

RESOLUTION

NUMBER 124-22

**(AUTHORIZE CONVEYANCE OF PARCEL (SBL 44.19-1-4) TO ADJOINING
PROPERTY OWNER SUBJECT TO PERMISSIVE REFERENDUM)**

WHEREAS, the Town obtained the above-referenced property in 2015 pursuant to an in rem foreclosure action; and

WHEREAS, the Property has an address of 0 Watch Hill Road, and is not a buildable lot; and

WHEREAS, Rosemarie and Manuel Socorro, owners of 63 Mountainside Trail, expressed interest in obtaining SBL 44.19-1-4 as it is adjacent to their Property;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute a deed, as prepared by the Town Attorney's Office, conveying 44.19-1-4 to the Owners of 63 Mountainside Trail for the sum of \$3,500 and all transaction costs, subject to said parcel merging with the parcel currently owned by the purchasers.

BE IT FURTHER RESOLVED that all officials of the Town shall effectuate this conveyance.

BE IT FURTHER RESOLVED that this Resolution shall be subject to Permissive Referendum and will be posted and published as required by law.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 125-22

(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 decommissioning of the Indian Point Energy Center and with the onset of the COVID-19 Pandemic; and

WHEREAS, the Town has been satisfied with George Oros' work as an economic development consultant who is 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.

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

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 126-22

(RENEW CYBER INSURANCE POLICY FOR THE TOWN OF CORTLANDT)

WHEREAS, the Town's insurance brokers approached over ten cyber insurance carriers to obtain the most competitive rates for the Town's renewal; and

WHEREAS, the most competitive policy is for an annual premium of \$16,079, of which the Town will only need to pay \$14,739.10, since it renewed its current policy for an additional month; and

WHEREAS, the Supervisor and Town Board have supported enhanced cyber security measures by approving technological and security upgrades this calendar year;

NOW, THEREFORE, BE IT RESOLVED, that the Town is authorized to bind cyber insurance coverage as described in this Resolution.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 127-22

(AUTHORIZE PARTIAL REFUND TO ACADIA CORTLANDT CROSSING LLC)

WHEREAS, on November 17, 2020, Acadia Cortlandt Crossing LLC transferred land to the Town, which contained a crosswalk; and

WHEREAS, thereafter, it continued to pay taxes despite not owning the property; and

WHEREAS, Acadia is owed a full refund for the 2021 Town Tax and 2021 School Tax, and a partial refund for 2020 School Tax;

NOW, THEREFORE, BE IT RESOLVED, the Town is authorized to refund \$2,009.49 to Acadia Cortlandt Crossing LLC.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 128-22

**(AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE AGREEMENTS FOR
ARTWORK IN TOWN HALL)**

WHEREAS, the Supervisor has undertaken efforts to enhance the aesthetic appeal of Town Hall; and

WHEREAS, part of this includes preparing to hang artwork around Town Hall; and

WHEREAS, the Town intends to receive artwork on loan from local organizations, individual artists, and the Town's school districts;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to execute agreements for artwork loaned to Town Hall.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 129-22

(AUTHORIZE A LICENSE AGREEMENT WITH THE CORTLANDT COMMUNITY ROWING ASSOCIATION FOR PROPERTY LOCATED IN VERPLANCK)

WHEREAS, the Cortlandt Community Rowing Association (“CCRA”) has provided a healthy activity to residents of the Town of Cortlandt of all age groups; and

WHEREAS, its membership has increased during the Pandemic, and it needs additional space to store its equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute a license agreement with the CCRA for space located on Town-owned property in Verplanck.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 130-22

(DENY SEWER RATE PETITION FOR JONAS BASTYS, INC.)

