

RESOLUTION

NUMBER 232-21

**(RE: NEGATIVE DECLARATION RE: 9 MONTH PAUSE WITH RESPECT TO TIER 3
GROUND MOUNTED SOLAR FARMS)**

WHEREAS, the Town Board of the Town of Cortlandt has expressed its intent to consider, after conducting a Public Hearing hereon, a 9 Month Pause with respect to Tier 3 Ground Mounted Solar Farms; and

WHEREAS, in accordance with the requirements of the New York State Environmental Quality Review Act ("SEQRA"), the Town Board must make a determination as to the Environmental Impact of this proposed action; and

WHEREAS, in accordance with 6 NYCRR, Part 617.6, the Town Board is the only Agency required to approve the proposed action, and is therefore the Lead Agency; and

WHEREAS, a short Environmental Assessment Form has been prepared, signed by the Supervisor, and accepted by the Town Board; and

WHEREAS, the Town Board has duly considered all of the environmental aspects of the proposed action;

NOW, THEREFORE, BE IT RESOLVED, based on a review of the Project, there appear to be no significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that based upon the Environmental Assessment Form submitted to and reviewed by the Town Board, that this is an Unlisted Action; and

BE IT FURTHER RESOLVED, that based upon the Environmental Assessment Form, the Town Board of the Town of Cortlandt does hereby **ADOPT** the attached **NEGATIVE DECLARATION** with respect to this matter.

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

**Adopted on September 21, 2021
At a Regular Meeting
Held at Town Hall**

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number N/A

Date: 09/21/2021

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Cortlandt as lead agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared.

Name of Action:

9 Month Pause with Respect to Tier 3 Ground Mounted Solar Farms

SEQR Status: Type 1 ☐
 Unlisted ☒

Conditioned Negative Declaration: ☐ Yes
 ☒ No

Description of Action:

9 Month Pause with Respect to Tier 3 Ground Mounted Solar Farms

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

Will provide Town an opportunity to study engineering issues included but not limited to tree removal, storm water and biodiversity.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Laroue Rose Shatzkin, Town Clerk

Address: 1 Heady Street, Cortlandt Manor, NY 10567

Telephone Number: 914.734.1020

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer , Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Town of Cortlandt			
Name of Action or Project: 9 Month Pause with respect to Tier 3 Ground Mounted Solar Farms			
Project Location (describe, and attach a location map): Town-wide			
Brief Description of Proposed Action: 9 Month Pause with respect to Tier 3 Ground Mounted Solar Farms			
Name of Applicant or Sponsor: Town of Cortlandt		Telephone: 914.734.1020	
		E-Mail: townclerk@townofcortlandt.com	
Address: 1 Heady Street			
City/PO: Cortlandt Manor		State: NY	Zip Code: 10567
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			NO
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			YES
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO
If Yes, list agency(s) name and permit or approval:			YES
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

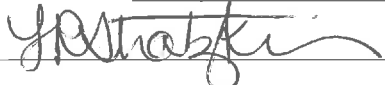
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>Laroue Rose Shatzkin</u> Date: <u>09/21/2021</u> Signature: <u></u> Title: <u>Town Clerk</u>		

Project:

Date:

09/21/2021

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: Date:

Short Environmental Assessment Form

Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

- ☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- ☒ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Town of Cortlandt

09/21/2021

Name of Lead Agency

Date

Linda Puglisi

Supervisor

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Approved
[Signature]
 Town Atty

RESOLUTION

NUMBER 233-21

(RE: LOCAL LAW REGARDING A 9 MONTH PAUSE ON TIER 3 GROUND MOUNTED SOLAR FARMS)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby adopt Local Law No. 2 of 2021.

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

**Adopted on September 21, 2021
At a Regular Meeting
Held at Town Hall**

Local Law No. 2 of 2021

(A Local Law Establishing a Moratorium for New Ground-Mounted Community Solar Energy Systems)

Section 1: Legislative Intent

The Supervisor and Town Board were early proponents of Solar Energy Systems, and adopted the Solar Energy Systems Local Law based on NYSERDA's model ordinance in 2018. The Ordinance has allowed the successful installation of one ground-mounted Community Solar Energy System. The Ordinance was stringent enough, however, to also prevent a Ground-Mounted Community Solar Energy System from being installed in a residential neighborhood near the Furnace Brook area of Town and also from being installed on the Cortlandt Boulevard/Route 6 Corridor.

