

**DRAFT**

**RESOLUTION**

**NO.**

**(ADOPT A NEGATIVE DECLARATION FOR CORTLANDT PITCH OPTION AND  
GROUND LEASE EXECUTION)**

**WHEREAS**, the Town Board previously approved resolution 87-21 authorizing the Supervisor to execute an Option and Ground Lease with Cortlandt Pitch; and

**WHEREAS**, that resolution was posted and published in conformance with the permissive referendum requirements; and

**WHEREAS**, nobody submitted a petition pursuant to New York State Town Law opposing the resolution; and

**WHEREAS**, the Town will need to review further studies and issue a determination of significance pursuant to SEQRA before the applicant is able to construct a facility at the Cortlandt Quarry Park;

**NOW, THEREFORE, BE IT RESOLVED**, based on a review, there appear to be no significant adverse environmental impacts associated with the execution of the long-term ground lease and option agreement.

**BE IT FURTHER RESOLVED** that the Town Board adopts a Negative Declaration solely with respect to the execution of the option and ground lease agreement with Cortlandt Pitch.

**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.

**BE IT FURTHER RESOLVED** that the applicant will need to obtain site layout approval and receive an additional Negative Declaration based on additional SEQRA studies before the applicant may construct its proposed Project.

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

**Adopted May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH PINE LAKE PARK COOPERATIVE, INC. FOR WATER MAINTENANCE)**

**WHEREAS**, Pine Lake Park is a summer cooperative residence with bungalows that are in use from May through October each year;

**WHEREAS**, the Charles J. Cook Pool and adjacent recreation facilities were built on land purchased from Pine Lake Park and its prior owners and the Town and Pine Lake have always shared a cooperative arrangement and wish to continue such;

**WHEREAS**, the Town and Pine Lake wish to clarify their respective rights and obligations with respect to each other in an updated agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is authorized to execute a water maintenance agreement with Pine Lake Park Cooperative, Inc. for water maintenance.

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

**Adopted May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZING THE SETTLEMENT OF A  
TAX CERTIORARI 447 ASSOCIATES, LLC)**

**WHEREAS**, 447 Associates, LLC, filed a tax certiorari for the years 2015, 2016, 2017, 2018, 2019 and 2020; and

**WHEREAS**, after discussions and review with the Town Assessor it was deemed that a reduction in the roll would be appropriate; and

**WHEREAS**, it is necessary to review and approve this reduction;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Attorney be and hereby is authorized to execute a Consent Judgment and Stipulation of Settlement with respect to the above referenced tax certiorari proceedings as follows:

**Tax Map No.: 55.18, Block 2 and Lot 20**

<b><u>Assess. Year</u></b>	<b><u>Assessed Valuation</u></b>		<b><u>Amount of Reduction</u></b>
	<b><u>Reduced From</u></b>	<b><u>Reduced To</u></b>	
2015	\$21,500	No Change	
2016	\$21,500	\$16,200	\$5,300
2017	\$21,500	\$15,300	\$6,200
2018	\$21,500	\$16,500	\$5,000
2019	\$21,500	\$17,200	\$4,300
2020	\$21,500	\$16,100	\$5,400

**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 May 11, 2021  
At a Regular Meeting  
Held Via Zoom**

At an IAS Term of the Supreme Court of the State of New York held for the County of Westchester, at 111 Dr. Martin King Jr. Blvd., White Plains, New York on the day of , 2021

PRESENT:

HON. E. LOREN WILLIAMS,  
Justice.

-----X  
In the Matter of the Application of  
447 ASSOCIATES, LLC,

CONSENT  
JUDGMENT

Petitioner,  
- against -

Index Nos.  
65735/2015  
63653/2016  
64608/2017  
65026/2018  
66617/2019  
60713/2020

THE ASSESSOR OF THE TOWN OF CORTLANDT,  
THE BOARD OF ASSESSMENT REVIEW OF THE  
TOWN OF CORTLANDT, AND THE TOWN OF  
CORTLANDT,

Tax Map ID  
Section: 55.18  
Block: 2  
Lot: 20

Respondents,

Property Location:  
2017 Albany Post Rd.

For a Review of Tax Assessments under  
Article 7 of the Real Property Tax Law.

