

DRAFT

RESOLUTION

NO.

**(AUTHORIZING THE SETTLEMENT OF A
TAX CERTIORARI RAA REALTY CORP.)**

WHEREAS, RAA Realty Corp., filed a tax certiorari for the years 2016, 2017 and 2018;
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.: 78.8, Block 5 and Lot 10.1

Assess.	Assessed Valuation		Amount of
<u>Year</u>	<u>Reduced From</u>	<u>Reduced To</u>	<u>Reduction</u>
2016	\$5,575	\$5,575	-0-
2017	\$5,575	\$5,575	-0-
2018	\$5,575	\$5,575	-0-

Tax Map No.: 78.8, Block 5 and Lot 10

Assess.	Assessed Valuation		Amount of
<u>Year</u>	<u>Reduced From</u>	<u>Reduced To</u>	<u>Reduction</u>
2016	\$8,800	\$7,250	\$1,550
2017	\$8,800	\$7,250	\$1,550
2018	\$8,800	\$7,250	\$1,550

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 June 15, 2021
At a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

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

BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize a License Agreement with the County of Westchester for the area known as Oscawana Park, to operate and maintain 165 acres of County Parkland..

BE IT FURTHER RESOLVED, said agreement will expire on May 31, 2025.

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

**Adopted June 15, 2021
At a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NO.

(AUTHORIZE A PILOT AGREEMENT FOR A COMMUNITY SOLAR ENERGY SYSTEM TO BE LOCATED ON THE ROOF OF CORTLANDT CROSSING)

WHEREAS, 3144 East Main Solar LLC (the “Applicant”) has filed for building permits to install a community solar energy system on the roof of Cortlandt Crossing; and

WHEREAS, the Town is authorized to require a payment in lieu of taxes (“PILOT”) agreement for community solar installations pursuant to Section 487 of the Real Property Tax Law (“RPTL”); and

WHEREAS, the PILOT payments only relate to the solar installation, and are in addition to the revenue the Town receives in tax payments from Cortlandt Crossing; and

WHEREAS, this PILOT revenue will be apportioned amongst the various taxing jurisdictions who receive tax payments from Cortlandt Crossing;

NOW, THEREFORE, BE IT RESOLVED, the Town Supervisor is authorized to sign a PILOT agreement with the Applicant for a community solar energy system to be located on the roof of Cortlandt Crossing.

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

**Adopted June 15, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

DRAFT

NO.

(AUTHORIZE A LEASE RENEWAL/AMENDMENT FOR THE ELM STREET WATER TANK)

WHEREAS, the Town owns a water tank located at 105 Elm Street (the “Property”); and

WHEREAS, Sprint Spectrum LLC (“Sprint”) currently has wireless technology installed at the Property pursuant to an agreement with the Town dated January 5, 2000; and

WHEREAS, the current agreement expires in 2025; and

WHEREAS, Sprint currently has six antennas installed at the Property, and will replace these six antennas with three new ones; and

WHEREAS, Sprint is also proposing to provide five additional five-year renewal terms, meaning that the lease could be extended for 25 additional years; and

WHEREAS, rent will be increased 3% each year;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to sign a lease renewal/amendment with Sprint Spectrum LLC subject to the agreement being approved by the Town Attorney’s Office.

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
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted June 15, 2021
At a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER ___

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

WHEREAS, by letter dated May 11, 2021 from Stephanie Sinclair and Bryan Hoben, Owners of Section 13.17, Block 02, Lot 21 property described below was received by the Town Board of the Town of Cortlandt at the Town Board Meeting held June 15, 2021 for a parcel located at 73 South Hill 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 reinstated into the Peekskill Sanitary Sewer District; said property is designated as follows:

Section 13.17, Block 02, Lot 21
73 South Hill Road
Cortlandt Manor, NY 10567

Owner(s): Stephanie Sinclair and Bryan Hoben

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

BE IT FURTHER RESOLVED, the parcel shall also be incorporated in the Town's Fawn Ridge Sewer District subject to incorporation into the Peekskill Sanitary Sewer District; and

BE IT FURTHER RESOLVED, the Town Clerk shall notify the Town's Receiver of Taxes and Town Assessor upon reinstatement of the parcel in the County and Town sewer districts.

