

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: NEGATIVE DECLARATION RE: FIRE PROTECTION SERVICES)**

**WHEREAS**, the Town Board of the Town of Cortlandt has expressed its intent to consider, after conducting a Public Hearing hereon, Fire Protection Services; 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 January 24, 2022  
At a Regular Meeting  
Held at Town Hall**

**RESOLUTION**

**DRAFT**

**NUMBER -23**

**(RE: AUTHORIZE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE CONTINENTAL VILLAGE FIRE DEPARTMENT FOR FIRE PROTECTION IN THE CONSOLIDATED CONTINENTAL VILLAGE FIRE PROTECTION DISTRICT FOR THE YEAR 2023)**

**WHEREAS**, the Continental Village Fire Department has submitted the Town Board of the Town of Cortlandt a proposed contract price for the purpose of providing fire protection to the Consolidated Continental Village Fire Protection District located within the Town of Cortlandt for a ONE (1) year period; and

**WHEREAS**, on this date, the Town Board conducted a Public Hearing in regard to this proposed contract covering the period January 1, 2023 through December 31, 2023; and

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor be, and hereby is, authorized to execute an Agreement with the Continental Village Fire Department to provide that said Fire Department will give fire protection to the Consolidated Continental Village Fire Protection District located within the Town from January 1, 2023 through December 31, 2023 at a total contract price to the Town of \$184,600.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE MONTROSE FIRE DISTRICT FOR FIRE PROTECTION IN THE FURNACE DOCK FIRE PROTECTION DISTRICT FOR THE YEAR 2023)**

**WHEREAS**, the Montrose Fire District has submitted the Town Board of the Town of Cortlandt a proposed contract price for the purpose of providing fire protection to the Furnace Dock Fire Protection District located within the Town of Cortlandt for a ONE (1) year period; and

**WHEREAS**, on this date, the Town Board conducted a Public Hearing in regard to this proposed contract covering the period January 1, 2023 through December 31, 2023; and

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor be, and hereby is, authorized to execute an Agreement with the Montrose Fire District to provide that said Fire Department will give fire protection to the Furnace Dock Fire Protection District located within the Town from January 1, 2023 through December 31, 2023 at a total contract price to the Town of \$60,444.20.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

RESOLUTION

**DRAFT**

NUMBER -23

**(RE: AUTHORIZE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE VILLAGE OF CROTON FOR FIRE PROTECTION TO THE MT. AIRY/QUAKER BRIDGE FIRE PROTECTION DISTRICT FOR THE YEAR 2023)**

**WHEREAS**, the Village of Croton-on-Hudson has submitted the Town Board of the Town of Cortlandt a proposed contract price for the purpose of providing fire protection to the Mt. Airy/Quaker Bridge Fire Protection District located within the Town of Cortlandt for a ONE (1) year period; and

**WHEREAS**, on this date, the Town Board conducted a Public Hearing in regard to this proposed contract covering the period January 1, 2023 through December 31, 2023; and

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor be, and hereby is, authorized to execute an Agreement with the Village of Croton-on-Hudson to provide that said Fire Department will give fire protection to the Mt. Airy/Quaker Bridge Fire Protection District located within the Town from January 1, 2023 through December 31, 2023 at a total contract price to the Town of \$235,894.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

42648-2-17

At a regular meeting of the Town Board of the Town of Cortlandt, Westchester County, New York, held at the Town Hall, in Cortlandt Manor, New York in said Town, on January 24, 2023, at 7 o'clock P.M., Prevailing Time.

PRESENT:

Richard H. Becker  
Supervisor

James F. Creighton  
Councilman

Francis X. Farrell  
Councilman

Cristin Jacoby  
Councilwoman

Robert E. Mayes  
Councilman

\_\_\_\_\_  
In the Matter of the Increase and  
Improvement of the Facilities of the  
Consolidated Water District in the Town of  
Cortlandt, Westchester County, New York  
\_\_\_\_\_

**PUBLIC INTEREST ORDER**

WHEREAS, the Town Board of the Town of Cortlandt, Westchester County, New York, has duly caused to be prepared a plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Consolidated Water District in the Town of Cortlandt, Westchester County, New York, consisting of (i) replacement of the Croton Park Colony Water Tank, (ii) replacement of Gabriel Drive Water Main and connection, (iii) replacement of Croton Park Road Water Main, and (iv) the Route 202 Interconnect Project, including improvements and costs incidental thereto, at a maximum estimated cost of \$4,000,000; and

WHEREAS, at a meeting of said Town Board duly called and held on December 13, 2022, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increased cost of such increase and improvement of the facilities of the Consolidated Water District in said Town at a revised maximum estimated cost of \$6,000,000, being an increase of \$2,000,000 over that previously authorized, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 1 Heady Street, Cortlandt Manor, New York, in said Town, on January 24, 2023, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Cortlandt, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of Consolidated Water District in the Town of Cortlandt, Westchester County, New York, consisting of (i) replacement of the Croton Park Colony Water Tank, (ii) replacement of Gabriel Drive Water Main and connection, (iii) replacement of Croton Park Road Water Main, and (iv) the Route 202 Interconnect Project, including improvements and costs incidental thereto, at a revised maximum estimated cost to the District of \$6,000,000.

Section 2. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Councilperson Robert E. Mayes VOTING

Councilperson Cristin Jacoby VOTING

Supervisor Richard Becker VOTING

Councilperson Frank Farrell VOTING

Councilperson James Creighton VOTING

The order was thereupon declared duly adopted.