-----X  
The above petitioner having heretofore served and filed Petitions and Notices to review the tax assessments fixed by the TOWN OF CORTLANDT, for the assessment years 2015, 2016, 2017, 2018, 2019 and 2020 and upon certain real property located in the TOWN OF CORTLANDT, New York, and designated as: Section 55.18, Block 2 and Lot 20 on the Official Assessment Map of the TOWN OF CORTLANDT, and

The issue of this proceeding having duly come on for trial at an IAS Term of the Court, the petitioners having appeared by JOSEPH ALBERT, ESQ., the respondents having appeared by THOMAS F. WOOD, ESQ., Town Attorney, TOWN OF CORTLANDT, and the parties having made their settlement, it is

**ORDERED**, that the assessment on the properties referred to herein, be and the same are hereby reduced, corrected and fixed for the 2015, 2016, 2017, 2018, 2019, and 2020 assessment years as follows:

**Tax Map Id. No.: Section 55.18, Block 2 and Lot 20**

<u>Assessment Year</u>	<u>Assessment Valuation</u>		<u>Amount of Reduction</u>
	<u>Reduced From</u>	<u>Reduced To</u>	
2015	\$21,500	NO CHANGE	
2016	\$21,500	\$16,200	\$5,300
2017	\$21,500	\$15,300	\$6,200
2018	\$21,500	\$16,500	\$5,000
2019	\$21,500	\$17,200	\$4,300
2020	\$21,500	\$16,100	\$5,400

**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**, that there shall be audited, allowed and paid to the petitioners by the TOWN OF CORTLANDT for Tax Map No.: Section 55.18, Block 2 and Lot 20, the amount of Town and any applicable Special District taxes paid by the petitioner as taxes against the said erroneous assessments in the excess of what the taxes would have been had the said assessments made in the aforesaid years been determined by this Order, together with interest thereon from the date of

payment thereof as provided by statute; provided, however, notwithstanding any other provision herein to the contrary, interest shall be waived in the event that payment is made in full within sixty (60) days from the date of service of this Order; and it is further,

**ORDERED AND DIRECTED**, 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 had the assessments been determined by this order, together with interest thereon from the date of payment thereof as provided by statute; provided, however, notwithstanding any other provision herein to the contrary, interest shall be waived in the event that payment is made in full within sixty (60) days from the date of service of this Order upon the Commissioner of Finance with notice of entry and proof of payment of taxes; and it is further

**ORDERED**, that there shall be audited, allowed and paid to the petitioner by the HENDRICK HUDSON SCHOOL DISTRICT for Tax Map ID Section 55.18, Block 2 and Lot 20, the amount of School taxes, and Library taxes if applicable, paid by the petitioner as taxes against the said erroneous assessment in the excess of what the taxes would have been had the said assessment made in the aforesaid years been determined by this Order, together with interest thereon from the date of payment thereof as provided by statute, provided, however, notwithstanding any other provision herein to the contrary, 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 AND DIRECTED**, that all tax refunds hereinabove directed to be made by respondent, the TOWN OF CORTLANDT, and by the HENDRICK HUDSON SCHOOL DISTRICT and/or any of the various additional taxing authorities named herein, be made by check or draft payable to the order of JOSEPH ALBERT, ESQ., as attorney for the petitioner, which is to hold the proceeds as trust funds for appropriate distribution, and which is to remain subject to the further jurisdiction of the Court in regard to its attorney's lien, pursuant to Judiciary Law Section 475, and it is further

**ORDERED AND DIRECTED**, that unless paid in full within sixty (60) days from service of this Order and of the Audit and Demand for payment all tax refunds are to be made with statutory interest from the date the taxes indicated herein were paid, pursuant to Section 726 of the Real Property Tax Law of the State of New York, and it is further

**ORDERED**, that this Order hereby constitutes and represents full settlement of the tax review proceeding 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 proceeding be and the same are settled and discontinued.

**E N T E R,**

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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.**

Town Attorney to the Town of Cortlandt  
1 Heady Street  
Cortlandt Manor, 10567  
914-736-0930  
TFWESQ@aol.com

A handwritten signature in blue ink, appearing to read 'J. Albert', is written over a horizontal line.