WHEREAS, the attorney for Jonas Bastys, Inc. submitted a petition requesting a sewer rate increase; and

WHEREAS, further documentation was requested from the petitioner in order to properly evaluate the request; and

WHEREAS, customers of the sewer company have called to advise rate increases are being imposed which are not authorized; and

WHEREAS, the Town has not received the necessary documentation to support the Petitioner's requested increase;

NOW, THEREFORE, BE IT RESOLVED, that the Petition by Jonas Bastys, Inc. for sewer rate increases is denied pending further information to be submitted by the Petitioner; and

BE IT FURTHER RESOLVED, that a cease and desist demand shall be issued to the operator to stop charging unauthorized rates, and the Town Attorney is authorized to take further steps to stop unauthorized rates from being collected.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 131-22

(NAMING TOWN HALL FOR LINDA D. PUGLISI)

WHEREAS, Linda D. Puglisi was first elected as Councilperson in 1988; and

WHEREAS, prior to this time she was actively involved in the community as a Homeowner President and Director of a Local Nursery School; and

WHEREAS, in 1992 she became only the second woman to become Supervisor; and

WHEREAS, she held the office of Supervisor for 30 years until 2021 having been elected and re-elected 15 times; and

WHEREAS, through her financial stewardship the town's budget remained stable and the Town earned the nickname as the original property tax cap community; and

WHEREAS, during her tenure the amount of Open Space and Parkland was greatly increased and enhanced; and

WHEREAS, other projects initiated as cultivated by her were the ALS Program, Toll House, Steamboat Dock, acquisition of the Verplanck Quarry, founding of the Copland House, construction of the Youth Center and State Police Barracks, etc.; and

WHEREAS, shared services were very important to her to stabilize and reduce expenses with the Northern Westchester Joint Water Works being the most significant cost savings partnership; and

WHEREAS, her dedication and devotion to the people of the Town is very worthy of special recognition and memorialization;

NOW, THEREFORE, BE IT RESOLVED, that to honor her service and devotion to the people of the Town, the Town Hall will forever be known as the "Linda D. Puglisi, Town Hall"; and

BE IT FURTHER RESOLVED, that Sunday, May 1, 2022 will be known as Linda D. Puglisi Day in the Town and a reception ceremony shall be held to commemorate naming Town Hall; and

BE IT FURTHER RESOLVED, that appropriate signage will be affixed to the Town Hall.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 132-22

(AUTHORIZE THE SUPERVISOR TO EXECUTE LICENSE AGREEMENTS FOR FOOD TRUCKS TO OPERATE ON TOWN-OWNED PROPERTY UPON MEETING CERTAIN CONDITIONS)

WHEREAS, Food Trucks have increased in popularity over recent years; and

WHEREAS, the Town has multiple locations that are attractive to Food Trucks such as Town Hall and the Cortlandt Waterfront Park; and

WHEREAS, the Town Board supports local businesses and believes that food trucks will increase food options for residents;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute license agreements with food truck vendors for Town-owned properties subject to the Town Attorney's office approving the agreement and all insurance requirements and approval from the Department of Technical Services and/or Environmental Services.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 133-22

(RE: AWARD CONTRACT FOR GRASS CUTTING SERVICES)

WHEREAS, three bids were received on March 16th, 2022, at 2:00 PM, for the SERVICE CONTRACT OF GRASS CUTTING (Bid #22-12); and

WHEREAS, the Director of Environmental Services and Purchasing Director have reviewed the bids, and recommends awarding contract as follows:

La Teja Contractors, Inc., 240 N. Highland Ave. Ossining NY

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

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

**Adopted on April 19, 2022
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 134-22

(RE: RESOLUTION AUTHORIZING THE USE OF PROPERTY WITHIN THE TOWN OF CORTLANDT BY GHOST PRODUCTIONS LLC FOR THE PURPOSE OF FILMING)

WHEREAS, the Town Board of the Town of Cortlandt has received a request from Ghost Productions LLC to film at the Quarry and in the Town of Cortlandt; and

WHEREAS, Ghost Productions LLC has provided a certificate of insurance prior to filming, and

WHEREAS, the fluid nature of film production leaves some uncertainty about exactly when filming will take place,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize Ghost Productions LLC to film on public property within the parameters of their approved application and agreement.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 135-22

(RE: RESOLUTION AUTHORIZING THE USE OF PROPERTY WITHIN THE TOWN OF CORTLANDT BY BIG INDIE PICTURES/KILTER FILMS FOR THE PURPOSE OF FILMING)

