

**RESOLUTION**

**NUMBER 155-21**

**(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**

<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>	
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**

<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>	
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**

At an IAS Term of the Supreme Court of the State of New York held in and for the County of Westchester, at the County Court House in White Plains, New York.

**PRESENT:**

**HON. E. LOREN WILLIAMS, J.S.C.**

**Justice.**

-----X

**In the Matter of the Application of**

**RAA REALTY CORP.,**

**Petitioners,**

**- against -**

**THE ASSESSOR OF THE TOWN OF CORTLANDT,  
THE BOARD OF REVIEW OF THE TOWN OF  
CORTLANDT and THE TOWN OF CORTLANDT,**

**Respondents,**

**-and-**

**CROTON HARMON CENTRAL SCHOOL DISTRICT,**

**Intervenor-Respondent,**

**For Review Under Article 7 of the RPTL.**

-----X

**CONSENT  
JUDGMENT**

**Index Nos.**

**64015/16**

**65731/17**

**65536/18**

The above Petitioner having heretofore filed and served the Petitions and Notices to review the tax assessments fixed by the Town of Cortlandt for the 2016 through 2018 assessment years upon certain real property located at 80 Brook Street, and designated as Section 78.8, Block 5, Lot 10.1 on the Official Assessment Map of the Town of Cortlandt, and upon certain real property located at 84 Brook Street, and

designated as Section 78.8, Block 5, Lot 10 on the Official Assessment Map of the Town of Cortlandt, and

The issues of these proceedings having duly come on for trial at an IAS Term of this Court, and the petitioner having appeared by **WILLIAM E. SULZER, ESQ.**, of Griffin, Coogan, Sulzer & Horgan, P.C., and the respondents having appeared by **THOMAS F. WOOD, ESQ.**, and the Intervenor-Respondent, **CROTON HARMON CENTRAL SCHOOL DISTRICT**, having appeared by **JUDSON SIEBERT, ESQ.**, of Keane & Beane, P.C., and the parties having made their settlement, it is

**ORDERED, ADJUDGED AND DECREED**, that the assessments on the above-referenced property be and the same are hereby reduced, corrected and fixed for the assessment year as follows:

**Section 78.8, Block 5, Lot 10.1**

<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>	
2016	5,575	5,575	-0-
2017	5,575	5,575	-0-
2018	5,575	5,575	-0-

**Section 78.8, Block 5, Lot 10**

<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>	
2016	8,800	7,250	1,550
2017	8,800	7,250	1,550
2018	8,800	7,250	1,550

and so reduced and confirmed, it is further

**ORDERED, ADJUDGED AND DECREED**, that the officer or officers having custody of the assessment rolls upon which the above-mentioned assessments and any taxes levied thereon are entered shall correct the said entries in conformity with this Order and shall note upon the margin of said rolls, opposite of said entries, that the same have been corrected by the authority of this order, and it is further

**ORDERED, ADJUDGED AND DECREED**, that there shall be audited, allowed and paid to the petitioner by the **TOWN OF CORTLANDT** the amount of all Town, Fire, Sewer, Library or any other ad valorem taxes and collection fees, together with the proportionate share of any interest or penalty paid by reason of delinquent payment of said excess taxes, paid by the petitioner as taxes against the said erroneous assessments in excess of what the taxes would have been if the said assessments made in the aforesaid years had been determined by this Order, together with interest thereon from the date of payment thereof as provided by statute, and it is further

**ORDERED, ADJUDGED AND DECREED**, that there shall be audited, allowed and paid to the petitioner by the **CROTON HARMON CENTRAL SCHOOL DISTRICT** the amount of all School and/or library taxes paid by the petitioner as taxes against the said erroneous assessments in excess of what the taxes would have been if

the said assessments made in the aforesaid years had been determined by this Order, together with interest thereon from the date of payment thereof as provided by statute, and it is further

**ORDERED, ADJUDGED AND DECREED**, that the County Legislators of the **COUNTY OF WESTCHESTER**, State of New York, be and are hereby directed and authorized to audit, allow and pay to the petitioner the amount, if any, of State, County, Judiciary and Sewer District taxes paid by the petitioner as taxes against the erroneous assessments in excess of what the taxes would have been if the said assessments had been determined by this Order, together with interest thereon from the date of payment thereof as provided by statute, and it is further

**ORDERED, ADJUDGED AND DECREED**, that the Commissioner of Finance of Westchester County be served with a copy of this judgment with notice of entry, together with proof of payment of State, County, Judiciary, Sewer and any other Westchester County special district taxes, and it is further