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**JOSEPH F. ALBERT, ESQ.**

Attorney for Petitioner  
100 White Plains Road  
Tarrytown, NY 10591  
(914) 332-6666  
ealbertlaw@aol.com



**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZING THE SETTLEMENT OF A TAX  
CERTIORARI BC DEVELOPMENT COMPANY, LLC)**

**WHEREAS**, BC Development Company, LLC, filed a tax certiorari for the years 2015, 2016, 2017, 2018, 2019 and 2020; and

**WHEREAS**, after discussions and review with the Town Assessor it was deemed that a reduction in the roll would be appropriate; and

**WHEREAS**, it is necessary to review and approve this reduction;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Attorney be and hereby is authorized to execute a Consent Judgment and Stipulation of Settlement with respect to the above referenced tax certiorari proceedings as follows:

**Tax Map No.: 55.13, Block 3 and Lot 1**

<b><u>Assess.</u></b>	<b><u>Assessed Valuation</u></b>		<b><u>Amount of</u></b>
<b><u>Year</u></b>	<b><u>Reduced From</u></b>	<b><u>Reduced To</u></b>	<b><u>Reduction</u></b>
2015	\$27,000	No Change	
2016	\$27,000	No Change	
2017	\$27,000	\$19,600	\$ 7,400
2018	\$27,000	\$19,800	\$ 7,200
2019	\$27,000	\$16,400	\$10,600
2020	\$27,000	\$16,100	\$10,900

**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 May 11, 2021  
At a Regular Meeting  
Held Via Zoom**

At an IAS Term of the Supreme Court of the State of New York held for the County of Westchester, at 111 Dr. Martin King Jr. Blvd., White Plains, New York on the     day of     , 2021

PRESENT:

HON. E. LOREN WILLIAMS,  
Justice.

-----X  
In the Matter of the Application of  
BC DEVELOPMENT COMPANY, LLC

CONSENT  
JUDGMENT

Petitioner,  
- against -

Index Nos.  
65728/2015  
63658/2016  
64609/2017  
65032/2018  
66613/2019  
60714/2020

THE ASSESSOR OF THE TOWN OF CORTLANDT,  
THE BOARD OF ASSESSMENT REVIEW OF THE  
TOWN OF CORTLANDT, AND THE TOWN OF  
CORTLANDT,

Tax Map ID  
Section: 55.13  
Block: 3  
Lot: 1

Respondents,

Property Location:  
2055 Albany Post Rd.

For a Review of Tax Assessments under  
Article 7 of the Real Property Tax Law.

-----X

The above petitioner having heretofore served and filed Petitions and Notices to review the tax assessments fixed by the TOWN OF CORTLANDT, for the assessment years 2015, 2016, 2017, 2018, 2019 and 2020 and upon certain real property located in the TOWN OF CORTLANDT, New York, and designated as: Section 55.13, Block 3 and Lot 1 on the Official Assessment Map of the TOWN OF CORTLANDT, and

The issue of this proceeding having duly come on for trial at an IAS Term of the Court, the petitioners having appeared by JOSEPH ALBERT, ESQ., the respondents having appeared by THOMAS F. WOOD, ESQ., Town Attorney, TOWN OF CORTLANDT, and the parties having made their settlement, it is

**ORDERED**, that the assessment on the properties referred to herein, be and the same are hereby reduced, corrected and fixed for the 2015, 2016, 2017, 2018, 2019 and 2020 assessment years as follows:

**Tax Map Id. No.: Section 55.13, Block 3 and Lot 1**

<u>Assessment Year</u>	<u>Assessment Valuation</u>		<u>Amount of Reduction</u>
	<u>Reduced From</u>	<u>Reduced To</u>	
2015	\$27,000	NO CHANGE	
2016	\$27,000	NO CHANGE	
2017	\$27,000	\$19,600	\$ 7,400
2018	\$27,000	\$19,800	\$ 7,200
2019	\$27,000	\$16,400	\$10,600
2020	\$27,000	\$16,100	\$10,900

**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**, that there shall be audited, allowed and paid to the petitioners by the TOWN OF CORTLANDT for Tax Map No.: Section 55.13, Block 3 and Lot 1, the amount of Town and any applicable Special District taxes paid by the petitioner as taxes against the said erroneous assessments in the excess of what the taxes would have been had the said assessments made in the aforesaid years been determined by this Order, together with interest thereon from the *date of*

payment thereof as provided by statute; provided, however, notwithstanding any other provision herein to the contrary, interest shall be waived in the event that payment is made in full within sixty (60) days from the date of service of this Order; and it is further,

**ORDERED AND DIRECTED**, 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 had the assessments been determined by this order, together with interest thereon from the date of payment thereof as provided by statute; provided, however, notwithstanding any other provision herein to the contrary, interest shall be waived in the event that payment is made in full within sixty (60) days from the date of service of this Order upon the Commissioner of Finance with notice of entry and proof of payment of taxes; and it is further