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

**Adopted June 15, 2021
At a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NO.

**(ACCEPT SETTLEMENT TO REMOVE REMAINING BILLBOARDS IN
CORTLANDT AND PROHIBIT FUTURE BILLBOARDS FROM BEING ERECTED)**

WHEREAS, the Supervisor and Town Board have made it a priority to remove all billboards from the Town due to their unsightly and antiquated nature; and

WHEREAS, the Town could not force billboards to be removed for a certain period of time pursuant to statutes; and

WHEREAS, the majority of billboards have been removed throughout the Town with only several remaining on Crompond Road and Albany Post Road; and

WHEREAS, the Crompond Road billboards are located on property with an SBL of 34.7-2-11 (“Crompond Road Property”); and

WHEREAS, the Albany Post Road billboards are located at 5766 Albany Post Road (SBL 22.12-1-1) (“Albany Post Road Property”); and

WHEREAS, the Town has agreed to a settlement of \$250,000 with the owner of the billboards, Highway Displays Incorporated, to remove all remaining billboards and to purchase the Crompond Road Property.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute necessary settlement documents and the deed subject to the documents being approved by the Town Attorney’s Office.

BE IT FURTHER RESOLVED, that new billboards shall not be built in the Town of Cortlandt.

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
LAROUÉ ROSE SHATZKIN, TOWN CLERK**

**Adopted June 15, 2021
At a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

(AUTHORIZE THE TEMPORARY CLOSURE OF A PORTION OF BUTTONWOOD AVENUE ON SATURDAY, JULY 24, 2021)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize the temporary closure of a portion Buttonwood Avenue, pursuant to a request from Tom Walsh dated May 17, 2021 for a neighborhood block party to be held on Saturday, July 24, 2021 from 10AM to 8PM with a rain date scheduled for Sunday, July 25, 2021; and

BE IT FURTHER RESOLVED, that the Director of DES will provide necessary signage and determine which portion(s) 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 June 15, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

DRAFT

NO.

(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 in 2020; and

WHEREAS, Starfish presented its proposal before Town officials, but the event never happened in 2020 due to the COVID-19 Pandemic; 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 September 2021 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; and

WHEREAS, Starfish would follow all health and safety guidance provided by regulatory agencies;

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 on Town-owned Property.

BE IT FURTHER RESOLVED that Starfish shall follow all health and safety guidance provided by regulatory agencies, and if the Town of Cortlandt has health and or safety concerns related to COVID-19, then it can cancel the event.

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

**Adopted June 15, 2021
At a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NO.

(AUTHORIZE A SERVICE AGREEMENT WITH CORTLANDT NATIONAL LITTLE LEAGUE, CORTLANDT AMERICAN LITTLE LEAGUE, AND THE GIRLS' SOFTBALL LEAGUE)

WHEREAS, the Town Supervisor and Town Board have always been large supporters of youth sports in the Town; and

WHEREAS, certain programs, such as youth baseball and softball, were originally run by the Town's in-house Recreation Department, but shifted to being run by outside organizations at the request of the participants; and

WHEREAS, the youth baseball and softball leagues use Town-owned fields; and

WHEREAS, the Parties involved would like to formalize all Parties respective responsibilities in Service Agreements;

NOW, THEREFORE, BE IT RESOLVED, the Town Supervisor is authorized to execute Service Agreements with Cortlandt National Little League, Cortlandt American Little League, and the Girls' Softball League.

BE IT FURTHER RESOLVED, that the allotted funding for each organization in each Service Agreement shall be in an amount not to exceed \$10,000 per year subject to a review of costs by Town staff.