**ORDERED, ADJUDGED AND DECREED**, that all tax refunds are to be paid with interest pursuant to §726 of the Real Property Tax Law of the State of New York; provided, however, interest shall be waived in the event that payment is made within sixty (60) days from the date of service of this Order with notice of entry, and it is further

**ORDERED, ADJUDGED AND DECREED**, that all tax refunds hereinabove directed to be made by respondent, the **TOWN OF CORTLANDT** and/or any of the various taxing authorities, be made by check or draft payable to the order of **GRIFFIN, COOGAN, SULZER & HORGAN, P.C.**, as attorneys for the petitioners, who are to hold the proceeds as trust funds for appropriate distribution, and who are to remain subject to the further jurisdiction of this Court in regard to their attorney's lien, pursuant to Judiciary Law §475 and it is further

**ORDERED, ADJUDGED AND DECREED**, that this Order hereby constitutes and represents full settlement of each of the tax review proceedings herein, and there are no costs or allowances awarded to, by or against any of the parties, and that upon compliance with the terms of this Order, the above-entitled proceedings be and the same are settled and discontinued.

Dated:

ENTER,

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HON. E. LOREN WILLIAMS, J.S.C.

**SIGNING AND ENTRY OF THE WITHIN  
ORDER IS HEREBY CONSENTED TO:**

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**THOMAS F. WOOD, ESQ.**

Attorney for Respondents  
Town of Cortlandt  
2131 Albany Post Road  
Montrose, New York 10548  
(914) 736-0930  
TFWESQ@aol.com



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**WILLIAM E. SULZER, ESQ.**

Griffin, Coogan, Sulzer & Horgan, P.C.  
Attorneys for Petitioner  
51 Pondfield Road  
Bronxville, New York 10708  
(914) 961-1300  
wes@gcshlaw.com

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**JUDSON SIEBERT, ESQ.**

Keane & Beane, P.C.  
Attorneys for Intervenor-Respondent  
445 Hamilton Avenue, Suite 1500  
White Plains, New York 10601  
(914) 289-0200  
JSiebert@kblaw.com

**RESOLUTION**

**NUMBER 156-21**

**RE: (AUTHORIZE A RENEWAL 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 Renewal 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**



**RESOLUTION**

**NUMBER 157-21**

**(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**

**NUMBER 158-21**

**(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**

**RESOLUTION**

**NUMBER 159-21**

**(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**

**RESOLUTION**

**NUMBER 160-21**

**(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**

**RESOLUTION**

**NUMBER 161-21**

**(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  
LAROUE ROSE SHATZKIN  
TOWN CLERK**

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

**RESOLUTION**

**NUMBER 162-21**

**(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**

**RESOLUTION**

**NUMBER 163-21**

**(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  
LAROUE ROSE SHATZKIN  
TOWN CLERK**

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

## RESOLUTION

NUMBER 164-21

**(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  
LAROU ROSE SHATZKIN  
TOWN CLERK**

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

## RESOLUTION

NUMBER 165-21

**(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 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>; 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 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>, with the full show on the 18<sup>th</sup> day of July, 2021 (**alternate date of July 19<sup>th</sup>, 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**

**NUMBER 166-21**

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

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

Company	Base Bid	Alt. #1	Alt. #2	Alt. #3	Total Bid Alt. #1-#3
Paleen Const. Corp. Mill Pond Offices-Ste. 208 293 Route 100 Somers, NY 10589	<b>\$1,299,900.00*</b>	<b>\$228,595.00*</b>	<b>\$219,683.50*</b>	\$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

**Base bid, Alternate #1 and #2 \***  
Mathematical Correction \*\*

and;

**WHEREAS**, the list of roads for Base Bid and Alternate #1 and #2 as referenced in Appendix D of the Bid Book for Contract No. TE 2021.03 are to be awarded for a total of One Million Seven Hundred Forty-Eight Thousand One Hundred Seventy-Eight Dollars and Fifty Cents (\$1,748,178.50); and

**WHEREAS**, Alternate #3 in the amount of Five Hundred Thirty Thousand Nine Hundred Seventy-Seven Dollars and Fifty Cents (\$530,977.50) upon mutual agreement between the Town and Contractor will be held for a period of sixty days at the cost shown above for further consideration and approval by the Town Board.

**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.;

**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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**NOW THEREFORE BE IT 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 One Million Seven Hundred Forty-Eight Thousand One Hundred Seventy-Eight Dollars and Fifty Cents (\$1,748,178.50).