**ORDERED**, that there shall be audited, allowed and paid to the petitioner by the HENDRICK HUDSON SCHOOL DISTRICT for Tax Map ID Section 55.13, Block 3 and Lot 1 the amount of School taxes, and Library taxes if applicable, paid by the petitioner as taxes against the said erroneous assessment in the excess of what the taxes would have been had the said assessment made in the aforesaid years been determined by this Order, together with interest thereon from the date of payment thereof as provided by statute, provided, however, notwithstanding any other provision herein to the contrary, 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 AND DIRECTED**, that all tax refunds hereinabove directed to be made by respondent, the TOWN OF CORTLANDT, and by the HENDRICK HUDSON SCHOOL DISTRICT and/or any of the various additional taxing authorities named herein, be made by check or draft payable to the order of JOSEPH ALBERT, ESQ., as attorney for the petitioner, which is to hold the proceeds as trust funds for appropriate distribution, and which is to remain subject to the further jurisdiction of the Court in regard to its attorney's lien, pursuant to Judiciary Law Section 475, and it is further

**ORDERED AND DIRECTED**, that unless paid in full within sixty (60) days from service of this Order and of the Audit and Demand for payment all tax refunds are to be made with statutory interest from the date the taxes indicated herein were paid, pursuant to Section 726 of the Real Property Tax Law of the State of New York, and it is further

**ORDERED**, that this Order hereby constitutes and represents full settlement of the tax review proceeding 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 proceeding be and the same are settled and discontinued.

**E N T E R,**

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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.**

Town Attorney to the Town of Cortlandt  
1 Heady Street  
Cortlandt Manor, 10567  
914-736-0930  
TFWESQ@aol.com



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**JOSEPH F. ALBERT, ESQ.**

Attorney for Petitioner  
100 White Plains Road  
Tarrytown, NY 10591  
(914) 332-6666  
ealbertlaw@aol.com

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(RE: APPOINT SUZANNE DECKER AS A MEMBER AND ROBERT MAYES AS AN ALTERNATE TO THE PLANNING BOARD)**

**WHEREAS**, it is the desire of the Town Board at this time to appoint Suzanne Decker as a member of the Planning Board to complete a term ending December 31, 2021; and

**WHEREAS**, it is the desire of the Town Board at this time to appoint Robert Mayes as an alternate member of the Planning Board to complete a term ending December 31, 2021; and

**NOW, THEREFORE, BE IT RESOLVED**, that Suzanne Decker and Robert Mayes be, and hereby are, appointed as a member and alternate member of the Planning Board respectively, to complete Terms ending December 31, 2021; and

**BE IT FURTHER RESOLVED**, that all said appointees shall be compensated at a salary as outlined in the annual salary resolution to be paid on the same payroll as other Town of Cortlandt Planning Board members; and the above appointed members shall serve along with the following previously appointed members whose terms are outlined below:

**7 MEMBERS 1 ALTERNATE/7 YEAR TERMS**

**LORETTA TAYLOR (Chairwoman)**

Ruth Road

Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2023

**THOMAS BIANCHI (Vice Chairman)**

2 Fairgreen Court

Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2026

**ROBERT FOLEY**

93 Lockwood Road

Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2022

**JEFFREY ROTHFEDER**

1426 Washington Street

Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2024

**STEVEN KESSLER**

1515 Lower Washington Street

Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2025

**GEORGE KIMMERLING**

6 Spruce Lane  
Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2027

**APPOINTED ABOVE:**

**SUZANNE DECKER**

13 Ackerman Court  
Croton-on-Hudson, New York 10520

TERM EXPIRES 12/31/2021

**ROBERT MAYES (Alternate)**

2 Newman Court  
Crompond, New York, 10517

TERM EXPRIES 12/31/2021

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

**Adopted on May 11, 2021  
At a Regular Meeting  
Held via Zoom**



**RESOLUTION**

**DRAFT**

NUMBER \_\_\_\_

**(RE: APPOINT BENITO MARTINEZ AS A MEMBER OF THE ZONING BOARD OF APPEALS)**

**WHEREAS**, it is the desire of the Town Board to appoint Benito Martinez as a member of the Zoning Board of Appeals to complete a term ending December 31, 2024;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Cortlandt does hereby appoint Benito Martinez as a member of the Town Zoning Board of Appeals for a term ending December 31, 2024; and

**BE IT FURTHER RESOLVED**, that said appointees are to be compensated at an annual salary as outlined in the annual salary resolution to be paid on the same payroll as other ZBA members; and the above appointed member shall serve along with the following previously appointed members whose terms are outlined below;