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

**Adopted June 15, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER _____

(RE: AUTHORIZE CLOSING OF CERTAIN STREETS IN VERPLANCK FOR OUR LADY OF MT. CARMEL FESTIVAL TO BE HELD JULY 14, 2021 THROUGH JULY 18, 2021 – RAIN DATE July 19, 2021)

WHEREAS, Our Lady of Mt. Carmel Society of Verplanck, by letter dated June 8, 2021 has requested permission of the Town Board to close off certain streets in Verplanck during the annual Festival to be held July 14, 2021 through July 18, 2021; and

WHEREAS, should there be inclement weather during this time period, the alternate date will be July 19, 2021 and are subject to receipt by the Town Clerk and approved by the Town Attorney prior to July 14, 2021 of a Certificate of Insurance covering said alternate time period; and

WHEREAS, the closing of the foregoing streets in addition to others listed below have been reviewed in past years and recommended by the various Town Departments and fire agencies and found to be acceptable, and it is therefore the desire of the Town Board that these streets be again closed by Our Lady of Mt. Carmel Society during the hours and dates specified below; **said closings to be enforced by said Society;** and

WHEREAS, Our Lady of Mt. Carmel Society has also provided the Town with a Hold Harmless Agreement, and has agreed that all other laws or regulations of the Town, County and State will be fully complied with by said Society.

NOW, THEREFORE, BE IT RESOLVED, that Our Lady of Mt. Carmel Society of Verplanck be, and they hereby are, directed and permitted to close and restrict parking upon the following conditions:

- 1. Applicant provides and maintains all traffic control in designated area. (The Department of Environmental Services - Highway Division is hereby authorized to allow Our Lady of Mt. Carmel Society to use highway control items from the Highway Department in order to facilitate said street closings and parking restrictions. The placement, maintenance, and return of the traffic control items is entirely the responsibility of Our Lady of Mt. Carmel Society.)**
- 2. Applicant is responsible for the cleanup of the roads during, and after the event.**
- 3. Vendors are not to dump cooking oils, dough, foodstuffs of any nature in or on the roads or drainage systems.**
- 4. Mt. Carmel is responsible to keep a clear path within said closed roadways as to allow for emergency vehicles access if needed.**
- 5. Appropriate Certificate of Insurance must be on file.**

**Our Lady of Mt. Carmel Society
Closing of Streets Resolution
Page Two**

AND, BE IT FURTHER RESOLVED, that Our Lady of Mt. Carmel Society of Verplanck be, and hereby is, directed and permitted to close and restrict parking on the following streets and during the following listed hours and dates:

July 14, 15, 16, 17, 18, 2021 (raindate: July 19 2021) from 6:00 p.m. to 2:00 a.m.: 6th Street, 7th Street, 8th Street, 9th Street, 10th Street and 11th Street from Broadway to Highland Avenue; and from 6th Street to 11th Street.

July 18, 2021 (and raindate July 19, 2021) (same as above) plus: 9th Street from Broadway to the river.

We also request that parking be prohibited as follows:

July 14, 2021, July 15, 2021, July 16, 2021 - 6:00 p.m. to 2:00 a.m. (raindate : July 19, 2021)

July 17, 2021, July 18, 2021 - 4:00 p.m. to 2:00 a.m. (raindate: July 19, 2021)

- 1) South side of 6th Street from Highland Ave. to the VFD driveway and 320 feet east of driveway.
- 2) North side of 6th Street from Madalyn Ave. to a point 190 feet east of former school driveway.

AND,

BE IT FURTHER RESOLVED, Our Lady of Mt. Carmel is authorized the use of Highway control items from the Highway Department; and

BE IT FURTHER RESOLVED that Our Lady of Mt. Carmel Society of Verplanck shall follow all health and safety guidance provided by regulatory agencies, and if the Town of Cortlandt has health and or safety concerns related to COVID-19, then it can modify any granted approvals.

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

**Adopted on June 15, 2021
at a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

(RE: AUTHORIZE FIREWORKS PERMIT TO OUR LADY OF MT. CARMEL)

WHEREAS, pursuant to Chapter 35 of the Town Code, and pursuant to Section 405.00 of the Penal Law of the State of New York, Our Lady of Mt. Carmel Society, Inc. of Verplanck, New York submitted to the Department of Technical Services - Code Enforcement Division an application for a permit to display fireworks at the following locations and on the specified dates:

At property located at the end of Eighth Street at the Hudson River, Verplanck, New York; and property owned by the Town of Cortlandt located at the end of Ninth Street, Verplanck, New York, intermittently on July 14th, 15th, 16th, and 17th; intermittently from 10:45 p.m. to 12:00 Midnight on July 18, 2021; with the alternate date being July 19, 2021 for the same hours; and