WHEREAS, the Town Board of the Town of Cortlandt has received a request from Big Indie Pictures/Kilter Films to film at the Quarry and in the Town of Cortlandt; and

WHEREAS, Big Indie Pictures/Kilter Films has provided a certificate of insurance prior to filming, and

WHEREAS, the fluid nature of film production leaves some uncertainty about exactly when filming will take place,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize Big Indie Pictures/Kilter Films to film on public property within the parameters of their approved application and agreement.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 136-22

(AUTHORIZE THE TEMPORARY CLOSURE OF A PORTION OF BUTTONWOOD AVENUE ON SATURDAY, AUGUST 6, 2021)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize the temporary closure of a portion Buttonwood Avenue, pursuant to a request from Tom Walsh dated March 31, 2022 for a neighborhood block party to be held on Saturday, August 6 2022 from 11AM to 9PM with a rain date scheduled for Sunday, August 7, 2022; and

BE IT FURTHER RESOLVED, that the Director of DES will provide necessary signage and determine which portion(s) of the road will be closed for the event.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 137-22

(RE: ACCEPT THE 2021 MEMBER LIST OF VOLUNTEER AMBULANCE WORKERS FOR THE CORTLANDT COMMUNITY VOLUNTEER AMBULANCE AWARD PROGRAM)

WHEREAS, the Cortlandt Community Volunteer Ambulance Corps has submitted a list of volunteers eligible for the Service Award Program for the year 2021;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby accept the annexed 2021 list of eligible volunteers submitted by the Cortlandt Community Volunteer Ambulance Corps.

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

**Adopted on April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 138-22

(AMEND RESOLUTION 121-22 TO ALLOW PERMIT PARKING ALONG THE WEST SIDE OF QUAKER BRIDGE ROAD ON MAY 7, 2022 (RAINDATE MAY 14, 2022))

WHEREAS, the Friends of Old Croton Aqueduct, Inc. plan to remove invasive vines and plants from the Old Croton Aqueduct on May 7, 2022 (rain date May 14, 2022).

WHEREAS, the Friends of Old Croton Aqueduct, Inc. have requested that parking be permitted between 99 and 124 Quaker Bridge Road on the west side of the street during daylight hours on May 7, 2022 (rain date May 14, 2022); and

WHEREAS, the Department of Environmental Services has evaluated the request and recommends that the request be granted; and

NOW, THEREFORE, BE IT RESOLVED, that parking shall be permitted along the West Side of Quaker Bridge Road between 99 and 125 Quaker Bridge Road between the hours of 8:00 AM and 4:00 PM on May 7, 2022 (rain date May 8, 2022).

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 139-22

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

RESOLVED, that the Director of Technical Services is hereby authorized to advertise for receipt of bids to repave the following roads in 2022 as cited in the 2022 Paving List compiled and as recommended by the Departments of Environmental and Technical Services (DES/DOTS).

1. Broadway from 8th to 11th Street
2. Eighth Street from Broadway to Westchester Avenue
3. Second Street (2nd) from Broadway to Dead End
4. Ripley Place from Crugers Avenue to Dead End
5. Cortlandt Street from Sewage Treatment Plant Parking Lot to Springvale Road
6. Milano Court from Laurel Hill Road to Dead End
7. Carol Court from Laurel Hill Road to Dead End
8. West Mount Airy Road from Furnace Dock Road to Woodybrook Lane
9. Woodybrook Lane from West Mount Airy Road to Bridge
10. Hollis Lane from West Mount Airy Road to House #7
11. Watch Hill Road from Roberta Drive to House #184
12. Sprout Brook Road from Sprout Brook Park Entrance (Lacrosse Field) to Dog Park
13. Adrian Court from Conklin Avenue to Dead End
14. Locust Avenue from Bear Mountain Parkway to Route 6
15. Locust Avenue from Route 6 to Gabriel Drive
16. Dirubbo Drive from Locust Avenue to House #9
17. Abraham Gunn Memorial Drive from Cortlandt Avenue to Cul-De-Sac
18. Cortlandt Avenue from Durrin Avenue to Abraham Gunn Memorial Drive

BE IT FURTHER RESOLVED, that the Director of Technical Services is hereby authorized to extend the current contract with Tectonic Engineering for a part time construction inspector to monitor paving progress in an amount not to exceed \$50,000.