\* \* \* \* \*

**DRAFT**

RESOLUTION

NUMBER \_\_\_\_\_

**(RE: APPOINT STEVEN KESSLER AS CHAIR AND THOMAS BIANCHI AS VICE CHAIR OF THE PLANNING BOARD)**

**WHEREAS**, longtime Member and Chair Loretta Taylor has retired from the Planning Board and it is the desire of the Town Board at this time to appoint Steven Kessler as Chair; and reconfirm Thomas Bianchi as Vice Chair, both for terms ending December 31, 2023;

**NOW, THEREFORE, BE IT RESOLVED**, that Steven Kessler be, and hereby is, appointed as Chair of the Planning Board, for a term ending December 31, 2023; and

**BE IT FURTHER RESOLVED**, that Thomas Bianchi be, and hereby is, reconfirmed as Vice Chair of the Planning Board, for a term ending December 31, 2023; 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/7 YEAR TERMS – 1 ALTERNATE/2 YEAR TERM**

**JEFFREY ROTHFEDER**

1426 Washington Street  
Cortlandt Manor, New York 10567

TERM EXPIRES 12/31/2024

**SUZANNE DECKER**

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

TERM EXPIRES 12/31/2028

**NORA HILDINGER**

One James Street  
Verplanck, NY 10596

TERM EXPIRES 12/31/2027

**PETER McKINLEY**

29 Montrose Point Rd  
Montrose, NY 10548

TERM EXPIRES 12/31/2029

**VACANT**

TERM EXPIRES 12/31/2023

**VACANT (Alternate)**

TERM EXPIRES 12/31/2023



**APPOINTED ABOVE:**

**STEVEN KESSLER**  
1515 Lower Washington Street  
Cortlandt Manor, New York 10567

**(Chair 12/31/2023)**

TERM EXPIRES 12/31/2025

**THOMAS BIANCHI**  
2 Fairgreen Court  
Cortlandt Manor, New York 10567

**(Vice Chair 12/31/2023)**

TERM EXPIRES 12/31/2026

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -22**

**(AUTHORIZE RENEWAL OF CONCESSION SERVICES FOR CHARLES J. COOK  
POOL)**

**WHEREAS**, the Town approved Costa Foods as its food service vendor at the Charles J. Cook Pool pursuant to Resolution number 68-17; and

**WHEREAS**, the Town has been satisfied with Costa Foods' performance and wishes to renew its services; and

**WHEREAS**, Costa Foods has offered to pay the Town \$4,500 per season to be the food vendor; and

**WHEREAS**, Costa Foods has been a reliable vendor during the COVID-19 Pandemic;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Supervisor is authorized to execute a renewal contract with Costa foods for one year with an option to renew the agreement for an additional year.

**BE IT FURTHER RESOLVED**, that the contract is subject to all health and safety requirements, including those related to the COVID-19 Pandemic.

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

**Adopted January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER -23

**(RE: APPOINT MEMBERS TO THE CORTLANDT ARCHITECTURAL  
REVIEW COUNCIL FOR THE YEAR 2023)**

**RESOLVED**, that the following be, and hereby are, **appointed as members of the Town of Cortlandt Architectural Review Council** to serve for the year 2023; and that **Arthur Clements** is hereby designated as the Chairperson of same.

**Arthur Clements, Chairperson**

176 Dogwood Road

Cortlandt Manor, NY 10567

Tele. 737-8099

**Kimberly Miller**

28 Henning Drive

Montrose, NY 10548

Tele. 382-9370

**Christopher Borchardt**

205 Furnace Dock Road

Cortlandt Manor, NY 10567

Tele. 736-1356

**Michael Lenihan, RA**

1869 Jacob Street

Cortlandt Manor, NY 10567

Tele. 734-9127

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

**Adopted on January 24, 2023**

**At a Regular Meeting**

**Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: APPOINT MEMBERS OF THE ALARM APPEALS BOARD FOR THE YEAR 2023)**

**WHEREAS**, on February 11, 1992, the Town Board adopted Local Law No. 2-92 which amended Local Law No. 5 of 1990 entitled "Alarm Devices and Systems"; and

**WHEREAS**, pursuant to Paragraph G of said Local Law No. 2-92, the Town Board must appoint members to serve on the Alarm Appeals Board, who after filing an Oath of Office with the Town Clerk as such members, may conduct hearings as required under said Local Law; and

**WHEREAS**, it is the desire of the Town Board to appoint said Board for the year 2023;

**NOW, THEREFORE, BE IT RESOLVED**, that the following be, and hereby are, re-appointed to serve as members of the **Alarm Appeals Board**; said terminate on December 31, 2023:

**MICHAEL PREZIOSI, Director DOTS  
(Or his designated representative)  
Town Hall, One Heady Street, Cortlandt Manor, N.Y.  
Telephone: 734-1060**

**Chairman of Fire Advisory Board**

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: DESIGNATE DEPUTY SUPERVISOR)**

**WHEREAS**, the Supervisor has, pursuant to Town Law designated Councilman Jim Creighton Deputy Supervisor,

**NOW, THEREFORE, BE IT RESOLVED**, that Councilman Jim Creighton be, and hereby is, acknowledged Deputy Supervisor for the year 2023;

**BE IT FURTHER RESOLVED**, that said appointee is to be compensated by stipend as outlined in the annual salary resolution.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: APPOINT TOWN BOARD LIAISON FOR PERSONNEL MATTERS)**

**WHEREAS**, it is the desire of the Town Board to appoint a Town Board Liaison for Personnel Matters,

**THEREFORE BE IT RESOLVED**, that Supervisor Richard Becker be and hereby is, appointed as Town Board Liaison for Personnel Matters for 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: APPOINT TOWN BOARD LIAISON FOR SUSTAINABILITY AND SOLAR ENERGY ISSUES)**

**WHEREAS**, it is the desire of the Town Board to appoint a Town Board Liaison for Sustainability and Solar Energy Issues,

**THEREFORE, NOW, BE IT RESOLVED**, that Councilman James Creighton be, and hereby is, appointed as Town Board Liaison for Solar Energy Issues for 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

RESOLUTION

**DRAFT**

NUMBER -23

**(RE: APPOINT TOWN BOARD LIAISON TO THE HUDSON VALLEY  
CHAMBER OF COMMERCE)**

**WHEREAS**, it is the desire of the Town Board to appoint a Town Board Liaison to the Hudson Valley Chamber of Commerce,

**THEREFORE, NOW, BE IT RESOLVED**, that Councilman James Creighton be and hereby is, appointed as Town Board Liaison to the Hudson Valley Chamber of Commerce for 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**



**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: APPOINT MEMBERS TO THE SHARED SERVICES TASK FORCE FOR 2023)**

**WHEREAS**, the Town has always been in the forefront of attempting to share services and programs with adjoining communities and within the region; and

**WHEREAS**, when programs are entered into jointly by municipalities, the taxpayers benefit in cost savings depending on the magnitude of the sharing and operation,

**WHEREAS**, it is always incumbent upon the Town to continue to look for further opportunities by which to share services and to save the taxpayer funds;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby appoint the Supervisor as Chairperson of the **SHARED SERVICES TASK FORCE** and Councilman Frank Farrell as the Town Board Liaison.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: APPOINT TOWN BOARD LIAISON FOR LOCAL WATERFRONT  
REVITALIZATION COMMITTEE)**