WHEREAS, the above locations and times of said display is hereby authorized pursuant to the application of Our Lady of Mt. Carmel Society, Inc. and approved by the various agencies outlined below; and

WHEREAS, said application has been reviewed and endorsed by the Town Supervisor, Deputy Director of Code Enforcement, Chief of the Verplanck Fire Department, and the Chairman of the Fire Advisory Board; and

WHEREAS, in accordance with Section XIII, Paragraph D of the Town Code, authorization for said fireworks display is conditioned upon the licensee's submission to the Town Clerk of the Town of Cortlandt a Certificate of Insurance in the sum of Five Million Dollars naming thereon the Town as additionally insured; which certificate has been approved as to form by the Town Attorney; and upon condition of the approval of the Code Enforcement Division, the Local Fire District and the Fire Advisory Board; and

WHEREAS, said Society has submitted to the Town Clerk of the Town of Cortlandt a Hold Harmless Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby **GRANT** a Non-Transferable Permit to Display Fireworks on the 14th, 15th, 16th, and 17th, with the full show on the 18th day of July, 2021 (**alternate date of July 19th, 2021 to be used ONLY if on July 18 the weather does not permit said display**) and at the times specified above to: Our Lady of Mt. Carmel Society, Inc.; Garden State Fireworks, P. O. Box 403, Carlton Road, Millington, New Jersey (07946); and the following persons designated as those discharging the fireworks; Anthony Capicotti, Jr., Michael Letteri, John Mahoney, Brian Snyder, Joseph Letteri, Jason Letteri and Michael Ritornato; and

**OUR LADY OF MT. CARMEL
FIREWORKS PERMIT 2021**

Page Two

BE IT FURTHER RESOLVED, that said permit shall require a member of the Town of Cortlandt Code Enforcement Department to be present when the fireworks are delivered; and

BE IT FURTHER RESOLVED, that the Supervisor be, and hereby is, authorized to execute said permit on behalf of the Town Board provided that all necessary documents have been obtained and all Town staff reviews and sign-offs have been secured at the time of said display; and

BE IT FURTHER RESOLVED that Our Lady of Mt. Carmel Society of Verplanck shall follow all health and safety guidance provided by regulatory agencies, and if the Town of Cortlandt has health and or safety concerns related to COVID-19, then it can modify any granted approvals.

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

**Adopted on June 15, 2021
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

DRAFT

NUMBER _____

RE: AWARD OF CONTRACT TE 2021.03, “TOWN OF CORTLANDT REPAVING –2021”

WHEREAS, bids were received on June 10, 2021, at 10:00 AM for “Town of Cortlandt Repaving-2021” (Contract No.TE 2021.03); and

WHEREAS, bids were received in the amounts shown below:

Company	Base Bid	Alt. #1	Alt. #2	Alt. #3	Total Bid
Paleen Const. Corp. Mill Pond Offices-Ste. 208 293 Route 100 Somers, NY 10589	\$1,299,900.00	\$228,595.00	\$219,683.50	\$530,977.50	\$2,279,156.50
Montesano Brothers, Inc. 76 Plain Ave New Rochelle, NY 10801	\$1,491,250.50	\$247,942.00	\$250,707.00	\$611,943.00	\$2,601,842.50
ELQ Industries, Inc. 567 Fifth Avenue New Rochelle, NY 10801	\$1,511,368.00	\$255,157.75	\$258,854.50	\$613,136.25	\$2,638,516.50
Morano Brothers Corp. 2045 Albany Post Road Croton, NY 10520	\$1,498,230.00	\$279,075.00	\$268,538.50	\$645,330.00	\$2,691,173.50
Intercounty Paving Co. Inc. PO Box 360 Carmel, NY 10512	\$1,415,711.50*	\$303,424.00	\$316,342.50	\$659,065.00	\$2,694,543.00
Laura Li Industries 36 Park Lane West Harrison, NY 10604	\$1,597,340.00	\$289,701.25	\$282,176.25	\$691,818.75	\$2,861,036.25

Mathematical Correction*

WHEREAS, the list of roads for Base Bid and Alternate #1, #2 and #3 are as referenced in Appendix D of the Bid Book for Contract No. TE 2021.03 ;and

WHEREAS, the lowest responsible bidder, Paleen Construction Corp., has indicated that providing a Letter of Credit for performance security represents a hardship; and