**DAVID DOUGLAS (Chairman)**

36 Wood Dale Avenue  
Croton-on-Hudson, N.Y. 10520

TERM EXPIRES 12/31/2025

**WAI MAN CHIN (Vice Chairman)**

77 East Mt. Airy Road  
Croton-on-Hudson, New York 10520

TERM EXPIRES 12/31/2025

**THOMAS WALSH**

260 Buttonwood Ave  
Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2024

**ADRIAN HUNTE**

12 DiRubbo Drive  
Cortlandt Manor, NY 10567

TERM EXPIRES 12/31/2023

**CRISTIN JACOBY**

5 Anita Court  
Cortlandt Manor, NY 10567

TERM EXPIRES 12/31/2026

**CHRISTOPHER BELOFF (Alternate)**

178 Seward Street  
Buchanan, NY 10511

TERM EXPIRES 12/31/2021

**FRANK FRANCO**  
1059 Quaker Bridge Road E  
Croton-on-Hudson, NY 10520

TERM EXPIRES 12/31/2027

**Appointed Above:**

**BENITO MARTINEZ**  
164 Frederick Street  
Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2024

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

**Adopted on May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_

**(RE: APPOINT WENDY TALIO, MARK BARTH AND JOSEPH MINTZ AS MEMBERS OF THE CONSERVATION ADVISORY COUNCIL)**

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

**WHEREAS**, at this time the Town Board wishes to appoint Wendy Talio, Mark Barth and Joseph Mintz as members of the Conservation Advisory Council;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby appoint Wendy Talio, Mark Barth, and Joseph Mintz as members of the Conservation Advisory Council for a term ending May 31, 2022; and the above appointed members shall serve along with the following previously appointed members whose terms are outlined below

**Re-appointed Above:**

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

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

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

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

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

**BRIAN SIVERMAN** Term Expires May 31, 2022  
7 Teresa Lane, Cortlandt Manor

**Appointed Above:**

**WENDY TALIO** Term Expires May 31, 2022  
3 Watson Street, Cortlandt Manor

**MARK BARTH**  
8 Quaker Hill Court E, Croton-on Hudson

Term Expires May 31, 2022

**JOSEPH MINTZ**  
10 Langeloth Drive, Cortlandt Manor

Term Expires May 31, 2022

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

**Adopted on May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(AUTHORIZING THE NEW YORK FIRE DEPARTMENT SPECIAL OPERATIONS  
COMMAND TO USE THE TOWN OWNED QUARRY)**

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

**WHEREAS**, the New York Fire Department Special Operations Command has requested permission to allow their unit to conduct training exercises in said Quarry; and

**WHEREAS**, the New York Fire Department Special Operations Command will indemnify and hold the Town harmless from any liability emanating therefrom; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that upon receipt of an appropriate Certificate of Insurance as approved by the Town Attorney and a listing of the dates for use, the Town Supervisor be and hereby is authorized to allow the New York Fire Department Special Operations Command to utilize the Town's Quarry facility for training purposes; and

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

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

**Adopted May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE THE TOWN ATTORNEY'S OFFICE TO RENEW ITS WESTLAW  
SUBSCRIPTION WITH THOMPSON REUTERS)**

**WHEREAS**, legal research has morphed over the years from being book based to having all of the information located on search engines; and

**WHEREAS**, members of the Town Attorney's office use Westlaw on a nearly daily basis for research needs; and

**WHEREAS**, the current contract is expiring and needs to be renewed;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Attorney's Office is authorized to execute the necessary documents to renew its Westlaw subscription with Thompson Reuters.

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

**Adopted May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

**NUMBER 111-21**

**(AMEND RESOLUTION 111-21 AND AUTHORIZE THE SUPERVISOR TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT WITH LISAMARIA ALBANESE, MSW FOR TEEN SERVICES)**

**WHEREAS**, since Resolution 111-21 was passed, additional grant monies have been secured; and

**WHEREAS**, the Drug Abuse Prevention Council, also referred to as the Youth Center, was awarded a grant for the period of April 1, 2021 – January 31, 2022 for \$12,000; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, the Town Supervisor is authorized to execute an independent contractor agreement with Lisamaria Albanese, MSW for the period of April 1, 2021 – January 31, 2022 for \$12,000.