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

**Adopted on April 19, 2022
at a Town Board Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 140-22

(AUTHORIZE SEWER GRANT APPLICATION)

RESOLVED, that Planning and Community Development is hereby authorized to apply for grants for the Montrose Business District Sewers.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 141-22

(RE: RE - AUTHORIZE REQUEST OF BRUNO and ANGELA MAIDA TO HAVE TOWN PARCEL REINSTATED INTO THE PEEKSKILL SANITARY SEWER DISTRICT AND BE FORWARDED TO WESTCHESTER COUNTY FOR CONSIDERATION)

WHEREAS, by letter dated February 7, 2005 and received by the Town Board of the Town of Cortlandt at the Town Board Meeting held February 15, 2005, Bruno and Angela Maida, as the owners of a Town of Cortlandt parcel located at 1201 Oregon Road, have requested the Town of Cortlandt petition the County of Westchester to have said property be reinstated into the Peekskill Sanitary Sewer District; said property is designated as follows:

Section 13.9, Block 3, Lots
Owner: Bruno and Angela Maida

WHEREAS, the original request was transmitted by the Town to Westchester County for processing on May 5, 2005 and thereafter the parcel request for reinstatement into the Peekskill Sanitary Sewer District appears to have lapsed.

WHEREAS, the owners of the parcel, Bruno and Angela Maida were made aware of the lapse in reinstatement of the parcel in 2022 and asked that the information for reinstatement be transmitted to Westchester County again. Subsequent to the new request, the County has asked for an updated resolution with regard to the request for reinstatement of the parcel.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt, on behalf of the above mentioned resident in the Town of Cortlandt, does hereby petition the County of Westchester to include said parcel designated above be reinstated into the Peekskill Sanitary Sewer District.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 142-22

RE: (AUTHORIZE THE TOWN OF CORTLANDT TO ENTER INTO AN AGREEMENT WITH NYSDEC FOR REMOVAL OF A BARRIER LOCATED IN THE SPROUT BROOK)

WHEREAS, the NYSDEC's Hudson River Estuary Program had previously funded studies by the Hudson Valley Stream Conservancy (53 Old Albany Post Road, Ossining, NY 10562) for the removal of barrier in the Sprout Brook Dam adjacent to the Town's multi-purpose field at 130 Sprout Brook Road; and

WHEREAS, the removal of the barrier will enhance the ecological value of the brook benefiting a wide variety of species; and

WHEREAS, the NYSDEC has Seventy-Five Thousand (\$75,000) in reimbursable grant funding that can be provided to the Town of Cortlandt for its removal; and

WHEREAS, the Town of Cortlandt will have to enter into an agreement with the NYSDEC through the State Assistance Program in order to receive the funding for the administration of the project; and

WHEREAS, the Town of Cortlandt will be required to prepare the necessary bid documents, obtain permits and oversee construction administration associated with the demolition of the barrier in accordance with NYS Municipal Bid Law; and

WHEREAS, any expense beyond the grant funding is the responsibility of the Town of Cortlandt if it chooses to advance the project.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Cortlandt be allowed to enter into an agreement with the NYSDEC through the State Assistance Program, subject to review of the Town Attorney.

BE IT FURTHER RESOLVED, that the Department of Technical Services shall oversee the bidding and construction administration of this project.

BE IT FURTHER RESOLVED, that the Director of Planning shall prepare and complete all grant documentation, SEQRA documentation and reimbursement requests.

BE IT FURTHER RESOLVED, that the Town of Cortlandt shall declare its intent to be Lead Agency and circulate to interested and involved agencies.

BE IT FURTHER RESOLVED, that the Town of Cortlandt retro-actively authorizes

staff time to be used as a reimbursable expense for past studies and review of the work performed and submitted by the Hudson Valley Stream Conservancy.

BE IT FURTHER RESOLVED, that the Town Comptroller shall amend the budget accordingly.

