Fuchek, Thomas	Lifeguard	\$12.90
	Leuenhagen, Edward	Lifeguard	\$12.30
	Luis, Jason	Lifeguard	\$12.90
	Madden, Michael	Lifeguard	\$13.20
	Niggel, Ethan	Cashier	\$7.85
	O'Neill, Jake	Lifeguard	\$12.30
	O'Neill, Luke	Lifeguard	\$12.30
	Procel Lazo, Shefri	Lifeguard	\$12.30
	Quarles, Matthew	Head Cashier	\$15.00
	Rinaldi, John	Lifeguard	\$12.30
	Rossi, Vanessa	Lifeguard	\$12.30
Volpe, Lance	Lifeguard/EMT	\$13.20/\$16.00	
SWIM INSTRUCTION EMPLOYEES	NAME	TITLE	2021 ROP
	Esposito, Sarah	Head SI/WSI	\$20.00
	Bernstein, Jeffrey	Swim Instructor	\$12.30
	Burcaj, Lirona	Swim Instructor	\$12.90
	Murphy, Christina	Swim Instructor	\$12.30
	Rivera, Grace	Swim Instructor	\$12.30
Stein, Eli	Swim Instructor	\$12.60	
DAY CAMP	NAME	TITLE	2021 ROP
	Savage, Frank	Director	\$27.00
	Boyle, Megan	Co-Director	\$20.00

	Birenkrant, Ella	Intermediate Counselor	\$6.50
	Booth, Madison	Intermediate Counselor	\$6.50
	Cothren-Seger, Cory	Senior Counselor	\$9.50
	Hickey, Kylie	Senior Counselor	\$9.50
5/6 GRADE CAMP	NAME	TITLE	2021 ROP
	Rawlins, Shawn	Director	\$22.50
	Sherman, Kelsey	Assistant Director	\$17.00
	Rossi, Kenneth	Senior Counselor	\$9.75
	Sherman, Kamryn	Sports Specialist	\$11.75
7/8 GRADE CAMP	NAME	TITLE	2021 ROP
	Glashoff, John	Director	\$24.00

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

**Adopted on April 13, 2021
at a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 121-21

**RE: (APPOINT WAYNE SMITH AS A SEASONAL INTERN IN THE DEPARTMENT
OF TECHNICAL SERVICES - ENGINEERING)**

NOW, THEREFORE, BE IT RESOLVED, subject to his drug screening, Wayne Smith is appointed to the position of seasonal intern in the Department of Technical Services - Engineering. Mr. Smith will be paid an hourly rate of pay of \$13.50 and he will begin work on May 17th, 2021.

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

**Adopted on April 13, 2021
at a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 122-21

RE: AUTHORIZE A SERVICE CONTRACT FOR CAMP BUS TRANSPORTATION

WHEREAS, two bids were received on March 30th, 2021, at 2:00 PM, for the SERVICE CONTRACT OF CAMP BUS TRANSPORTATION (Bid #21-05); and

WHEREAS, the Director of Recreation and the Director of Purchasing have reviewed the bids and recommends awarding a contract to Royal Coach Lines, Inc., 1010 Nepperhan Avenue, Yonkers, N.Y., at a cost of \$67.00 per hour, per bus;

NOW, THEREFORE, BE IT RESOLVED, that the contract is hereby awarded to Royal Coach Lines, Inc. of 1010 Nepperhan Avenue, Yonkers, NY; and

BE IT FURTHER RESOLVED, the Supervisor is hereby authorized to execute the contract documents and the Town Comptroller will secure necessary funds.

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

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 123-21

(AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND JOINT PROPOSAL PERTAINING TO THE INDIAN POINT ENERGY CENTER)

WHEREAS, the Town of Cortlandt, County of Westchester, Village of Buchanan, and Hendrick Hudson School District all have an existing Payment In Lieu of Taxes (“PILOT”) Agreement with the owner of the Indian Point Energy Center (“IPEC”); and

WHEREAS, the Town has historically entered into PILOT agreements with the owner of IPEC, which has provided stability and a predictable payment structure; and

WHEREAS, the Town currently has PILOT payments scheduled through April 30, 2022; and

WHEREAS, preliminary discussions about PILOT amendments have begun with Holtec Decommissioning International, LLC and its affiliated entities, which are seeking to decommission and take ownership over IPEC (“Holtec”); and

WHEREAS, a Memorandum of Understanding has been drafted, which would allow the Town the option of entering into an additional year of PILOT payments; and

WHEREAS, the Memorandum of Understanding would also provide a framework for negotiations on a new, long-term PILOT; and

WHEREAS, the Town has retained outside counsel who has advised entering into this Memorandum of Understanding among the Town, the Village, the County, the School District, and Holtec;

NOW, THEREFORE, BE IT RESOLVED, the Town Supervisor is authorized to enter into a Memorandum of Understanding with Holtec and the other Taxing Jurisdictions.

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to sign a Joint Proposal concluding the proceedings before the Public Service Commission and the United States Court of Appeals for the D.C. Circuit.

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

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 124-21

**(AUTHORIZE APPLICATION TO DEC AND LETTER OF INTENT TO HOST
CORNELL UNIVERISTY DEPARTMMENT OF LANDSCAPE ARCHITECTURE'S
CLIMATE-ADAPTIVE DESIGN STUDIO)**

RESOLVED, that the Department of Technical Services is hereby authorized to submit the required Letter of Interest and all associated required back-up documents to the New York State Department of Environmental Conservation (NYSDEC) Hudson River Estuary Program seeking the selection of the Town of Cortlandt as the location for the 2021 Climate Adaptive Design Studio in collaboration with the NYSDEC and Cornell University Landscape students.

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

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 125-21

(AUTHORIZE THE TOWN COMPTROLLER TO ISSUE A REFUND TO THE OWNER OF 54 WHARTON DRIVE FOR EXCESS WATER PAYMENTS)

WHEREAS, the Owner of 54 Wharton Drive recently contacted the Northern Westchester Joint Water Works (NWJWW) about his water bill; and

WHEREAS, after review, the water meter company determined that the water meter was improperly calibrated resulting in excess billing; and

WHEREAS, the meter had been improperly calibrated since 2017;

NOW, THEREFORE, BE IT RESOLVED, the Town Comptroller is authorized to issue a refund of \$8,313.35 to the Owner of 54 Wharton Drive.

BE IT FURTHER RESOLVED that the Receiver of Taxes is authorized to eliminate any existing liens resulting from nonpayment of excess water billing charges.

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

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION

NUMBER 126-21

**(AUTHORIZE SPONSORSHIP OF A SENIOR MOVIE NIGHT FOR CORLANDT'S
2021 HIGH SCHOOL SENIORS)**

WHEREAS, the Town has received a request to sponsor a Senior Movie Night for the 2021 Walter Panas Senior Class; and

WHEREAS, the Town Board of the Town of Cortlandt desires to extend this offer to the Hendrick Hudson and Croton Harmon Schools as well,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Cortlandt will sponsor a screen and movie rental for each Cortlandt High School, in an amount not to exceed \$2,000. with the events to be managed and organized by the schools and parent volunteers.

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 April 13, 2021
At a Regular Meeting
Held via Zoom**