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

**Adopted May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

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

**WHEREAS**, by letter dated April 1, 2021 from Adalberto Aguilar and Joe Bellamy, Owner and Contract Vendee of Section 13.10, Block 01, Lot 62 property described below was received by the Town Board of the Town of Cortlandt at the Town Board Meeting held May 11, 2021 for a parcel located at East 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 included into the Peekskill Sanitary Sewer District; said property is designated as follows:

Section 13.10 Block 01, Lot 62  
East Hill Road  
Cortlandt Manor, NY 10567

Owner: Adalberto Aguilar  
Contract Vendee: Joe Bellamy

**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 include said parcel designated above into the Peekskill Sanitary Sewer District.

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

**Adopted May 11, 2021  
At a Regular Meeting  
Held via Zoom**



**DRAFT**

**RESOLUTION**

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

**RE: (AUTHORIZE THE DIRECTOR OF TECHNICAL SERVICES SOLICIT BIDS TO REPAVE VARIOUS STREETS AND ROADS)**

**RESOLVED**, that the Director of Technical Services is hereby authorized to advertise for receipt of bids to repave the following roads in 2021 as recommended by the Departments of Environmental and Technical Services (DES/DOTS).

1. Westminister Drive from Watch Hill Road to Cul-de-Sac (Alternate list 2020)
2. Coventry Court from Westminister to Dead End
3. Yorkshire Court from Westminister to Dead End
4. Maple Avenue from Galloway Lane to Furnace Dock Road
5. Maple Avenue from #2032 to Lafayette
6. Washington Street from Boulder Drive to Montrose Station Road (Phase 1 in 2021)
7. Washington Street from Montrose Station Road to #1405 (Portion)
8. Montrose Station Road from #69 to Route 9A (Note: Partially paved 2016 – 9A to #69)

Alternate A:

1. Marisa Court from Travis Lane to Cul-de-Sac (Pave with Section of Travis)
2. Scala Court from Travis Lane to Cul-de-Sac
3. Travis Lane from Marisa Court To Scala Court (Pave with Marisa)
4. White Lion Drive from Travis Lane to Cul-de-Sac

Alternate B:

1. Angela Drive from Laurel Hill to Cul-de-Sac
2. Cortlandt Street from Crugers Avenue to End
3. Crugers Avenue from Battery Place/Crugers Station Road to Cortlandt Street

Alternate C:

1. Armstrong Street from South Hill Road to the Condo Line

Alternate D:

1. Skytop Drive Loop from Springvale Road to Springvale Road
2. Spring Place from Springvale Road to End
3. Summit Place from Springvale Road to Cul-de-Sac
4. Springvale Road from Route 9A to Summit Place (Part 1)
5. Springvale Road from Summit Place to Cortlandt Street (Part 2)

**BE IT FURTHER RESOLVED**, that the Director of Technical Services is hereby authorized to solicit for proposals for a part time construction inspector to monitor paving progress.

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

**Adopted on May 11, 2021  
at a Town Board Meeting  
via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**RE: (AUTHORIZE DEPT. OF TECHNICAL SERVICES (DOTS) TO REQUEST PROPOSALS TO CONVERT THE CROTON AVENUE TENNIS COURT TO PICKLEBALL COURTS )**

**WHEREAS**, the Recreation Supervisor has identified the Croton Avenue tennis court as an ideal location to convert to pickleball courts; and

**RESOLVED**, DOTS is hereby authorized to request proposals from qualified contractors to convert the Croton Avenue tennis court to four (4) pickleball courts.

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

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

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(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 May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(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  
LAROUE ROSE SHATZKIN  
TOWN CLERK**

**Adopted May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

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

**(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 May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

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

**(RE: AUTHORIZE STOP SIGNS AND YIELD SIGN TO BE INSTALLED ON QAUKER HILL ROAD)**

**WHEREAS**, the Town has received a written request from residents of Quaker Hill Road to install an **(2)** additional stop signs and **(1)** yield sign within their development, and

**WHEREAS**, the Director of DES has conducted a site visit to the area and recommends the Town Board authorize the installation of the **(2)** additional stop signs more specifically at the intersections of Quaker Hill Road and Quaker Hill Court (West) in the South direction and Quaker Hill Road and Quaker Hill Court (East) in the North direction and **(1)** Yield sign located at the intersection of Quaker Hill Road and the traffic circle and Quaker Hill Drive in the Northern Direction.,

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Cortlandt does hereby authorize the installation of the **(2)** additional stop signs more specifically at the intersections of Quaker Hill Road and Quaker Hill Court (West) in the South direction and Quaker Hill Road and Quaker Hill Court (East) in the North direction and **(1)** Yield sign located at the intersection of Quaker Hill Road and the traffic circle and Quaker Hill Drive in the Northern Direction, pursuant to Chapter 291 (Vehicle and Traffic) of the Town Code of the Town of Cortlandt, and

**BE IT FURHTER RESOLVED** that the Town Clerk is hereby directed to forward copies of this Resolution to the New York State Police, the Westchester County Police, Town Justices, DOTS Code Enforcement and DES pursuant to Chapter 291-3 of the Town Code.