WHEREAS, the Director of Technical Services has reviewed the bids and recommends awarding the contract to Paleen Construction Corp.;

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 a unit price contract, be awarded to the lowest responsible bidder, Paleen Construction Corp., Mill Pond Offices-Ste. 208, 293 Route 100, Somers, NY, in the amount of Two Million Two Hundred Seventy-Nine Thousand One Hundred Fifty-Six Dollars and Fifty Cents (\$2,279,156.50); and

WHEREAS, the Department of Technical Services had also solicited proposals from qualified firms for construction inspection services to be paid hourly as follows:

Tectonic Engineering & Surveying Consultants P.C. 280 Little Britain Rd., Building #2 Newburgh, NY 12550	\$85.00/Hr.
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Colliers Engineering and Design 400 Columbus Ave., Suite 180E Valhalla, NY 10595	\$125.00/Hr.
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HVEA Engineers 560 Route 52, Suite 201 Beacon, NY 12508	\$127.33/Hr.
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BE IT FURTHER RESOLVED, that the Director of Technical Services is authorized to retain the services of Tectonic Engineering at an hourly rate of Eighty-Five Dollars (\$85.00) at a cost not to exceed Fifty Thousand Dollars (\$50,000.00).

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

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 June 15, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION



RE: (AWARD CONTRACT No. TE 2021.04 CROTON AVENUE PICKLEBALL COURT)

WHEREAS, a Request for Proposals for TE Contract No. TE 2021.04 Croton Avenue Pickleball Court at 225 Croton Avenue was released on May 3, 2021; and

WHEREAS, one (1) sealed proposal was received and opened on May 20, 2021 in the amount below:

	Bid Amount
Astro Turf Corporation 2680 Abutment Road Dalton, GA 30721	\$36,000.00

NOW THEREFORE BE IT RESOLVED, that the Director of the Department of Technical Services has reviewed the proposal and recommends awarding the proposal to Astro Turf Corporation in the amount of Thirty Six Thousand Dollars (\$36,000.00)

BE IT FURTHER RESOLVED, that a contingency of Four Thousand (\$4,000.00) be appropriated.

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
LAROUE SHATZKIN
TOWN CLERK**

**Adopted on June 15, 2021
at a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (AUTHORIZE DOTS – DIRECTOR OF TECHNICAL SERVICES TO ENTER INTO AN AGREEMENT WITH KG&D ARCHITECTS FOR QUARRY PARK CONCEPTUAL PLAN AND RENDERINGS)

NOW THEREFORE BE IT RESOLVED, that the Director of the Department of Technical Services is hereby authorized to enter into an agreement with KG&D Architects, P.C. to prepare conceptual plans and renderings for the Verplanck Quarry Park.

NOW THEREFORE BE IT RESOLVED, that the total cost of the contract shall not exceed Twenty-five Thousand Dollars (\$25,000.00)

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 SHATZKIN
TOWN CLERK**

**Adopted on June 15, 2021
at a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (AUTHORIZE DOTS – DIRECTOR OF TECHNICAL SERVICES TO EXTEND AGREEMENT WITH KG&D ARCHITECTS FOR THE MONTROSE HAMLET PLANNING STUDY)

NOW THEREFORE BE IT RESOLVED, that the Director of the Department of Technical Services is hereby authorized to extend an agreement with KG&D Architects, P.C. to continue the planning study for the Montrose Hamlet.

NOW THEREFORE BE IT RESOLVED, that the total cost of the contract shall not exceed Fifteen Thousand Dollars (\$15,000.00)

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 SHATZKIN
TOWN CLERK**

**Adopted on June 15, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

DRAFT

NUMBER _____

(RE: AUTHORIZE THE PURCHASE/LEASE OF DES VEHICLES)

WHEREAS, the department of Environmental Services has evaluated the Town fleet of vehicles and equipment and recommends the following purchases for 2021,

WHEREAS, the Comptroller and Director of the Department of Environmental Services have evaluated the proposed acquisitions and recommend certain vehicles be leased or purchased out of capital funds and/or fund balance; and;

WHEREAS, the following vehicles are currently recommended for replacement at this time:

- International Rack Body (203)
- International Roll off (226)
- International Paper Truck (215)
- Ford F-450 Utility Body (21)
- Chevy 2500 HD Utility Truck (307)
- Ford Paper Truck (503)
- International Plow Truck W/Spreader (6)

NOW THEREFORE BE IT RESOLVED, the Purchasing Director is hereby authorized to procure the following vehicles using existing municipal contracts, the NYS Office of General Services bid system, or accept bids consistent with Town policy:

Mechanic Service Truck	\$50,000
Iron Worker Machine	\$30,500
10 Wheel Dump No Plow	\$250,000 (Water Fund)
Colorado SM. Utility	\$35,000
Hook Truck	\$110,000
Promaster 1500 Van	\$32,000
Truck #7 & #8 Dump Bodies W/Spreader	\$30,080

;and,

BE IT FURTHER RESOLVED, that the Town Comptroller is authorized to amend the budget accordingly to fund the purchases as deemed appropriate from capital and the fund balance.

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

**Adopted on June 15, 2021
at a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

RE: (AUTHORIZE THE PURCHASE OF VARIABLE MESSAGE SPEED SIGN)

WHEREAS, The Director of the Department of Environmental Services has recommended the purchase of a trailer mounted variable message speed sign,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt authorizes the Director of the Department of Environmental Services, together with the Purchasing Director, to specify and procure a variable message speed sign at a cost not-to exceed \$15,000; and

BE IT FURTHER RESOLVED, that the Town Comptroller is authorized to amend the 2021 budget as appropriate, to enable the purchase.

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

**Adopted on June 15, 2021
at a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

(RECOGNIZING JUNE AS PRIDE MONTH IN THE TOWN OF CORTLANDT)

WHEREAS, Pride Month originally began as a way to commemorate the Stonewall Riots of 1969; and

WHEREAS, the Stonewall Riots have been widely recognized as one of the most important events leading to the liberation of the LGBTQ+ community; and

WHEREAS, over the years, Pride Month has evolved into a celebration of the historical contributions of LGBTQ+ individuals, as well as a celebration of love and inclusion for all persons; and

WHEREAS, the Town of Cortlandt desires to formally recognize the importance of this celebration and recognition of our LGBTQ+ community members,

NOW, THEREFORE, BE IT RESOLVED that Town of Cortlandt officially recognizes the month of June as Pride Month, and promotes inclusion and respect for all Town residents.

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

**Adopted June 15, 2021
At a Regular Meeting
Held via Zoom**

RESOLUTION



(RECOGNIZING THE CELEBRATION OF JUNETEENTH)

WHEREAS, in November of 2020, the Town of Cortlandt Town Board passed Resolution 277-20 formally recognizing the celebration of Juneteenth; and

WHEREAS, the Town Board desires to solidify that recognition with a second Resolution re-affirming the importance of the date; and

WHEREAS, Juneteenth is the commemoration of the ending of slavery in the United States; and

WHEREAS, it is a celebration of when Major General Gordon Granger from the Union marched to Texas with thousands of federal troops to announce that all slaves were freed; and

WHEREAS, the Town recognizes and celebrates the cultural and historical significance of this holiday; and

WHEREAS, Governor Cuomo signed legislation S.8598/A.10628 designating Juneteenth as an official public holiday in New York State;

NOW, THEREFORE, BE IT RESOLVED that Town of Cortlandt officially recognizes this important and culturally significant day.