**WHEREAS**, it is the desire of the Town Board to appoint a Town Board Liaison for The Local Waterfront Revitalization Committee,

**NOW, THEREFORE, BE IT RESOLVED**, that Councilman Frank Farrell be and hereby is, appointed as Town Board Liaison for the Local Waterfront Revitalization Committee for 2023; and

**BE IT FURTHER RESOLVED**, that said appointee is to be compensated by stipend as outlined in the annual salary resolution.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER -23

**(RE: APPOINT TOWN BOARD LIAISON FOR GEOGRAPHIC INFORMATION SERVICES)**

**WHEREAS**, it is the desire of the Town Board to appoint a Town Board Liaison for Geographic Information Services,

**NOW, THEREFORE, BE IT RESOLVED**, that Councilman Frank Farrell be and hereby is, appointed as Town Board Liaison for Geographic Information Services for 2023; and

**BE IT FURTHER RESOLVED**, that said appointee is to be compensated by stipend as outlined in the annual salary resolution.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

RESOLUTION

NUMBER -23

**(RE: RESOLUTION DESIGNATING TOWN BOARD LIAISONS TO THE VARIOUS TOWN DEPARTMENTS FOR 2023)**

**WHEREAS**, the members of the Town Board are desirous of having various members of the Board be responsible as liaisons to various Departments of the Town; and

**WHEREAS**, it is the desire of the Board that the Department Head report on a regular basis to the Town Board liaison for his or her Department, and keep said liaison fully and completely informed of all matters pertaining to the affairs of his or her Department; and

**WHEREAS**, the Town Board directs that the Department Heads have full and complete access to their Town Board liaison member, and are authorized to communicate fully and completely with respect to any matter pending in their Department.

**NOW, THEREFORE, BE IT RESOLVED**, that the following Departmental liaisons are hereby designated:

<u>DEPARTMENT</u>	<u>LIAISON</u>	<u>ALTERNATE</u>
ASSESSOR	Cristin Jacoby	Robert Mayes
CODE ENFORCEMENT	Robert Mayes	Jim Creighton
COMPTROLLER	Cristin Jacoby	Frank Farrell
ENGINEERING/WATER	Frank Farrell	Jim Creighton
ENVIRONMENTAL SERVICES	Jim Creighton	Frank Farrell
HISTORIAN	Robert Mayes	Cristin Jacoby
HIGHWAY	Frank Farrell	Jim Creighton
JUSTICE COURT	Robert Mayes	Frank Farrell
LEGAL	Frank Farrell	Robert Mayes
PARKS	Frank Farrell	Jim Creighton
PLANNING	Jim Creighton	Robert Mayes
PURCHASING/CENT.SUPPLY	Jim Creighton	Cristin Jacoby
RECEIVER OF TAXES	Cristin Jacoby	Robert Mayes
RECREATION	Frank Farrell	Cristin Jacoby
SANITATION	Robert Mayes	Jim Creighton
SUPERVISOR	Richard Becker	Jim Creighton
TOWN CLERK	Frank Farrell	Robert Mayes

**AND, BE IT FURTHER RESOLVED**, that in accordance with the desire of the Town Board, all Department Heads are to report regularly the affairs of their Departments to the Town Board liaison designated above; and

**BE IT FURTHER RESOLVED**, that the Department Heads are hereby directed to have full and complete access to their liaisons with respect to the operations and affairs of their Departments.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**(RE: APPOINT THE PURCHASING DIRECTOR FOR 2023)**

**WHEREAS**, longtime Purchasing Director Peter McMillian retired in 2022, and Jennifer Glasheen was appointed Purchasing Director at the April 2022 meeting, subject to a probationary period; and

**WHEREAS**, the probationary period has ended;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby appoint Jennifer Glasheen the Director of the Purchasing Department for a term commencing on January 1, 2023 and expiring on December 31, 2023, with a return to 2-year terms concurrent with the Supervisor commencing January 1, 2024.

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

**Adopted January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: APPOINT EFPR Group LLP (CPA's) AS TOWN AUDITORS)**

**BE IT RESOLVED**, that the firm of EFPR Group LLP (CPA's) be, and they hereby are, appointed as Auditors for Audit Engagement to review financial statements for the Town of Cortlandt and the Town of Cortlandt Justice Court for three years at the following cost schedule:

Year ending December 31, 2022	Not to exceed \$89,550.
Year ending December 31, 2023	Not to exceed \$92,600.
Year ending December 31, 2024	Not to exceed \$95,650.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE A RENEWAL CONTRACT WITH TRIAD GROUP, LLC OF MILLWOOD, NEW YORK AS THE MANAGER OF THE TOWN OF CORTLANDT SELF-INSURED WORKERS' COMPENSATION FUND)**

**WHEREAS**, the current Agreement with the Triad Group, LLC covering Workers' Compensation will expire on December 31, 2022; and

**WHEREAS**, the Triad Group, LLC is desirous of renewing said contract; and

**WHEREAS**, said renewal proposal has been reviewed by the Town Attorney and the Comptroller and they find the renewal proposal to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby authorize a (1) one year Agreement with Triad Group, LLC of 400 Jordan Road, Troy, New York (12180) as the Manager of the Town of Cortlandt Self-Insured Workers' Compensation Fund at a cost of **\$33,000.00 (THIRTY THREE THOUSAND DOLLARS and 00/100)** plus additional services geared toward cost savings per contract agreement, covering a one year period commencing on January 1, 2023; and

**BE IT FURTHER RESOLVED**, that the Supervisor be, and hereby is, authorized to execute said Agreement which has been reviewed by the Town Attorney.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**



**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE AN AGREEMENT WITH MIDWEST EMPLOYERS  
CASUALTY COMPANY AS INSURANCE AGENT FOR EXCESS LIABILITY ON  
WORKERS' COMPENSATION CLAIMS)**

**RESOLVED**, that the Town of Cortlandt Town Board does hereby authorize an Agreement with Midwest Employers Casualty Company as its Insurance Agent for excess Liability on Workers' Compensation claims for December 31, 2022 through December 31, 2023 at a total contract price to the Town not to exceed \$110,000.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**RESOLUTION**NUMBER     -23    **(RE: RULES OF PROCEDURES FOR TOWN BOARD MEETINGS IN 2023)**

**WHEREAS**, pursuant to Town Law 63, as amended, provides that the Town Board may prescribe rules to govern its proceedings;

**NOW THEREFORE, BE IT RESOLVED**, that the following be, and they hereby are, adopted as the Rules that shall govern the proceedings of the Town Board of the Town of Cortlandt.