However, there has been a growing trend of applications for Community Solar Energy Systems in areas that are heavily wooded requiring a large number of trees to be removed. The Supervisor and Town Board intend to take a "pause" to review the existing solar provisions in the Town Code in order to promote solar in areas that would have less environmental impacts.

Section 2: Moratorium

No application shall be considered, nor approvals granted, by the Planning Board, Zoning Board of Appeals, or the Code Enforcement officials of the Town with respect to any applications for new ground-mounted installations, including Community Solar Energy Systems (Tier 3), pursuant to Section 255 of the Town Code.

Section 3. Exemption

This moratorium shall not apply to any applications that have already received a Negative Declaration pursuant to the State Environmental Quality Review Act ("SEQRA").

Section 4. Duration

The moratorium herein shall be effective for nine (9) months from the effective date of this Local Law unless terminated earlier.

Section 5. Hardship

The Town Board retains unto itself the right to consider variances to this Local Law and to make all determinations with respect to its applicability and interpret and determine the same. Any issues with respect to the interpretation of and variances from this Law shall be determined by the Town Board upon written request of a property owner.

Section 6. Severability

If any section or subdivision, paragraph, clause, phrase of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not

affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

Section 7. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

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

**Adopted September 21, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 234-21

(RE: NEGATIVE DECLARATION RE: GASOLINE SERVICE STATION MORATORIUM FOR THE CORTLANDT BLVD/RT 6 CORRIDOR)

WHEREAS, the Town Board of the Town of Cortlandt has expressed its intent to consider, after conducting a Public Hearing hereon, a Gasoline Service Station Moratorium for the Cortlandt Blvd/Rt 6 Corridor; and

WHEREAS, in accordance with the requirements of the New York State Environmental Quality Review Act (“SEQRA”), the Town Board must make a determination as to the Environmental Impact of this proposed action; and

WHEREAS, in accordance with 6 NYCRR, Part 617.6, the Town Board is the only Agency required to approve the proposed action, and is therefore the Lead Agency; and

WHEREAS, a short Environmental Assessment Form has been prepared, signed by the Supervisor, and accepted by the Town Board; and

WHEREAS, the Town Board has duly considered all of the environmental aspects of the proposed action;

NOW, THEREFORE, BE IT RESOLVED, based on a review of the Project, there appear to be no significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that based upon the Environmental Assessment Form submitted to and reviewed by the Town Board, that this is an Unlisted Action; and

BE IT FURTHER RESOLVED, that based upon the Environmental Assessment Form, the Town Board of the Town of Cortlandt does hereby **ADOPT** the attached **NEGATIVE DECLARATION** with respect to this matter.

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

**Adopted on September 21, 2021
At a Regular Meeting
Held at Town Hall**

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number N/A

Date:

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Cortlandt as lead agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared.

Name of Action:

Gasoline Service Station Moratorium for the Cortlandt Blvd/Rt. 6 Corridor

SEQR Status: Type 1 ☐
 Unlisted ☒

Conditioned Negative Declaration: ☐ Yes
 ☒ No

Description of Action:

No application shall be considered, nor approvals granted, by the Planning Board, Zoning Board, or the Code Enforcement officials of the Town with respect to any applications for new Gasoline Service Stations located on the Cortlandt Boulevard/Route 6 Corridor pursuant to Section 307-63 of the Town Code for 1 year.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Cortlandt Blvd/Rt. 6 Corridor from Yorktown border to Peekskill border

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The Supervisor and Town Board have always supported smart growth throughout the community. For prior gasoline service station applications, they have allowed the process to unfold without interference. However, there are now six approved gas stations between Lexington Avenue and Conklin Avenue on the Cortlandt Boulevard/Route 6 Corridor (the "Corridor") in addition to another former gasoline service station that has been abandoned and has yet to be redeveloped. The demand for gasoline service stations is likely to wane in years to come due to the introduction of more electric vehicles into the market.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Laroue Rose Shatzkin, Town Clerk

Address: 1 Heady Street, Cortlandt Manor, NY 10567

Telephone Number: 914.734.1020

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer , Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