**BE IT FURTHER 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 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 SHATZKIN  
TOWN CLERK**

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

**RESOLUTION**

**NUMBER 167-21**

**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**

**RESOLUTION**

**NUMBER 168-21**

**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**

**RESOLUTION**

**NUMBER 169-21**

**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**

**NUMBER 170-21**

**(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  
LAROUE SHATZKIN  
TOWN CLERK**

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

**RESOLUTION**

**NUMBER 171-21**

**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**

**RESOLUTION**

**NUMBER 172-21**

**(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**

**NUMBER 277-20**

**(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**

**RESOLUTION**

**NUMBER 174-21**

**(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:

	<b>NAME</b>	<b>TITLE</b>	<b>2021 ROP</b>
<b>PLAYGROUNDS</b>	Ruvolo Bernardo	Playground Director	\$11.00
	Vasquez, Abigail	Intermediate Counselor	\$6.50
	Walters, Shelldon	Intermediate Counselor	\$6.50
	Bugliosi, Christopher	Intermediate Counselor	\$6.50
<b>DAY CAMP</b>	<b>NAME</b>	<b>TITLE</b>	<b>2021 ROP</b>
	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	
<b>5/6 GRADE CAMP</b>	<b>NAME</b>	<b>TITLE</b>	<b>2021 ROP</b>
	Bleakley, Alyssa M.	Senior Counselor	\$10.00

	NAME	TITLE	2021 ROP
<b>7/8 GRADE CAMP</b>	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**

**RESOLUTION**

**NUMBER 175-21**

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

<b>SANITATION</b>	<b>NAME</b>	<b>START DATE</b>
	Jonathan Warden	06/16/2021
<b>HIGHWAY</b>	<b>NAME</b>	<b>START DATE</b>
	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**

**NUMBER 176-21**

**(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  
LAROUE ROSE SHATZKIN  
TOWN CLERK**

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



**RESOLUTION**

**NUMBER 177-21**

**(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  
LAROUE ROSE SHATZKIN  
TOWN CLERK**

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

**RESOLUTION**

**NUMBER 178-21**

**(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**

**RESOLUTION**

**NUMBER 179-21**

**RE: (AUTHORIZE THE ADOPTION OF THE NEW YORK STATE UNIFIED SOLAR PERMIT)**

**WHEREAS**, The Cortlandt Town Board duly adopted the "NYS Fire Prevention and Building Construction" code to provide minimum requirements to safeguard the public safety; and

**WHEREAS**, The Town Code Enforcement Officer, who administers and enforces all provisions of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Code, and the Town of Cortlandt Code; and

**WHEREAS**, The Town requires the issuance of a building permit for the construction, enlargement, alteration, repair, removal or demolition of any building or other structure; and

**WHEREAS**, The New York State Uniform Fire Prevention and Building Code regulates the design, construction, installation, alteration and repair of equipment and systems using solar systems; and

**WHEREAS**, The New York State Energy Research and Development Authority has developed a New York State Unified Solar Permit that reduces the cost for solar projects by streamlining municipal permitting processes: and

**WHEREAS**, The Town desires to promote the streamlining of the application process for small-scale photovoltaic system installations under 25 kW in size by adopting the New York State Unified Solar Permit application form and implementing the new procedures,

**NOW THEREFORE, BE IT RESOLVED**, the Town of Cortlandt hereby adopts the New York State Unified Solar Permit application form and procedures for the installation of small-scale photovoltaic systems; and it is further

**BE IT FURTHER RESOLVED**, The Department of Technical Services - Code Enforcement Office is hereby directed to use said New York State Unified Solar Permit application form and procedures in the issuance of building permits for the installation of small-scale photovoltaic systems; and it is further

**BE IT FURTHER RESOLVED**, any further actions required of the Town of Cortlandt to effect the foregoing are hereby authorized and the Town Supervisor is hereby authorized to execute and deliver any instruments, documents or the like as required to effect the same.

**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**

**NUMBER 180-21**

**(RE: AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES PLANNING DIVISION TO SUBMIT A 2022-2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE CONSTRUCTION OF A SIDEWALK ON WESTCHESTER AVENUE IN THE HAMLET OF VERPANCK**

**WHEREAS**, the Town is desirous of constructing a sidewalk on Westchester Avenue in the hamlet of Verplanck, and

**WHEREAS**, the construction of a sidewalk on Westchester Avenue will provide safe pedestrian access to neighborhoods along Westchester Avenue, to Lake Meahagh Park and to the Village of Buchanan municipal boundary.

**NOW THEREFORE BE IT RESOLVED THAT**, the Town Board of the Town of Cortlandt does hereby authorize the submission of a 2022-2024 CDBG grant application for the construction of a sidewalk on Westchester Avenue and seeks \$250,000 of CDBG funding, to be matched by \$250,000 of Town funding, and further the Town Supervisor is hereby authorized to execute any necessary contract documents required by the subject grant.