**RULE #1** (a) Stated meetings shall be set in the first meeting of each year, and held in accordance therewith except as changed by a **MAJORITY** vote of the Town Board.

**RULE #2 ORDER OF THE TOWN BOARD MEETING AGENDA**

- (a) Meeting called to Order
- (b) Pledge to the Flag
- (c) Supervisor's Proclamations & Reports
- (d) Town Board Reports
- (e) Roll Call
- (f) Public Hearings
- (g) Approval of Minutes
- (h) Hearing of Citizens (Agenda Items Only)
- (i) Monthly Reports
- (j) Old Business
- (k) New Business
- (l) Add and Adopt Additions
- (m) Budget Transfers
- (n) Reports from various departments
- (o) Reports from standing committees
- (p) Reports from special committees
- (q) Second Hearing of Citizens
- (r) Adjournment

**RULE #3:** When a question, motion or resolution is before the Town Board, the following motion shall be received and such motion shall have precedence in the order here stated, viz:

- (a) For an adjournment
- (b) To lay on the table
- (c) To postpone to a certain date
- (d) To commit to a standing committee
- (e) To commit to a special committee
- (f) To commit to the Committee of the Whole
- (g) To amend
- (h) To reconsider
- (i) To postpone indefinitely

(Except as herein provided, the proceedings of the Town will be governed by Roberts Rules of Order.)

## RULES of PROCEDURE 202

Page Two.

**RULE #4:** The Supervisor and the Town Board shall constitute the Committee of the Whole and shall be considered a standing committee.

**RULE #5:** Special Advisory Committees may be appointed by the Supervisor or may be appointed by resolution of the Town Board. The resolution may designate the members of the Special Advisory Committee or may request the Supervisor to do so. Special Advisory Committees shall consist of not more than three (3) members.

**RULE #6:** The call for a Special Meeting of the Town Board may be issued either by the Supervisor or by any two (2) Council members. The notice shall be subscribed by the members at whose instance the meeting is called and shall contain a brief statement of the matters to be brought before the special meeting. The original notice shall be filed with the Town Clerk and thereafter a copy shall be served by the Supervisor upon each member who has not subscribed to the notice by delivering the same personally, or by certified mail, return receipt requested, to said member at his or her residence at least two (2) days prior to the date fixed for the meeting.

**RULE #7:** AGENDA – The Agenda for all Town Board meetings shall be prepared by the Town Clerk. The Town Clerk shall place upon the Agenda for the Town Board meeting, all items received by the Town Clerk prior to the first work session of the Town Board for that month's regularly scheduled meeting. The Town Clerk must place upon the agenda any items submitted to the Town Clerk by any member of the Town Board or Supervisor. Any additions to a Town Board agenda shall only be made upon a motion duly made and seconded by a majority vote.

**RULE #8:** ADDING to the AGENDA – No resolution or business shall be transacted at the regular meeting of the Town Board unless such resolution or business appears upon the agenda of the meeting and members of the Town Board have received the agenda of the meeting. By majority consent of the members of the Town Board present, this provision may be considered and acted upon at such meeting even though not appearing on the agenda.

**RULE #9:** AGENDA for the COMMITTEE of the WHOLE – The Supervisor shall prepare or cause to be prepared an agenda for all meetings of the Committee of the Whole. On this agenda shall appear all matters which have been referred by the Town Board to the Committee of the Whole, and the matters referred shall be set up on the agenda in the order and priority of the date on which the matter was referred to the Committee of the Whole. No matter shall appear on the agenda of the Committee of the Whole by the Town Board. This agenda shall be mailed or phoned to the members of the Town Board at least two (2) days before the meeting of the Committee of the Whole, when practical.

**RULE#10:** APPOINTMENTS by SUPERVISOR – Whenever the Supervisor shall make an appointment which she is authorized to make under the Town Law, Ordinances of the Town and otherwise by law, the Town Clerk shall thereafter place or cause to be placed on the agenda of the next meeting held after the Certificate of Appointment has been filed in the Office of the Town Clerk in accordance with law, the name, address, title, and position of the appointment made by the Supervisor.

**RULE#11:** WORK SESSION – All work sessions of the Town Board shall be scheduled by the majority vote of the Town Board. Said work sessions shall be scheduled and the topics to be discussed shall be determined from time to time by the Town Board. All work sessions are public meetings and the public and press are to be notified by the Supervisor in accordance with law, and the public shall be authorized to attend all work sessions of the Town Board. No member of the public shall be authorized to speak at any work session unless they are invited to appear before the Town Board on a particular subject or unless they are part of any group which have previously had an item placed upon the Agenda of any Work Session; and

**IT IS FURTHER RESOLVED**, that all rules and amendments heretofore adopted are hereby repealed; and

**IT IS FURTHER RESOLVED**, that these Rules shall take effect on January 1, 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: DESIGNATE OFFICIAL NEWSPAPERS FOR 2023)**

**RESOLVED**, that the following newspapers be, and hereby are, designated as the OFFICIAL NEWSPAPERS for the Town of Cortlandt for the year 2023.

**THE OFFICIAL NEWSPAPER FOR ALL LEGAL NOTICES OF THE TOWN SHALL BE THE GAZETTE OF P.O. Box 810, Croton-on-Hudson, New York 10520.**

**THE ALTERNATE NEWSPAPERS FOR GENERAL CIRCULATION WHEN VERY IMPORTANT ISSUES ARE TO BE PUBLISHED SHALL BE THE FOLLOWING:**

**THE EXAMINER**, Northern Westchester Examiner of  
P.O. BOX 611, Mount Kisco, New York 10549

**THE JOURNAL NEWS**, Westchester-Rockland Newspapers of  
1 Gannett Drive, White Plains, New York 10604

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

**Adopted on January 24, 2023  
At a Special Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: DESIGNATION OF TOWN DEPOSITORIES FOR 2021)**

**WHEREAS**, under Section 64 of the Town Law, it is provided that the Town Board designate, by written resolution, the Banks or Trust Companies in which the Town Officials shall deposit the monies coming into their offices:

**NOW, THEREFORE, BE IT RESOLVED**, that the following banks be, and the same hereby are, designated as **DEPOSITORIES** in which the Supervisor, Comptroller, Town Clerk and Receiver of Taxes of this Town shall deposit monies coming into their hands by virtue of their offices:

**CHASE BANK – CORTLANDT MANOR, AMBERLANDS -CROTON-ON-HUDSON, PEEKSKILL, N.Y.**

**BANK OF AMERICA - YORKTOWN, N.Y.**

**KEY BANK– 3000 EAST MAIN ST., CORTLANDT MNR., N.Y.**

**WELLS FARGO - CROTON-ON-HUDSON, NY**

**PUTNAM COUNTY SAVINGS BANK – JEFFERSON VALLEY, N.Y.**

**TOMPKINS MAHOPAC BANK – PUTNAM VALLEY OR OSSINING, N.Y.**

**ORANGE BANK & TRUST – CORTLANDT MANOR, NY**

**AND, BE IT FURTHER RESOLVED**, that this resolution be entered in full in the official proceedings of this meeting and said resolution shall become effective January 1, 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: DESIGNATE THE SUPERVISOR AND HUMAN RESOURCE COORDINATOR AS AUTHORIZING AUTHORITIES TO EXECUTE CIVIL SERVICE PERSONNEL FORMS)**

**RESOLVED**, that the Supervisor be, and hereby is, designated by the Town Board of the Town of Cortlandt, Westchester County, as the authorizing authority to sign all payrolls for the Town of Cortlandt; and does further authorize Claudia Vahey, Human Resource Coordinator, to execute and sign all letters and other personnel forms to appoint, extend the probationary period, or terminate any employee in the service of the Town.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE MILEAGE RATES FOR TOWN OFFICIALS and  
EMPLOYEES)**

**RESOLVED**, that all Town Officials and employees be compensated at the rate of sixty-five point five cents (\$.655) per mile for use of their private automobiles when on official Town business; said mileage rate to become effective on January 1, 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**



**DRAFT**

**RESOLUTION**

NUMBER -23

**(RE: ADOPT THE PURCHASING MANUAL FOR 2023)**

**RESOLVED**, that the Town Board of the Town of Cortlandt does hereby Adopt the 2023 Purchasing Manual as prepared by the Purchasing Director.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER -23

**(RE: ADOPT UPDATED INFORMATION TECHNOLOGY POLICY FOR 2023)**

**RESOLVED**, that the Town Board of the Town of Cortlandt does hereby adopt the updated Information Technology Policy.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE : ADOPT 2023 DRUG AND ALCOHOL POLICY FOR THE TOWN OF  
CORTLANDT)**

**RESOLVED**, that the Town Board of the Town of Cortlandt does hereby adopt the 2023 Drug and Alcohol Policy, also known as the Substance Abuse Testing Policy.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER -23

**RE: (ADOPT SOCIAL MEDIA POLICY FOR 2023)**

**BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby adopt the Social Media Policy for 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER -23

**RE: (ADOPT SEXUAL HARRASSMENT POLICY FOR 2023)**

**BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby adopt the Sexual Harassment Policy for 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER -23

**RE: (ADOPT WORKPLACE VIOLENCE PREVENTION POLICY FOR 2023)**

**BE IT RESOLVED**, that the Town Board of the Town of Cortlandt does hereby adopt the Workplace Violence Prevention Policy for 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: DESIGNATE REPRESENTATIVE AND ALTERNATE TO ATTEND THE ASSOCIATION OF TOWN'S BUSINESS SESSION FOR 2023)**

**RESOLVED**, that the Town Board of the Town of Cortlandt does hereby duly designate the following named person to attend the Annual Business Session of the Association of Town's of the State of New York, to be February 2023, and to cast the vote of the Town of Cortlandt, pursuant to Section 6 of Article III of the Constitution and By-Laws of said Association:

**NAME OF VOTING DELEGATE: James Creighton  
Town Councilmember**

**AND, BE IT FURTHER RESOLVED**, that in the absence of the above person so designated, the following named person be, and hereby is, designated to cast the vote of the Town of Cortlandt:

**NAME OF ALTERNATE: Richard Becker  
Town Supervisor**

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER - 23

**(RE: AUTHORIZE TOWN OFFICIALS WHO SO DESIRE TO ATTEND THE ASSOCIATION OF TOWN'S TRAINING SESSION FROM FEBRUARY 19, 2023 THROUGH FEBRUARY 22, 2023)**

**RESOLVED**, that Town Officials who so desire, be and they hereby are, authorized to attend the Annual Association of Town's Training Session and Conference being held February 19 through February 22, 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**



**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE SUPERVISOR TO EXECUTE ALL CONTRACTS  
AWARDED BY THE PURCHASING DIRECTOR IN THE YEAR 2023)**

**RESOLVED**, that the Supervisor be, and hereby is, authorized and directed to execute all contracts on behalf of the Town of Cortlandt awarded by the Purchasing Director as a result of the competitive bidding process during the year 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE APPLICATIONS FOR POOL  
PERMITS FOR THE YEAR 2023)**

**RESOLVED**, that the Town Board of the Town of Cortlandt, with offices at the Town Hall, One Heady Street, Cortlandt Manor, New York (10567), hereby authorizes John Palmiotto, Director of Recreation and Conservation Department to execute and deliver to the Westchester County Department of Health, for and on behalf of said Town Board, an application for a Permit to operate Swimming Pool Facilities at Charles J. Cook Park for the year 2023; and to execute and deliver any and all additional documents which may be appropriate or desirable in connection therewith.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE AGREEMENT WITH THE TOWN OF YORTOWN FOR THE YEAR 2023 COVERING NUTRITION MEALS UNDER TITLE 3C OF THE OLDER AMERICANS ACT)**

**RESOLVED**, that the Supervisor be, and hereby is, authorized to execute an Inter-Municipal Agreement with the Town of Yorktown on behalf of the Town of Cortlandt; which Agreement authorizes the Town of Yorktown to provide meals to the Town of Cortlandt Nutrition Program at \$5.50. per meal under Title 3C of the Older Americans Act; said Agreement to be effective for the period January 1, 2023 to December 31, 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER -23

**(RE: AUTHORIZE INTER-LOCAL AGREEMENTS FOR NOR-WEST  
REGIONAL SPECIAL SERVICES FOR THE YEAR 2023)**

**RESOLVED**, that the Supervisor be, and hereby is, authorized to execute an **INTER-LOCAL AGREEMENT** between the Town of Cortlandt, Town of Ossining, Town of Yorktown, and the City of Peekskill, for the provision of a collective program of special recreational services for developmentally disabled individuals to be known as the **NOR-WEST REGIONAL SPECIAL SERVICES PROGRAM**; and