Short Environmental Assessment Form

Part 1 - Project Information

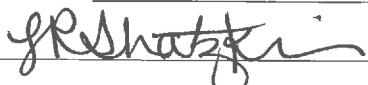
Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Town of Cortlandt			
Name of Action or Project:			
Gasoline Service Station Moratorium for the Cortlandt Blvd/Rt. 6 Corridor			
Project Location (describe, and attach a location map):			
Cortlandt Blvd/Rt 6 from Yorktown Border to Peekskill Border			
Brief Description of Proposed Action:			
No application shall be considered, nor approvals granted, by the Planning Board, Zoning Board, or the Code Enforcement officials of the Town with respect to any applications for new Gasoline Service Stations located on the Cortlandt Boulevard/Route 6 Corridor pursuant to Section 307-63 of the Town Code for 1 year.			
Name of Applicant or Sponsor:		Telephone: 914.734.1020	
Town of Cortlandt		E-Mail: townclerk@townofcortlandt.com	
Address:			
1 Heady Street			
City/PO:		State:	Zip Code:
Cortlandt Manor		NY	10567
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			NO
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			YES
			<input type="checkbox"/>
			<input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO
If Yes, list agency(s) name and permit or approval:			YES
			<input type="checkbox"/>
			<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, <div style="margin-left: 40px;"> a. Will storm water discharges flow to adjacent properties? <div style="margin-left: 40px;"> b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? </div> </div> If Yes, briefly describe:	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Laroue Rose Shatzkin</u> Date: <u>09/21/2021</u>		
Signature: <u></u> Title: <u>Town Clerk</u>		

Project:

Date:

Short Environmental Assessment Form

Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

Short Environmental Assessment Form

Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

- ☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- ☒ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Town of Cortlandt

09/21/2021

Name of Lead Agency

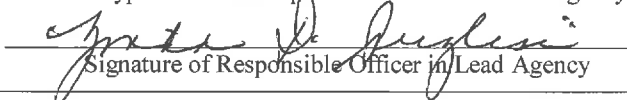
Date

Linda Puglisi

Supervisor

Print or Type Name of Responsible Officer in Lead Agency

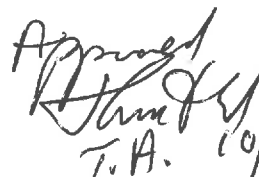
Title of Responsible Officer



Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Approved

 T.A. 10/14/21

RESOLUTION

NUMBER 235-21

**(RE: LOCAL LAW REGARDING A GASOLINE SERVICE STATION
MORATORIUM FOR THE CORLANDT BLVD/RT 6 CORRIDOR)**

RESOLVED, that the Town Board of the Town of Cortlandt does hereby adopt Local
Law No. 3 of 2021.

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

**Adopted on September 21, 2021
At a Regular Meeting
Held at Town Hall**

Local Law No. 3 of 2021

(A Local Law Establishing a Moratorium for New Gasoline Service Stations on the Cortlandt Boulevard/Route 6 Corridor)

Section 1: Legislative Intent

The Supervisor and Town Board have always supported smart growth throughout the community. For prior gasoline service station applications, they have allowed the process to unfold without interference. However, there are now six approved gas stations between Lexington Avenue and Conklin Avenue on the Cortlandt Boulevard/Route 6 Corridor (the “Corridor”) in addition to another former gasoline service station that has been abandoned and has yet to be redeveloped. The demand for gasoline service stations is likely to wane in years to come due to the introduction of more electric vehicles into the market.

In addition, the Town officials have been successful in installing sewers throughout much of the Cortlandt Boulevard/Route 6 Corridor. Sewers allow smart growth and redevelopment of sites to aesthetically enhance the corridor. There is one stretch remaining in need of sewers between Baker Street and Lexington Avenue. The Town needs to ensure that the necessary studies are completed in order to enhance this stretch of the Corridor.

Section 2: Moratorium

No application shall be considered, nor approvals granted, by the Planning Board, Zoning Board, or the Code Enforcement officials of the Town with respect to any applications for new Gasoline Service Stations located on the Cortlandt Boulevard/Route 6 Corridor pursuant to Section 307-63 of the Town Code.

Section 3. Exemptions

This Moratorium shall not apply to any applications that have already received approval from the Planning Board, Zoning Board of Appeals, or the Code Enforcement officials of the Town or any applications that were received by the Planning Board for site plan and special permit amendments prior to the effective date of this Local Law.

Section 4. Duration

The moratorium herein shall be effective for one (1) year from the effective date of this Local Law unless terminated earlier.

Section 5. Hardship

The Town Board retains unto itself the right to consider variances to this Local Law and to make all determinations with respect to its applicability and interpret and determine the same. Any issues with respect to the interpretation of and variances from this Law shall be determined by the Town Board upon written request of a property owner.