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

**Adopted on April 19, 2022
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 143-22

(RE: AUTHORIZING THE DIRECTOR OF DES AND PURCHASING TO ACQUIRE GPS UNITS WITH INSTALLATION FOR DES TOWN VEHICLES)

WHEREAS, the Director of DES would like to continue the to outfit DES Fleet vehicles with Global Positioning Systems (GPS) devices, and

WHEREAS, the Director of DES has begun researching various GPS vehicle tracking systems to aid the Department of Environmental Services with both daily efficiency as well as emergency storm response, and

WHEREAS, the initial installation of GPS into “*20 additional*” vehicles this year. The anticipated cost for these units will be \$20 per unit per month, with anticipated ongoing annual costs for these services to be \$4,800 per year,

WHEREAS, the Director of Purchasing are hereby authorized to solicit bids from vendors for an annual contract to provide and install the GPS units in the trucks as selected by the DES Director;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Environmental Services is authorized to purchase the equipment with installation at a cost not to exceed **\$4,800 per year**; and,

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

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

**Adopted on April 19, 2022
At a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 144-22

(RE: AUTHORIZE THE ROOF REPLACEMENT FOR THE PURCHASING BUILDING LOCATED AT 1 HEADY STREET, TOWN HALL.)

WHEREAS, upon inspection by the Department of Environmental Services of the roof of the purchasing building located at the 1 Heady Street, Town Hall, is in need of minor wood repair and full replacement of the roofing shingles; and,

WHEREAS, the repairs shall be performed in accordance with all applicable building codes and a building permit shall be secured if necessary; and,

WHEREAS, the Department solicited quotes from Brothers Roofing Corp., Verplanck, NY; Franzoso Contracting, Croton on Hudson and Vanguard roof management, Wappingers Falls, NY.

NOW, THEREFORE, BE IT RESOLVED, that is Brothers Roofing Corp., Verplanck, NY is authorized to proceed with the repairs at the not to exceed price of \$20,000; and,

BE IT FURTHER RESOLVED, that the Comptroller is authorized to amend the 2022 budget to fund the repairs, as appropriate.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
Laroue Shatzkin
Town Clerk**

**Adopted on April 19, 2022
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 145-22

**(RE: AUTHORIZE THE ROOF REPLACEMENT FOR THE STORAGE GARAGE
LOCATED AT 29 SPROUT BROOK ROAD.)**

WHEREAS, upon inspection by the Department of Environmental Services of the roof of the Town Storage garage located at the 29 Sprout Brook Road, is in need of a full replacement of the wood roof sheathing and the roofing shingles; and,

WHEREAS, the repairs shall be performed in accordance with all applicable building codes and a building permit shall be secured if necessary; and,

WHEREAS, the Department solicited quotes from Brothers Roofing Corp., Verplanck, NY; Franzoso Contracting, Croton on Hudson and Vanguard roof management, Wappingers Falls, NY.

NOW, THEREFORE, BE IT RESOLVED, that is Brothers Roofing Corp., Verplanck, NY is authorized to proceed with the repairs at the not to exceed price of \$8,500; and,

BE IT FURTHER RESOLVED, that the Comptroller is authorized to amend the 2022 budget to fund the repairs, as appropriate.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
Laroue Shatzkin
Town Clerk**

**Adopted on April 19, 2022
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 146-22

(RE: AUTHORIZATION TO PURCHASE AN APHALT MILLING ATTACHEMENT FOR THE DEPARTMENT OF ENVIRONMENTAL SERVICES BACKHOE.)

WHEREAS, the Department of Environmental Services will be performing more extensive in-house pavement patching on our roads; and,

WHEREAS, the Director of Purchasing shall be authorized to solicit bids for the new equipment and procure the equipment after being reviewed by the Director;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Environmental Services is authorized to purchase the equipment at a cost not to exceed **\$37,000**; and,

BE IT FURTHER RESOLVED, that the Comptroller is authorized to appropriate funds from fund balance, and amend the 2022 Budget, to fund the purchase as determined appropriate.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
Laroue Shatzkin
Town Clerk**

**Adopted on April 19, 2022
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 147-22

(RE: AUTHORIZATION TO PURCHASE AN APHALT MILLING ATTACHEMENT FOR THE DEPARTMENT OF ENVIRONMENTAL SERVICES SKID STEER.)