**BE IT FURTHER RESOLVED**, that this Agreement shall be effective for the calendar year 2023 and the Town of Cortlandt's contribution amount for the Calendar year is \$63,177.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER -23

**(RE: AUTHORIZE EXECUTION OF ALL NUTRITION CONTRACTS FOR SENIORS  
FOR THE YEAR 2023)**

**RESOLVED**, that the Supervisor be, and hereby is, authorized to execute all **NUTRITION CONTRACTS** for seniors for the year 2023 between the Town of Cortlandt, and the County of Westchester; subject to approval thereof by the Town Attorney prior to signature by the Supervisor.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE AN AGREEMENT WITH WESTCHESTER JEWISH COMMUNITY SERVICES)**

**RESOLVED**, that the Town Board of the Town of Cortlandt does hereby Authorize an agreement with Westchester Jewish Community Services for social service consultation services for the Community and Youth Centers.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER -23

**(RE: AUTHORIZE SUPERVISOR TO EXECUTE AN AGREEMENT OF COOPERATION WITH THE VILLAGES OF BUCHANAN & CROTON AND THE TOWN OF PHILLIPSTOWN AND THE CITY OF PEEKSKILL COVERING SHARED EQUIPMENT FOR 2023)**

**WHEREAS**, the various operating departments of the Village of Croton, Village of Buchanan, and the Town of Phillipstown, and the City of Peekskill and the Town of Cortlandt, have, on an informal basis over the years, borrowed each other's equipment, including but not limited to, trucks, buses, and other vehicles and equipment; and

**WHEREAS**, it is the desire of the Municipalities to formalize the process by which this sharing of equipment and vehicles is carried out; and

**WHEREAS**, it is the desire of the Town Board to provide for indemnification for liability purposes;

**NOW, THEREFORE, BE IT RESOLVED**, that once the referenced Inter-Municipal Agreement is executed, the Town's operating department heads and managers are hereby authorized to allow the use of Town equipment and vehicles by the Villages of Croton, and Buchanan the Town of Phillipstown, and the City of Peekskill in accordance with said Agreement covering the period from the date of the executed Agreement to December 31, 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER -23

**(RE: AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENTS OF COOPERATION WITH THE VILLAGES OF BUCHANAN & CROTON TO PROVIDE THAT THE TOWN'S PURCHASING DIRECTOR WILL ADVERTISE FOR BIDS ON BEHALF OF SAID VILLAGES)**

**WHEREAS**, it is the desire of the Town Board to cooperate, share, and coordinate expenses, and costs with the Villages with the Town as much as possible; and

**WHEREAS**, the Village of Croton-on-Hudson has utilized the Town's purchasing services over many years by using Town bids to purchase supplies and materials for similar purposes as the Town; and

**WHEREAS**, it is the desire of the Village of Croton-on-Hudson, and the Village of Buchanan, to authorize the Town's Purchasing Director, when advertising for bids on behalf of the Town, to include the Village of Croton-on-Hudson, and the Village of Buchanan as parties who may utilize the bids; and

**WHEREAS**, it is required by law that the TOWN have an agreement with the Villages to designate the Town Director of Purchasing as Purchasing Agent for the Villages;

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor be, and hereby is, authorized to execute Agreements of Inter-Municipal Cooperation pursuant to the provisions of the General Municipal Law; and

**BE IT FURTHER RESOLVED**, that upon execution of the referenced Agreements by the parties thereto, the Town's Director of Purchasing be, and hereby is, authorized to advertise for bids in the name of the **TOWN OF CORTLANDT, THE VILLAGE OF CROTON-ON-HUDSON, and THE VILLAGE OF BUCHANAN**; said Agreements to commence and become effective from the date of execution, and to remain in effect through December 31, 2023.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**



**RESOLUTION**

**DRAFT**

**NUMBER -23**

**RE: (AUTHORIZE CONTRACT WITH PARTNERS IN SAFETY FOR SERVICES PERFORMED TO COMPLY WITH NEW DEPARTMENT OF TRANSPORTATION REGULATIONS)**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is authorized to enter into a contract with Partners in Safety to provide services related to the Federal Drug and Alcohol Clearing House and the new Department of Transportation Regulations for Commercial Driver License (CDL) drivers in the Town of Cortlandt government. This contract will not exceed **\$800.00**

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

**Adopted on January 24, 2023  
at a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER -23

**(RE: AUTHORIZE SUPERVISOR TO EXECUTE ALL PERSONAL SERVICE AGREEMENTS COVERING THE YEAR 2023)**

**WHEREAS**, throughout the course of the year, the Town Supervisor needs to execute various agreements for employees and contractors providing services to the Town; and

**WHEREAS**, this includes, but is not limited to, part-time and seasonal employees in recreation and independent contractors who lead programs;

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor be, and hereby is, authorized to execute all Personal Service Agreements and/or Contracts for the fiscal year 2023 for services provided to the various departments of the Town of Cortlandt; with an original or scanned copy of every such contract to be filed with the Town Clerk, and a copy thereof to be filed with the Town Comptroller by the Department receiving said services.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE THE SUPERVISOR TO EXECUTE CONTRACTS WITH VARIOUS LIBRARIES SERVICING THE TOWN OF CORTLANDT)**

**WHEREAS**, the Town Board, as a general appropriation within the Town Outside Village Fund, appropriates monies on an annual basis for a contribution to Libraries within the Westchester Library System which are utilized by the residents of the Town of Cortlandt; and

**WHEREAS**, the funds are normally distributed on an annual basis in accordance with the usage numbers and circulation numbers provided by the Libraries; and

**WHEREAS**, the Libraries in the Westchester Library System have a standardized method of calculating the number of users of the Libraries; and

**WHEREAS**, it is desirous of renewing Agreements with the Libraries who are members of the Westchester Library System in accordance with the same formula previously utilized by them:

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor be, and hereby is, authorized to execute a Contract for library services with the Hendrick Hudson Free Library, the Croton Free Library, the John C. Hart Library (Shrub Oak), and the Field Library (Peekskill) for payment of the amounts listed below for the year 2022:

HENDRICK HUDSON FREE LIBRARY	\$ 166,600.00
CROTON FREE LIBRARY	16,249.00
JOHN C. HART LIBRARY	403,225.00
PEEKSKILL FIELD LIBRARY	80,939.00

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE RENEWAL OF AN AGREEMENT WITH FISCAL ADVISORS  
AND MARKETING INC. WITH RESPECT TO BOND ISSUES AND FINANCIAL  
ADVISORY SERVICES)**

**RESOLVED**, that the Town of Cortlandt does hereby authorize the renewal of an Agreement with Fiscal Advisors and Marketing, Inc. of 120 Walton Street, Syracuse NY 13202 on an as needed basis.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held via Zoom**

**DRAFT**

**RESOLUTION**

NUMBER -23

**(RE: AUTHORIZE AGREEMENTS WITH THE CORTLANDT AMBULANCE  
CORP, INC., CITY OF PEEKSKILL AND VILLAGE OF CROTON WITH  
RESPECT TO CALLS WITHIN THE TOWN OF CORTLANDT)**

**RESOLVED**, that the Town Board of the Town of Cortlandt does hereby authorize the Supervisor to execute Agreements with the Cortlandt Ambulance Corp, Inc. (not to exceed \$105,000.), the City of Peekskill Ambulance (not to exceed \$20,000.) and the Village of Croton (not to exceed \$177,451.00) with respect to calls within the Town of Cortlandt.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER -23

**(RE: AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENTS WITH  
WESTCHESTER COUNTY WITH RESPECT TO CDBG PROJECTS FOR THE  
YEAR 2023)**

**RESOLVED**, that the Supervisor be, and hereby is, authorized to execute Contracts/  
Agreements with Westchester County for the fiscal year 2023 with respect to all CDBG  
projects.

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

**Adopted on January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

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

**(RE: RESOLUTION AUTHORIZING THE TOWN BOARD TO DECLARE THEMSELVES LEAD AGENT AS REQUIRED BY THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), FOR THE PROPOSED REMOVAL OF THE SPROUT BROOK DAM)**

**WHEREAS**, the Department of Planning & Community Development circulated the EAF, drawings and project description regarding the proposed Sprout Brook Dam removal project to be undertaken by the Hudson Valley Stream Conservancy to interested and involved agencies on November 14, 2022, and

**WHEREAS**, the involved agencies have 30-days to respond to a request for Lead Agency designation, and

**WHEREAS**, the Department of Planning has received no objections to the Town Board serving as Lead Agent for the proposed Sprout Brook Dam removal project.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Cortlandt hereby declares themselves Lead Agent for the proposed Sprout Brook Dam removal project to be undertaken by the Hudson Valley Stream Conservancy.

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

**Adopted on January 24, 2023  
At a Regular Meeting Held  
at the Town Hall**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE CONVEYANCE OF 60 WHELAN AVENUE TO THE VILLAGE OF CROTON-ON-HUDSON)**

**WHEREAS**, the Town obtained title to 60 Whelan Avenue (SBL 79.9-10-12) in the Village of Croton pursuant to an in rem foreclosure action for unpaid taxes; and

**WHEREAS**, the Village of Croton has requested that the Town convey the property to the Village since it is located within the Village; and

**WHEREAS**, the property is vacant land, and the Town has no use for it; and

**WHEREAS**, in the spirit of municipal cooperation, the Town will offer the property to the Village for a nominal fee;

**NOW, THEREFORE, BE IT RESOLVED** that the Town is authorized to convey 60 Whelan Avenue (SBL 79.9-10-12) for \$10 plus filing fees.

**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 January 24, 2023  
At a Regular Meeting  
Held at Town Hall**



**DRAFT**

**RESOLUTION**

**NO.**

**(REFER MEADOWBROOK COMMONS APPLICATION TO THE PLANNING BOARD  
AND SET A PUBLIC HEARING REGARDING PROPOSED ZONING TEXT  
AMENDMENTS)**

**WHEREAS**, the owners of Meadowbrook Commons have submitted a zoning text petition and plan for additional units; and

**WHEREAS**, to build additional units, they would need approval from both the Planning Board and Town Board; and

**WHEREAS**, these review processes are able to take place concurrently;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board refers this matter to the Planning Board for a Site Plan Amendment Review subject to the Applicant submitting a full Site Plan Amendment Application.

**BE IT FURTHER RESOLVED** that a Public Hearing shall be scheduled for March 14, 2023 at 7:00 PM at the Linda D. Puglisi Town Hall located at 1 Heady Street, Cortlandt Manor, New York 10567.

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

**Adopted January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(AUTHORIZE PAYMENT OF SNOW PLOWING CHARGE)**

**WHEREAS**, Sprint Spectrum L.P. sued the Town Board of the Town of Cortlandt, Croton Park Colony, Inc., and individual homeowners in the early 2000s over an application to install wireless technology in the Croton Park Colony area; and

**WHEREAS**, as part of a settlement, it was agreed that Croton Park Colony, Inc. would be reimbursed up to a specified amount for snow plowing charges; and

**WHEREAS**, since new telecommunications infrastructure was approved for the area, the Supervisor and Town Board believe that it is prudent to pay snow plowing charges;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Comptroller is authorized to reimburse Croton Park Colony, Inc. \$7,900 for snow plowing charges for the 2022-2023 season as per the request submitted by Croton Park Colony, Inc.

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

**Adopted January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH  
THE OWNERS OF 122 10<sup>TH</sup> STREET)**

**WHEREAS**, the owners of 122 10<sup>th</sup> Street applied to Code Enforcement for permits; and

**WHEREAS**, a wall and columns are located in the Town's right-of-way; and

**WHEREAS**, prior to issuing a certificate of completion for work, a license agreement must be in place;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Supervisor is authorized to execute a license agreement with the owners of 122 10<sup>th</sup> Street for a wall and columns in the Town's right-of-way.

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

**Adopted January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE AN ASSESSMENT ROLL CORRECTION AND PAYMENT FOR THE OWNER OF 228 MT. AIRY ROAD WEST)**

**WHEREAS**, the owner of 228 Mt. Airy Road West contacted Town staff regarding questions pertaining to her 2022 Town and School Tax Bills; and

**WHEREAS**, after review, it was discovered that the taxes were based on an assessment of 11,500, when they should have been based on an assessment of 9,350; and

**WHEREAS**, this resulted in the Town overcharging the owner by \$3,867.74;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Comptroller is authorized to issue a refund of \$3,867.74 after receiving a signed general release and voucher from the owner of 228 Mt. Airy Road West.