Section 6. Severability

If any section or subdivision, paragraph, clause, or phrase of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

Section 7. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

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

**Adopted September 21, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 236-21

**(AUTHORIZING 5-YEAR EXTENSION OF LEASE
WITH NYS POLICE FOR MEMORIAL DRIVE BARRACKS)**

WHEREAS, on March 17, 1999 the Town entered into a 20-year lease with the NY State Police for a barracks owned by the Town on Memorial Drive; and

WHEREAS, the State Police have exercised their option to extend the lease for another 5 years from January 1, 2020 to December 31, 2024; and

WHEREAS, due to COVID a formal extension was not signed;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to sign a 5-year extension with the NY State Police for a barracks on Memorial Drive at a beginning annual rent in 2020 of \$95,687.44 plus annual increments thru December 31, 2024.

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

**Adopted September 21, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 237-21

**(AUTHORIZE THE ACQUISITION OF ELECTRIC CHARGING STATIONS FROM
BLINK NETWORK, LLC)**

WHEREAS, representatives from Blink Network, LLC and Sustainable Westchester have presented and answered questions from Town officials and Staff related to the installation of electric dual charging stations on Town-owned properties; and

WHEREAS, the Town Board has always been at the forefront of green technology and believes strongly that electric vehicles are going to become more common in the near future;

WHEREAS, with incentives from NYSERDA and municipal rebates, the Town will receive \$2,670.82 for each dual charging station installed; and

WHEREAS, the Town can install the dual charging stations on any of its properties such as Town Hall, the Community Center, the Cook Pool complex, and the Youth Center; and

NOW, THEREFORE, BE IT RESOLVED, that Town Staff are authorized to purchase seven (7) dual charging stations from Blink Network, LLC.

BE IT FURTHER RESOLVED that the Town Comptroller is authorized to issue payment of \$6,499 per dual charging station subject to reimbursement as described in this Resolution.

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

**Adopted September 21, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 238-21

(AUTHORIZE THE SETTLEMENT OF INDEX NO. 68140/2017)

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 Town's insurance carrier has agreed to a settlement amount with the Plaintiffs; and

WHEREAS, the insurance carrier has agreed to settle this matter for \$900,000; the Town's self-insured retention (SIR) is \$75,000 for this matter, which means that the Town is only responsible to contribute \$75,000 of the settlement amount; and

WHEREAS, the Town has already paid approximately \$45,000 in legal fees and legal fees erode the SIR; thus, the Town will be responsible for contributing another \$30,000 to settle this matter; and

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

NOW, THEREFORE, BE IT RESOLVED, that Town Attorney's Office is authorized to agree to settle this matter as described in this Resolution.

BE IT FURTHER RESOLVED that the Town Comptroller is authorized to issue full payment of the remainder of the Self-Insured Retention.

BE IT FURTHER RESOLVED that the Town Comptroller is authorized to pay the full settlement amount, if necessary, so long as it is coordinated with the Town's insurance carrier and insurance broker to ensure that the Town is promptly reimbursed.

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

**Adopted September 21, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 239-21

**(AUTHORIZE THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS
AND APPLICABLE HARDWARE FOR THE CHARLES J. COOK POOL AT A COST
NOT TO EXCEED \$30,000)**

WHEREAS, at the current time the facility is scheduled to have a temporary monitoring system being utilized for evaluation; and

WHEREAS, the Purchasing Director and the IT Specialist will evaluate options pertaining to cameras at this facility with the intent of standardizing throughout the Town utilizing a multi-year plan;

NOW, THEREFORE BE IT RESOLVED, the Purchasing Director is hereby authorized to procure the cameras using existing applicable contracts consistent with Purchasing Policy;

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 September 21, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 240-21

(RE: APPOINT MEMBERS TO THE QUARRY PARK PLANNING COMMITTEE)

WHEREAS, a Quarry Park Planning Committee was established in July 2021 by Resolution 208-21; and

WHEREAS, significant interest in participation led to far more applicants than expected;

NOW, THEREFORE, BE IT RESOLVED, that the Quarry Park Planning Committee will be comprised of 16 members of the public; and

BE IT FURTHER RESOLVED, these appointments shall begin on October 1st 2021 and last for a 6-month period, expiring on March 31, 2022; and

BE IT FURTHER RESOLVED, that the Quarry Park Planning Committee will provide minutes of their meetings to the Town Clerk's Office for the record.