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

**Adopted on May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

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

**(RE: AUTHORIZE STOP SIGNS TO BE INSTALLED IN THE CORTLANDT RIDGE  
COMMUNITY AT EACH INTERSECTION)**

**WHEREAS**, the Town has received a written request from the Katonah Management, Inc. and the Cortlandt Ridge Homeowners Association Inc. to install an **(5)** additional stop signs within their development., and

**WHEREAS**, the Director of DES has conducted a site visit to the area and recommends the Town Board authorize the placement of the **(5)** additional stop signs more specifically at the intersections of Monto Drive and Chiusa Lane and Monto Drive and Sassinoro Boulevard in each direction and the intersection of Chiusa Lane and Sassinoro Boulevard in the easterly direction.,

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Cortlandt does hereby authorize the installation of **(5)** additional stop signs more specifically at the intersections of Monto Drive and Chiusa Lane and Monto Drive and Sassinoro Boulevard in each direction and the intersection of Chiusa Lane and Sassinoro Boulevard in the easterly direction, pursuant to Chapter 291 (Vehicle and Traffic) of the Town Code of the Town of Cortlandt, and

**BE IT FURHTER RESOLVED** that the Town Clerk is hereby directed to forward copies of this Resolution to the New York State Police, the Westchester County Police, Town Justices, DOTS Code Enforcement and DES pursuant to Chapter 291-3 of the Town Code.

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

**Adopted on May 11, 2021  
At a Regular Meeting  
Held via Zoom**



**DRAFT**

**RESOLUTION**

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

**(RENEW APPOINTMENT OF GEORGE OROS AS AN ECONOMIC DEVELOPMENT CONSULTANT FOR THE TERM OF ONE (1) YEAR)**

**WHEREAS**, the Town of Cortlandt hired George Oros as an economic development consultant to help support existing businesses and to facilitate the creation of new businesses within the Town of Cortlandt; and

**WHEREAS**, the need for economic development has become even more crucial with the impending closure of the Indian Point Energy Center and now with the onset of the COVID-19 Pandemic; and

**WHEREAS**, the Town has been satisfied with George Oros' work as an economic development consultant intimately familiar with the Town of Cortlandt; and

**WHEREAS**, the Town is desirous of appointing George Oros to an additional term as an economic development consultant for the term of one (1) year; and

**WHEREAS**, Mr. Oros would work under the supervision of the Town Supervisor and the Town Board; and

**WHEREAS**, Mr. Oros would be compensated \$5,000 per month for a period of 12 months;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Cortlandt re-appoints George Oros as an economic development consultant for the Town of Cortlandt for the term of one (1) year; and

**BE IT FURTHER RESOLVED**, the Comptroller is authorized to amend the budget as necessary.

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

**Adopted May 11, 2021  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

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

**RE: APPOINT MARYKIM CESARINI TO WORK 5/5THS IN THE DEPARTMENT OF  
TECHNICAL SERVICES/CODE ENFORCEMENT)**

**NOW, THEREFORE, BE IT RESOLVED**, Ms. MaryKim Cesarini will be working 5/5ths in  
the Code Enforcement Division of the Department of Technical Services effective June 7, 2021.

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

**Adopted on May 11, 2021  
At a Regular Meeting  
Held via Zoom.**

**DRAFT**

**RESOLUTION**

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

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

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

	<b>NAME</b>	<b>START DATE</b>
<b>SANITATION</b>	Roberts Simmonds	06/01/2021
	Nicholas Schring	06/01/2021
	Jason White	06/01/2021
<b>WATER</b>	<b>NAME</b>	<b>START DATE</b>
	Jack Kelly	06/01/2021
<b>HIGHWAY</b>	<b>NAME</b>	<b>START DATE</b>
	Max Poplizio	06/01/2021