WHEREAS, the Department of Environmental Services will be performing more extensive in-house “pot hole” patching on our roads; and,

WHEREAS, the Director of Purchasing shall be authorized to solicit bids for the new equipment and procure the equipment after being reviewed by the Director;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Environmental Services is authorized to purchase the equipment at a cost not to exceed **\$19,000**; and,

BE IT FURTHER RESOLVED, that the Comptroller is authorized to appropriate funds from fund balance, and amend the 2022 Budget, to fund the purchase as determined appropriate.

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

**Adopted on April 19, 2022
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 148-22

**RE: (AUTHORIZE A SALARY ADJUSTMENT FOR THE DEPUTY TOWN
COMPTROLLER)**

WHEREAS, Mr. George Njarakunnel has been appointed from the Civil Service List for the title of Deputy Town Comptroller; and

WHEREAS, Mr. Njarakunnel has completed his probation period; and

WHEREAS, The Town Comptroller has asked the Town Board to authorize a salary correction for Mr. Njarakunnel; and

WHEREAS, the Members of the Town Board have agreed to this request; and

NOW, THEREFORE, BE IT RESOLVED, that Mr, Njarakunnel will be paid annual salary of Teamsters 14T – Step 1 (\$105,695) effective retroactive to January 1, 2022.

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

**Adopted on April 19, 2022
at the Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 149-22

**RE: (AUTHORIZE A SALARY ADJUSTMENT FOR THE ASSISTANT
SUPERINTENDENT OF RECREATION)**

WHEREAS, Mr. Kenneth Sherman has been appointed from the Civil Service List for the title of Assistant Superintendent of Recreation; and

WHEREAS, Mr. Sherman has completed his probation period; and

WHEREAS, The Town Comptroller has asked the Town Board to authorize a salary correction for Mr. Sherman; and

WHEREAS, the Members of the Town Board have agreed to this request; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. Sherman will be paid annual salary of Teamsters 12T – Step 5 (\$106,916) effective retroactive to January 1, 2022.

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

**Adopted on April 19, 2022
at the Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 150-22

**RE: (AUTHORIZE A SALARY ADJUSTMENT FOR THE DIRECTOR OF THE
DEPARTMENT OF TECHNICAL SERVICES)**

WHEREAS, Mr. Stephen Ferreira has been appointed from the Civil Service List for the title of Director of the Department of Environmental Services; and

WHEREAS, The Town Supervisor has asked the Town Board to authorize a salary increase for Mr. Ferreira; and

WHEREAS, the Members of the Town Board have agreed to this request; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. Ferreira will be paid annual salary of \$178,007 effective retroactive to January 1, 2022.

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

**Adopted on April 19, 2022
at the Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 151-22

**(RE: AUTHORIZE THE APPOINTMENT OF THE FOLLOWING SEASONAL EMPLOYEES
IN THE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR THE YEAR 2022)**

NOW THEREFORE BE IT RESOLVED, the following seasonal employees will be appointed in the Department of Environmental Services, with a start date of (See Below) and an end date of 09/02/2022. This appointment is subject to completion of drug screening.

SANITATION	NAME	START DATE
	Tyrone Searight	5/27/2022
	Charles Moronta	5/27/2022
PARKS	NAME	START DATE
	Corey Cothren Seger	5/27/2022
HIGHWAY	NAME	START DATE
	Braden Ellis	5/27/2022
	Anthony Panettieri	5/27/2022
WATER	NAME	START DATE
	Jack O'Brien	5/27/2022

BE IT FURTHER RESOLVED, all temporary employees in the Department of Environmental Services shall be compensated at an hourly rate of pay of \$15.00.