Town Staff Members:

Town Board Liaisons:

**Councilman Richard Becker &
Councilman Frank Farrell**

Town Planner:

Chris Kehoe

Dir. Of DOTS:

Michael Preziosi

Dep. Town Attorney:

Michael Cunningham

Community Members:

David Allen

122 3rd Street

Verplanck, NY 10596

James Bell

269 9th Street

Verplanck, NY 10596

Jeffrey Boudin

5 Lafayette Street

Verplanck, NY 10596

Pamela Burns

55 Broadway

Verplanck, NY 10596

James Dolan

261 9th Street

Verplanck, NY 10596

Nora Hildinger

One James Street

Verplanck, NY 10596

**Maria Morabito Rose
247 8th Street
Verplanck, NY 10596**

**Joy Snyder
84 7th Street
Verplanck, NY 10596**

**Bernard Vaughey
215 Broadway
Verplanck, NY 10596**

**Michelle Piccolo Hill
125 16th Street
Verplanck, NY 10596**

**Fran Stinson
144 5th Street
Verplanck, NY 10596**

**Dominick Saladino
239 10th Street
Verplanck, NY 10596**

**Christopher Vargo
26 Hardie Street
Verplanck, NY 10596**

**Frank Wassil
200 7th Street
Verplanck, NY 10596**

**Paul Buckhout
40 McGregor Lane
Crompond, NY 10517**

**Dean McBeth
3 Ellen Court
Croton-on-Hudson, NY 10520**

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

**Adopted on September 21, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 241-21

**(AUTHORIZE THE TEMPORARY CLOSURE OF A PORTION OF LAURIE ROAD ON
SATURDAY, OCTOBER 30, 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 July 15, 2021 for a neighborhood block party to be held on Saturday, October 30, 2021 from 12PM to 8PM with a rain date of October 31, 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 September 21, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 242-21

**(RE: AUTHORIZE THE DEPARTMENT OF TECHNICAL SERVICES TO APPLY FOR
A GRANT THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP)
FOR SIDEWALKS AND PEDESTRIAN SAFETY IMPROVEMENTS ON WESTBROOK
DRIVE BETWEEN ROUTE 6 AND OREGON ROAD)**

WHEREAS, the Town of Cortlandt is seeking funding from the Transportation Alternatives Program (TAP) for sidewalk and pedestrian improvements on Westbrook Drive between Route 6 and Oregon Road; and

WHEREAS, the Town of Cortlandt is eligible to apply for up to \$5,000,000 in grant funds from the TAP Program; and

WHEREAS, the TAP grant program requires a 20% local match or up to \$1,000,000 in matching funds; and

WHEREAS, the Town is committing to the required 20% TAP local match (not to exceed \$1,000,000) through the Town's general fund and/or other sources such as grants, etc.; and

NOW THEREFORE BE IT RESOLVED THAT the Supervisor is hereby authorizing Town staff to submit a grant application to the Transportation Alternatives Program (TAP) for sidewalk and pedestrian improvements on Westbrook Drive between Route 6 and Oregon Road in an amount not to exceed \$6,000,000 including the 20 percent local match.

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

**Adopted on September 21, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 243-21

RE: (RESOLUTION AUTHORIZING THE TOWN TO RECEIVE \$100,000 IN STATE AND MUNICIPAL FACILITIES CAPITAL PROGRAM GRANT (SAM) GRANTS FOR THE CONSTRUCTION OF A BASKETBALL COURT AT CARDINAL ROAD AND ORIOLE LANE AND FOR THE PURCHASE OF AN ELECTRIC VEHICLE FOR THE DEPARTMENT OF TECHNICAL SERVICES)

WHEREAS, the Town of Cortlandt has been awarded a \$100,000 State and Municipal Facilities Capital Program (SAM) Grant that can be used for designated capital purposes, and

WHEREAS, the Town is desirous of constructing a basketball court and other related park improvements and site amenities on a Town-owned parcel of land located on Cardinal Road near Oriole Lane and to continue to purchase electric vehicles for Town Departments to lower the Town's carbon footprint, and

WHEREAS, both projects meet the definition of a capital purpose as defined in the Municipal Facilities Capital Grant Program (SAM).

NOW THEREFORE BE IT RESOLVED, that Supervisor Linda D. Puglisi is hereby authorized as the official representative to execute any necessary contracts between the Town and New York State for \$100,000 in SAM grant funding for the proposed Basketball Court and Park Improvements at Cardinal Lane and for the purchase of an electric vehicle for the Department of Technical Services.

BE IT FURTHER RESOLVED, that the Department of Technical Services is hereby authorized to design and bid the basketball court at Cardinal Road and Oriole Lane.