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

**Adopted June 15, 2021
At a Regular Meeting
Held via Zoom**

DRAFT

RESOLUTION

NUMBER _____

(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
PLAYGROUNDS	Ruvolo Bernardo	Playground Director	\$11.00
	Vasquez, Abigail	Intermediate Counselor	\$6.50
	Walters, Shelldon	Intermediate Counselor	\$6.50
	Bugliosi, Christopher	Intermediate Counselor	\$6.50
DAY CAMP	NAME	TITLE	2021 ROP
	Feeny, Steven	Senior Counselor	\$9.50
	Anderson, Ben	Intermediate Counselor	\$6.50
	Anderson, Leola	Intermediate Counselor	\$6.50
	Travis, Douglas	Intermediate Counselor	\$6.50
	Birenkrant, Alden	Junior Counselor	\$3.00
	Dwyer, Alana	Junior Counselor	\$3.00
	Edwards, Daniel	Junior Counselor	\$3.00
	Jackson, Birana	Junior Counselor	\$3.00
	Penella, Christina	Junior Counselor	\$3.00
	Rainbeau, Alexa	Junior Counselor	\$3.00
	Shalhoub, Nicholas	Junior Counselor	\$3.00
	Benowich, Tara	CIT	\$1.00
	Bray, Amelia	CIT	\$1.00
	Corrales, Emmely	CIT	\$1.00
	Dyer, Eloise	CIT	\$1.00
	Leonard, Caitlin	CIT	\$1.00
	Rodrigues, Maria Andrea	CIT	\$1.00
	Roasrio, Mateo	CIT	\$1.00
	Rosenbaum, Ryan	CIT	\$1.00
Siller, Wyatt	CIT	\$1.00	
Schinder, Samantha	CIT	\$1.00	
5/6 GRADE CAMP	NAME	TITLE	2021 ROP
	Bleakley, Alyssa M.	Senior Counselor	\$10.00

	NAME	TITLE	2021 ROP
7/8 GRADE CAMP	Nichols, Ellie	Senior Counselor	\$9.50
	Nichols, Harrison	Senior Counselor	\$9.50
	Staats, Zoe	Senior Counselor	\$10.50

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

**Adopted on June 15, 2021
at a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

**(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 06/16/2021 and an end date of 09/03/2021. This appointment is subject to completion of drug screening.

SANITATION	NAME	START DATE
	Jonathan Warden	06/16/2021
HIGHWAY	NAME	START DATE
	Michael Bertolini	06/16/2021
	Jack Cole	06/16/2021

BE IT FURTHER RESOLVED, all temporary employees in the Department of Environmental Services shall be compensated at an hourly rate of pay of \$14.89.

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

**Adopted on June 15, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

DRAFT

NUMBER _____

**(RE: AUTHORIZE A LEAVE OF ABSENCE FOR AN EMPLOYEE IN DES
EFFECTIVE APRIL 10, 2021)**

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

Employee ID # 812380 – Effective April 10, 2021 – June 21, 2021

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

**Adopted on June 15, 2021
at a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NUMBER _____

**(RE: AUTHORIZE A LEAVE OF ABSENCE FOR AN EMPLOYEE IN THE
DEPARTMENT OF RECREATION EFFECTIVE JUNE 2, 2021)**

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

Employee ID # 775800 – Effective June 2, 2021 – August 31, 2021

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

**Adopted on June 15, 2021
at a Regular Meeting
Held at Town Hall**

DRAFT

RESOLUTION

NO.

(SCHEDULE A PUBLIC HEARING FOR JULY 20, 2021 TO CONSIDER THE PROPOSED ADOPTION OF ZONING TEXT AMENDMENTS AND RELEASE OF RESTRICTIVE COVENANTS)

WHEREAS, Colonial Terrace has been in existence as a catering hall for decades located at 119 Oregon Road (“Property”); and

WHEREAS, the NRP Group LLC and its partner St. Katherine Group (collectively the “Applicants”) have applied to amend the Zoning Code to allow for Active Adult Residential Communities in the Community Commercial (“CC”) Zone pursuant to a Petition for Zoning Text Amendments; and

WHEREAS, the Applicants have presented before the Planning Board, which will also be holding a public hearing pertaining to the Site Plan at its July Meeting; and

WHEREAS, there are currently restrictions on the Property imposed by documents recorded in the Westchester County Clerk’s Office over 75 years ago; and

WHEREAS, these restrictions can be released upon the execution of a Declaration of Release of Restrictions signed by property owners of the Waterbury Manor Subdivision; and

WHEREAS, the map containing the Waterbury Manor Subdivision was filed over 80 years ago; and

WHEREAS, the Town of Cortlandt is the owner of five (5) parcels that were on the Waterbury Manor Subdivision Map, so the Town Board can vote to release the restrictions on the Property;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the scheduling of a public hearing for the proposed adoption of Zoning Text Amendments and Release of Restrictive Covenants at its July 20, 2021 Meeting.

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

**Adopted June 15, 2021
At a Regular Meeting
Held at Town Hall**