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

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

**Adopted on May 11, 2021  
at a Regular Meeting  
Held via Zoom**

RESOLUTION

**DRAFT**

NUMBER \_\_\_\_\_

**(RE: APPOINT ALL 2021 SUMMER SEASONALS)**

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

	<b>NAME</b>	<b>TITLE</b>	<b>2021 ROP</b>
<b>COOK POOL EMPLOYEES</b>	Pierce, Terence	Co-Director	\$31.90
	Renzi, Nicholas	Lifeguard	\$12.60
	Markick, Mark	Lifeguard	\$12.60
	<b>NAME</b>	<b>TITLE</b>	<b>2021 ROP</b>
<b>SWIM INSTRUCTION EMPLOYEES</b>	O'Brien, Eric	Swim Instructor	\$12.30
	Kid, Jack	Swim Instructor	\$13.60
	Walsh, Brenna	Swim Instructor	\$12.30
	<b>NAME</b>	<b>TITLE</b>	<b>2021 ROP</b>
<b>DAY CAMP</b>	Costa, Dominic	Sports Specialist	\$11.00
	Travis, Jake	Senior Maintenance	\$11.00
	Paribello, Johnny	Senior Maintenance	\$9.50
	Travis, Ryan	Senior Counselor	\$9.50
	Pisani, Taylor	Senior Counselor	\$10.00
	Nacke, Riley	Senior Counselor	\$9.50
	Mandelkow, Sarah	Senior Counselor	\$9.50
	Skelly, Keira	Intermediate Counselor	\$6.50
	Rice, Frankie	Intermediate Counselor	\$6.50
	Pasquale, LisaMarie	Intermediate Counselor	\$7.00
	Mattson, Kara	Intermediate Counselor	\$6.50
	Byrne, Sabrina	Intermediate Counselor	\$6.50
	Pagan, Noah	Intermediate Counselor	\$7.00
		<b>NAME</b>	<b>TITLE</b>
<b>PLAYGROUNDS</b>	Cinquina, Kristen	Senior Counselor	\$9.50
	Scruse, Victoria	Intermediate Counselor	\$7.00

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

**Adopted on May 11, 2021  
at a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

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

**RE: (APPOINT AN INTERN AT THE MURIEL H. MORABITO COMMUNITY CENTER AND IN THE OFFICE OF THE TOWN CLERK)**

**NOW, THEREFORE, BE IT RESOLVED**, that following student is appointed as an intern at the Muriel H. Morabito Community Center and the Office of the Town Clerk:

Amaavi Miriyagalla  
23 4<sup>th</sup> Street  
Cortlandt Manor, NY 10567

**BE IT FURTHER RESOLVE**, Ms. Miriyagalla will be paid an hourly salary of \$13.50 and begin work on June 1, 2021.

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

**Adopted on May 11, 2021  
at a Regular Meeting  
Held Via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(RE: SCHEDULE A PUBLIC HEARING FOR JUNE 15, 2021 TO CONSIDER THREE 2022-2024 CDBG PROJECTS FOR SIDEWALKS ON 6<sup>TH</sup> STREET, SIDEWALKS ON WESTCHESTER AVENUE, AND IMPROVEMENTS TO THE CORTLANDT WATERFRONT PARK)**

**RESOLVED**, that the Town Board of the Town of Cortlandt, Westchester County, New York will conduct **PUBLIC HEARING** on the 15th day of June, 2021 at 7:00 o'clock P.M., prevailing time, or as soon thereafter as possible, via Zoom, to consider three 2022-2024 CDBG projects for sidewalks on 6<sup>th</sup> street, sidewalks on Westchester avenue, and improvements to the Cortlandt Waterfront Park.

The Zoom information can be accessed at:

<https://www.townofcortlandt.com/cn/meetings/>

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 May 15, 2021  
At a regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

**NO.**

**(SCHEDULE A PUBLIC HEARING FOR JUNE 15, 2021 TO CONSIDER THE PROPOSED ADOPTION OF THE NYSTRETCH ENERGY CODE 2020)**

**WHEREAS**, the NYStretch Energy Code 2020 has been championed by NYSERDA to help New York meet its climate and energy goals; and

**WHEREAS**, the NYStretch Energy Code 2020 promotes energy efficient building designs; and

**WHEREAS**, the Supervisor and Town Board have taken the lead on climate smart initiatives and believe now is the time to seek community feedback before the proposed adoption of the Code;

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board approves the scheduling of a public hearing for the proposed adoption of the NYStretch Energy Code 2020 for its June 15, 2021 Meeting.

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

**Adopted May 11, 2021  
At a Regular Meeting  
Held via Zoom**