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

**Adopted on September 21, 2021
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 244-21

RE: (AUTHORIZE SURVEYING SERVICES FOR PROPOSED CORTLANDT BOULEVARD EAST SEWER IMPROVEMENT AREA)

WHEREAS, sealed proposals were received for surveying services for the proposed Cortlandt Boulevard Sewer Improvement Area in the following amounts

	<u>Amount</u>
Insite Engineering, Surveying & Landscape Architecture, P.C. 3 Garrett Place Carmel, New York 10512	\$25,000.00
 Badey and Watson Surveying and Engineering, P.C. 3063 Route 9 Cold Spring, New York 10516	 \$34,940.00

and;

WHEREAS, the Director of Technical Services has reviewed the bids and in consultation with recommends awarding the contract to Insite in the amount shown above; and

NOW THEREFORE BE IT RESOLVED, that the Director of Technical Services is authorized to retain the services of Insite at the cost shown above.

BE IT FURTHER RESOLVED, that a contingency of Five Thousand Dollars (\$5,000) is appropriated.

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 September 21, 2021
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 245-21

RE: (AUTHORIZE SANITARY SEWER FLOW MONITORING FOR CORTLANDT BOULEVARD SEWER IMPROVEMENT AREAS)

WHEREAS, two (2) sealed proposals were received for sanitary sewer flow monitoring services for the Cortlandt Boulevard Sewer Improvement Areas by:

Fred A. Cook, Jr., Inc.
P.O. Box 70
Montrose, New York 10548

TAM Enterprises, Inc.
114 Hartley Road
Goshen, New York 10924

and;

WHEREAS, the Director of Technical Services has reviewed the proposals and is seeking authorization to perform flow monitoring at various locations within the sewer improvement areas at a cost not to exceed Sixty Thousand Dollars (\$60,000.00) with contingencies.

NOW THEREFORE BE IT RESOLVED, that the Director of Technical Services is authorized to retain the services of the two firms listed above based upon their availability at a cost not to exceed Sixty Thousand Dollars (\$60,000.00) with contingencies.

BE IT FURTHER RESOLVED, that the cost of said services shall be levied back against the sewer improvement areas.

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 Sept. 21, 2021
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 246-21

RE: (AUTHORIZE ORDER ON CONTRACTS #1 AND #2 FOR TE CONTRACT 2020.03 – WESTBROOK DRIVE RIGHT TURN LANE NYSDOT PIN 8390.96)

WHEREAS, due to unforeseen field conditions related to existing utilities additional work outside of the contract scope was required; and

WHEREAS, Order on Contract #1 resulted in an additional charge of \$4,276 for test pits and excavation; and

WHEREAS, Order on Contract #2 resulted in an additional charge of \$1,100 for tree removal; and

NOW THEREFORE BE IT RESOLVED, that Order on Contract #1 and #2 in the amounts listed above are hereby retroactively approved.

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
LAROU SHATZKIN
TOWN CLERK**

**Adopted on September 21, 2021
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 247-21

(RE: CORRECT APPOINTMENTS OF VARIOUS SEASONAL POSITIONS)

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, camp appointments become effective June 28, 2021 – August 6, 2021:

DAY CAMP	NAME	TITLE	2021 ROP
	Collorafi, Anthony	Intermediate Counselor	\$6.50
	Fatato, Juliana N	Intermediate Counselor	\$6.50
	Rawlins, Naiya	Junior Counselor	\$3.00
	Russo, Giovanni S	Senior Counseor	\$9.50
5/6 GRADE CAMP	NAME	TITLE	2021 ROP
	Castellani, Hope D	Senior Counseor	\$11.00
7/8 GRADE CAMP	NAME	TITLE	2021 ROP
	Glashoff, Amy	Assistant Director	\$16.00
	White, Campbell	Senior Counseor	\$9.50
PLAYGROUNDS	NAME	TITLE	2021 ROP
	Capello, Kayla	Playground Director	\$11.00
	Capicotto, Gabriel	Intermediate Counselor	\$6.50
	De Lima, Kevin	Senior Counseor	\$9.50
POOL	NAME	TITLE	2021 ROP
	Allen, Spencer	Lifeguard	\$12.00
	Blanchard, Sydney	Lifeguard	\$12.00
	Booth, Tyler	Maintenance	\$7.25
	Buitekant, Emily	Swim Coach	\$13.00
	Clarke, Aidan	Pool Attendant	\$7.25
	Clarke, Elaine	Lifeguard	\$12.00
	Coster, Kiera	Pool Attendant	\$7.25
	Fedorov, Daniel D	Lifeguard	\$12.00
	Figueroa, Madison	Cashier	\$7.25
	Freedman, Katherine	Lifeguard	\$12.00
	Ghigliazza, Emiliano	Lifeguard	\$12.00
	Giordano, James	Lifeguard	\$12.00
	Hentze, Jillian	Cashier	\$7.25
	Herrera, Sebastian	Swim Instructor	\$12.30
	Ijeh, Cassiopeia	Cashier	\$7.25