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

**Adopted on April 19, 2022
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 152-22

**(RE: AUTHORIZING THE EXTENSION OF A OF ABSENCE FOR ONE EMPLOYEE
IN THE DEPARTMENT OF D.E.S WATER)**

RESOLVED, that the following employee is hereby approved for a leave of absence extension under FLMA effective the following date:

Employee ID # - 487400 - Effective retroactive April 5, 2022 – June 28, 2022

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

**Adopted on April 19, 2022
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NO. 153-22

(SCHEDULE A PUBLIC HEARING TO AMEND CHAPTER 255 OF THE TOWN CODE (SOLAR ENERGY SYSTEMS) FOR JUNE 14, 2022)

WHEREAS, the Town Board previously approved legislation to allow for the installation of solar energy systems; and

WHEREAS, the Town Board determined it was prudent to place a moratorium on the installation of certain new solar energy systems in order to protect the natural environment in the Town; and

WHEREAS, while the Supervisor and Town Board remain in favor of solar energy systems, there are aspects of the existing Code that should be amended in order to protect the community character of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board schedules a Public Hearing for June 14, 2022 at 7:00 PM at Town Hall, 1 Heady Street, Cortlandt Manor, NY 10567 to amend Chapter 255 of the Town Code (Solar Energy Systems).

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NO. 154-22

**(SCHEDULE A PUBLIC HEARING FOR OMNIBUS ZONING TEXT AMENDMENTS
FOR JUNE 14, 2022)**

WHEREAS, periodically, the Town Board approves zoning text amendments in order to make necessary clarifications; and

WHEREAS, there are various amendments that the Town Board will consider including, but not limited to, gasoline service stations, usage of open space on single-family lots, and home offices;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board schedules a Public Hearing for June 14, 2022 at 7:00 PM at Town Hall, 1 Heady Street, Cortlandt Manor, NY 10567 for Omnibus Zoning Text Amendments.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 155-22

RE: (APPOINT JENNIFER GLASHEEN TO THE TITLE OF PURCHASING DIRECTOR)

WHEREAS, Mr. Peter McMillan has announced his retirement; and

WHEREAS, the position was advertised and interviews were held with an interview committee consisting of Town Supervisor, Dr. Richard Becker, Councilman Francis Farrell, Town Attorney, Thomas Wood, Purchasing Director, Peter McMillian and Personnel Manager, Claudia Vahey; and

WHEREAS, the interview committee has recommended the appointment of Jennifer Glasheen to the position of Purchasing Director; and

WHEREAS, the Members of the Town Board have agreed to this recommendation; and

NOW, THEREFORE, BE IT RESOLVED, that Ms. Jennifer Glasheen of 63 Ninham Ave. Wappingers Falls, NY be and hereby appointed to the title of Purchasing Director. Ms. Glasheen will be paid an annual salary \$116,372 (Teamster Grade 14T - Step 3). This is a probationary appointment as per Westchester County Civil Service. This appointment is subject to the successful completion of drug screening, background check, reference checks, and pre-employment physical.

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

**Adopted on April 19, 2022
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 156-22

(AUTHORIZE PURCHASING ADVISORY SERVICES)

WHEREAS, Peter McMillan has had a long and successful tenure as the Town's Purchasing Director; and

WHEREAS, due to his retirement, the Town has authorized the hiring of a new Purchasing Director; and

WHEREAS, Mr. McMillan has agreed to help with the transition of the new Purchasing Director in an advisory capacity;

NOW, THEREFORE, BE IT RESOLVED that Peter McMillan is authorized to serve as a consultant at the same rate of pay as he was paid as Purchasing Director.

BE IT FURTHER RESOLVED that Mr. McMillan shall report directly to the Supervisor.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NO. 157-22

(AUTHORIZE SETTLEMENT OF INDEX NUMBER 65289/2021)

WHEREAS, the Town was named as one of the defendants in a litigation for alleged damages to property resulting from a fallen tree; and

WHEREAS, the insured's insurance carrier commenced this lawsuit; and

WHEREAS, Town staff and an independent claims consultant have reviewed the damages, and determined that it is in the Town's best interest to settle this matter for \$6,310.15;

NOW, THEREFORE, BE IT RESOLVED, that the Town is authorized to settle this matter for \$6,310.15.

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

**Adopted April 19, 2022
At a Regular Meeting
Held at Town Hall**