**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**

**NUMBER 181-21**

**(RE: AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES PLANNING DIVISION TO SUBMIT A 2022-2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE CONSTRUCTION OF PARK IMPROVEMENTS TO THE CORTLANDT WATERFRONT PARK IN THE HAMLET OF VERPANCK**

**WHEREAS**, the Town of Cortlandt has worked for the past 30 years making significant improvements to a 30-acre park located along the Hudson River, and

**WHEREAS**, the Town has completed the clean-up of the site, removed former industrial uses, constructed walkways, fishing areas, boat launches, an overlook, parking areas and other improvements, several of which have been funded by past CDBG grants, and

**WHEREAS**, the Town clean-up of the site has continued moving in a southerly direction to the former Martin Trailer Park parcel where the Town has already constructed a parking area and received NYSDEC grant funding to construct a storage building for the Cortlandt Community Rowing Association, and

**WHEREAS**, the Town is desirous of continuing these improvements by constructing additional sections of riverfront trail, lighting, benches, landscaping and other amenities to provide improved access to the Hudson River as part of the Westchester County Riverwalk and the Hudson River Valley Greenway Trail.

**NOW THEREFORE BE IT RESOLVED THAT**, the Town Board of the Town of Cortlandt does hereby authorize the submission of a 2022-2024 CDBG grant application for improvements to the Cortlandt Waterfront Park and seeks \$250,000 of CDBG funding, to be matched by \$250,000 of Town funding, and further the Town Supervisor is hereby authorized to execute any necessary contract documents required by the subject grant.

**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**

**NUMBER 182-21**

**(RE: AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES PLANNING DIVISION TO SUBMIT A 2022-2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE CONSTRUCTION OF SIDEWALKS ON 6<sup>th</sup> STREET IN THE HAMLET OF VERPLANCK**

**WHEREAS**, the Town is desirous of continuing to construct sidewalks in the Verplanck to connect neighborhoods to the central business district and to provide access to the Hudson River, and

**WHEREAS**, the proposed 6<sup>th</sup> Street sidewalk will provide access to the residents of the hamlet to and from the Hudson River, between existing residential neighborhoods and the small commercial core in the area around 6<sup>th</sup> Street and Broadway and will complete additional links and connections to the Westchester County Riverwalk, Hudson River Valley Greenway Trail and the Town of Cortlandt Shoreline Trail, and

**NOW THEREFORE BE IT RESOLVED THAT**, the Town Board of the Town of Cortlandt does hereby authorize the submission of a 2022-2024 CDBG grant application for the construction of a sidewalk on 6<sup>th</sup> Street and seeks \$250,000 of CDBG funding, to be matched by \$250,000 of Town funding, and further the Town Supervisor is hereby authorized to execute any necessary contract documents required by the subject grant.

**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**

**NUMBER 183-21**

**(AUTHORIZE THE TEMPORARY CLOSURE OF A PORTION OF LENT STREET  
AND EMERSON PLACE ON SATURDAY, JULY 10, 2021)**

**RESOLVED**, that the Town Board of the Town of Cortlandt in response to a request from does hereby authorize the temporary closure of a portion of Lent Street and Emerson Place pursuant to a request from Betsy Kates dated June 15, 2021 for a socially-distanced neighborhood block party to held on on Saturday, July 10, 2021 from 3PM to 7PM with a rain date scheduled for July 11, 2021; 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 June 15, 2021  
At a Regular Meeting  
Held at Town Hall**

**RESOLUTION**

**NUMBER 184-21**

**RE: (APPOINT AN INTERN AT THE MURIEL MORABITO COMMUNITY CENTER)**

**NOW, THEREFORE, BE IT RESOLVED**, that following student is appointed as an intern at the Muriel Morabito Community Center:

Cassandra Moss  
25A Adams Rush Road  
Cortlandt Manor, NY 10567

**BE IT FURTHER RESOLVE**, Ms. Moss will be paid an hourly salary of \$14.00 and will work 35 hours per week effective Wednesday, June 16, 2021. Ms. Moss will be subject a pre-employment drug screening.

**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 Via Zoom**



**RESOLUTION**

**NUMBER 185-21**

**RE: (APPOINT AN INTERN IN THE CODE DEPARTMENT)**

**NOW, THEREFORE, BE IT RESOLVED**, that following student is appointed as an intern at the Code Department:

Nikhil Makhijani  
4 Abraham Dunn Memorial Drive  
Cortlandt Manor, NY 10567

**BE IT FURTHER RESOLVE**, Mr. Makhijani will be paid an hourly salary of \$14.00 and will work 35 hours per week effective Wednesday, June 16, 2021. Mr. Makhijani will be subject a pre-employment drug screening.

**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 Via Zoom**