	Madden, Hayley	Lifeguard	\$12.00
	Mekeel, Olivia	Cashier/Lifeguard	7.25/12.00
	Olstrom, Ryan	Lifeguard	\$12.00
	Perilli, Jenna	Lifeguard	\$12.00
	Segnit, Nicole	Swim Director	\$30.70
	Spieler, Zachary	Lifeguard	\$12.00
	Tompkins, Peter	Lifeguard	\$12.00
	Vadya, Tessa E	Lifeguard	\$12.00
	Volpe, Alexandra	Swim Instructor	\$12.00
	Volpe, Elena	Lifeguard	\$12.00
	Wilkinson, Rafe	Swim Instructor	\$12.30
	Wong, Aidan	Cashier	\$7.25

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

**Adopted on September 21, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 248-21

RE: (APPOINT FOUR LABORERS IN THE DEPARTMENT OF ENVIRONMENTAL SERVICES)

WHEREAS, The Department of Environmental Services currently has vacancies in the title of Laborer; and

WHEREAS, The Town Board at this time would like to fill four vacancies; and

WHEREAS, an interview committee consisting of Councilman Richard Becker, D.E.S. Director Stephen Ferreira, D.E.S. and Personnel Manager Claudia Vahey have conducted interviews of all interested candidates and have recommended; and

WHEREAS, the Town Board would now like to appoint Liam K. Breen, Daquan Brickhouse, Avery Tompkins and Steve Hoch in the Department of Environmental Services; and

NOW, THEREFORE, BE IT RESOLVED, that the above persons be and hereby are appointed to the title of Laborer. They will be paid at an annual salary of \$48,995(BC 5 – Step 1). **Said appointments will become effective on September 27, 2021 and are subject to the successful completion of pre-employment physicals, background check, drug screening and reference checks.**

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

**Adopted on September 21, 2021
At a Regular Meeting
Held at Town Hall.**

RESOLUTION

NUMBER 249-21

**(RE: AUTHORIZE AN EXTENSION OF A LEAVE OF ABSENCE FOR AN
EMPLOYEE AT THE COMMUNITY CENTER EFFECTIVE SEPTEMBER 31, 2021)**

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

Employee ID # 328040 – Effective September 31, 2021 – November 30, 2021

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

**Adopted on September 21, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 250-21

**(RE: AUTHORIZE AN INTERMITTENT LEAVE OF ABSENCE FOR AN EMPLOYEE
IN THE ASSESSOR'S OFFICE EFFECTIVE SEPTEMBER 2, 2021)**

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

Employee ID # 557035 – Effective September 2, 2021 – September 2, 2022

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

**Adopted on September 21, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 251-21

**(RE: SCHEDULE A PUBLIC HEARING FOR OCTOBER 19, 2021
REGARDING ENHANCED VETERAN'S EXEMPTIONS)**

RESOLVED, that the Town Board of the Town of Cortlandt, Westchester County, New York will conduct **PUBLIC HEARING** on the 19th day of October, 2021 at 7:00 o'clock P.M., prevailing time, or as soon thereafter as possible, in the Vincent F. Nyberg General Meeting Room of the Town Hall located at One Heady Street, Cortlandt Manor, New York regarding Enhanced Veteran's Exemption.

All persons interested in this proposed action will be heard at this time, date and place specified above, and written comments in regard thereto should be submitted to the Town Clerk no later than 4:00 pm, of the day of said Public Hearings to be included in the transcript of the proceedings of this hearing.

The Town Hall is a handicapped accessible facility.

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

**Adopted September 21, 2018
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 252-21

RE: (AWARD OF CONTRACT TE 2021.05 BROADWAY STREETSCAPE 8TH TO 11TH STREET IMPROVEMENTS)

WHEREAS, sealed bid was received on August 12, 2021, at 10:00 AM for Contract No. TE 2021.05 Broadway Streetscape 8th to 11th Street Improvements in the following amounts;

	<u>Bid Amount</u>
Peter J Landi, Inc. 13 Bradhurst Ave Hawthorne, NY 10532	\$814,402.50**
Jablko Construction LLC 529 Central Park Avenue Scarsdale, NY 10583	\$959,900.50**
Morano Brothers 2045 Albany Post Rd Croton-on-Hudson, NY 10520	\$996,422.00
Paladino Concrete Creations Corp. 315N MacQuesten Pwky Mount Vernon, NY 10550	\$1,025,660.00
Gianfia Corp 179 Brady Ave Hawthorne, NY 10532	\$1,196,256.21
Contech 1961 Route 6 Suite R-3 Carmel, NY 10512	\$2,112,808.96**

** Denotes mathematical correction

and;

WHEREAS, the project is partially funded by Community Development Block Grants in the amount of \$250,000 and \$100,000 as provided by Westchester County; and

WHEREAS, the Director of Technical Services has reviewed the bids and in consultation with Westchester County recommends awarding the contract to Peter J. Landi, Inc. in the amount shown above; and

WHEREAS, Peter J. Landi, Inc. has acknowledged the mathematical error in their bid and are willing to honor the bid price, providing a letter dated 8/13/21 attesting to such; 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.

And:

WHEREAS, the completion of work has been specified in the contract as 120 consecutive calendar days and the total cost of construction inspection services has been estimated as Sixty-Five Thousand Dollars (\$65,000.00) with contingency.

NOW THEREFORE BE IT RESOLVED, that the contract, be awarded to the lowest responsible bidder, Peter J Landi, Inc. at 13 Bradhurst Ave. Hawthorne, NY 10532 in the amount of Eight Hundred Fourteen Thousand Four Hundred Two Dollars and Fifty Cents (\$814,402.50).

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 Sixty-Five Thousand Dollars (\$65,000.00) with contingency.

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute all forms and contracts related to the Community Development Block Grant subject to approval of the same by the Town Attorney.

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 Westchester County.

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
LAROU SHATZKIN
TOWN CLERK**

**Adopted on September 21, 2021
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 253-21

**(AUTHORIZE INTERMUNICIPAL AGREEMENT WITH THE LAKELAND
CENTRAL SCHOOL DISTRICT FOR THE SHARED USE OF TENNIS COURTS)**

WHEREAS, the Town has a long history of working cooperatively with local School Districts; and

WHEREAS, Town residents have been able to use municipal courts and fields located on School District property subject to agreements; and

WHEREAS, the Lakeland Central School District is in the process of updating its tennis courts at Walter Panas High School; and

WHEREAS, in the past, the Town has contributed a proportional share of the cost to update the tennis courts so long as residents throughout the Town can continue to use the tennis courts; and

WHEREAS, the Director of Technical Services has reviewed the results of the low bidder for the Walter Panas High School Proposed Athletic Fields Improvement Project and has verified that the costs associated with reconstructing the tennis courts; and

NOW, THEREFORE, BE IT RESOLVED, that Town Comptroller is authorized to contribute a sum not to exceed \$100,000. to the Lakeland Central School District for the construction of the tennis courts at Walter Panas High School subject to the Town and the School District entering into an intermunicipal agreement ("IMA") allowing Town residents to continue to use the tennis courts.

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

**Adopted September 21, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 254-21

**(RE : AUTHORIZE THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH
THE CITY OF PEEKSKILL POLICE DEPARTMENT REGARDING THE DARE
PROGRAM)**

RESOLVED, that the Supervisor be, and hereby is, authorized to execute an agreement with the City of Peekskill Police Department regarding the DARE program.

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

**Adopted on September 21, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 255-21

**(AUTHORIZE THE TOWN TO RETAIN VOYENT-ALERT FOR EMERGENCY
MESSAGING)**

WHEREAS, the Town regularly uses technology to communicate emergency messages;
and

WHEREAS, it has used the Code Red System in the past provided by Onsolve; and

WHEREAS, the Town has received proposals from multiple companies for emergency communications, and believes that Voyent-Alert will provide the most comprehensive service at a competitive price;

NOW, THEREFORE, BE IT RESOLVED, that Town Supervisor is authorized to execute an agreement with Voyent-Alert to provide emergency messaging services.

BE IT FURTHER RESOLVED that the Town Comptroller is authorized to issue payment of \$8,000 per year with a one-time start-up fee of \$500.

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

**Adopted September 21, 2021
At a Regular Meeting
Held at Town Hall**