**BE IT FURTHER RESOLVED** that the Assessor is authorized to update the 2021 Assessment Roll, of which the 2022 Tax Bills were based on, as needed in conformance with the Real Property Tax Law.

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

**Adopted January 24, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE THE COMPTROLLER TO AMEND THE BUSINESS ADVERTISING BUDGET)**

**WHEREAS**, the Town's economic development consultant has researched and proposed advertising in the Westchester County Economic Development Guide, New York Real Estate Journal, Westchester Business Journal, Crain's New York Business, and Real Estate In Depth; and

**WHEREAS**, advertisements would be used to promote economic development opportunities in the Town of Cortlandt; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Comptroller is authorized to amend the budget to include \$20,000 for advertising expenses for economic development.

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

**Adopted January 24, 2023  
At a Regular Meeting  
Held at Town Hall**



**RESOLUTION**

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

**RE: (AUTHORIZE DESIGN OF CORTLANDT WATERFRONT PARK  
PLAYGROUND AND AMPHITHEATER)**

**WHEREAS**, the Town of Cortlandt is the recipient of numerous grants related to various public improvements at the Cortlandt Waterfront Park, Riverview Avenue, Verplanck; and

**WHEREAS**, the Department of Technical Services has advanced conceptual plans for a playground and amphitheater; and

**WHEREAS**, the Town Board is hereby authorizing the Department of Technical Services to complete design of these two (2) projects and competitively bid once fully designed; and

**WHEREAS**, the Town Board is declaring its intent to be Lead Agency on these projects in accordance with the State Environmental Quality Review Act (SEQRA) and National Environmental Policy Act (NEPA);

**NOW THEREFORE BE IT RESOLVED**; the Department of Community Development and Planning is hereby authorized to complete all grant documents, correspondence and forms related to SEQRA and NEPA and circulate to interested and involved agencies

**NOW THEREFORE BE IT RESOLVED**; that the Department of Technical Services is hereby authorized to bid these projects subject to obtaining all approvals from agencies having jurisdiction.

**BE IT FURTHER RESOLVED**, that the Comptroller is hereby authorized to amend the budget with respect to the above.

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

**Adopted on Jan. 24, 2023  
at a Regular Meeting  
Held at the Town Hall**

RESOLUTION

**DRAFT**

NUMBER \_\_\_\_\_

**RE: (AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF TECHNICAL SERVICES TO ENTER INTO AN AGREEMENT WITH FRENCH AND PARRELLO ASSOCIATES TO INSPECT THE CORTLANDT LAKE DAM (NYS DEC ID#213-0858))**

**WHEREAS**, the NYS DEC Division of Dam Safety requires periodic inspection of Class C – High Hazard Dams in accordance with the approved Inspection and Maintenance Plan; and

**WHEREAS**, an inspection is required in accordance with the approved Inspection and Maintenance Plan and the Director of Technical Services requested French and Parrello Associates prepare a proposal for such services; and

**WHEREAS**, French and Parrello Associates, P.A., Consulting Engineers, 1800 Route 34 Suite 101, Wall NJ 07719 has submitted a proposal in the lump sum amount of \$3,850.00 to perform a Technical Safety Inspection of the Cortlandt Lake Dam; and

**WHEREAS**, French and Parrello Associates has acted as the Town’s Consultant in the past in the preparation of reports, inspections, and assessment of the Cortlandt Lake Dam as required by the NYSDEC; and

**WHEREAS**, the Director of Technical Services has reviewed the proposal and recommends its approval; and

**WHEREAS**; the Cortlandt Lake Dam is part of the Continental Village Parks District and costs associated may be levied back proportionately by the Town of Phillipstown, Cortlandt and Putnam Valley

**NOW THEREFORE BE IT RESOLVED**; that the Director of Technical Services is hereby authorized to enter into an agreement with French and Parrello Associates for an inspection of the Cortlandt Lake Dam.

**BE IT FURTHER RESOLVED**, that the Comptroller is hereby authorized to amend the budget and proportionately levy costs with respect to the above.

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

**Adopted on Jan. 24, 2023  
at a Regular Meeting  
Held at the Town Hall**

RESOLUTION



NUMBER \_\_\_\_\_

**RE: (AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF TECHNICAL TO ENTER INTO AN AGREEMENT WITH FRENCH AND PARRELLO ASSOCIATES TO PERFORM AN ENGINEERING ASSESSMENT OF THE FURNACE BROOK LAKE DAM (NYS DAM FILE 214-0370))**

**WHEREAS**, in accordance with New York State Department of Environmental Conservation Dam Safety Regulations, Chapter X, Part 673 of the New York Codes Rules and Regulations (NYCRR) an update to the Engineering Assessment (EA) Report is required every 10 years; and

**WHEREAS**, French and Parrello Associates has acted as the Town's Consultant in the past in the preparation of reports, inspections, and assessment of the Furnace Brook Lake Dam as required by the NYSDEC; and

**WHEREAS**, French and Parrello Associates, P.A., Consulting Engineers, 1800 Route 34 Suite 101, Wall NJ 07719 has submitted a proposal in the lump sum amount of \$10,800.00 to perform a Technical Safety Inspection of the Furnace Brook Lake Dam; and

**WHEREAS**, the Director of Technical Services has reviewed the proposal and recommends its approval.

**NOW THEREFORE BE IT RESOLVED**; that the Director of Technical Services is hereby authorized to enter into an agreement with French and Parrello Associates for the Engineering Assessment of Furnace Brook Lake Dam.

**BE IT FURTHER RESOLVED**, that the Comptroller is hereby authorized to amend the budget with respect to the above.

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

**Adopted on Jan. 24, 2023  
at a Regular Meeting  
Held at the Town Hall**



**DRAFT**

**RESOLUTION**

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

**RE: (AUTHORIZE NWJWW TO ADJUST SANITARY SEWER BILLING)**

**WHEREAS**, Tax Lots 24.13-1-21 and 23, are assessed sanitary sewer charges associated for the Cortlandt Boulevard West Sewer Improvement Area; and

**WHEREAS**, Tax Lot 24.13-1-21 is currently serviced by an onsite sanitary system and Tax Lot 24.13-1-23 is vacant; and

**WHEREAS**, each lot should only be assessed one half benefit unit; and

**WHEREAS**, the Owner has requested a credit for the excess assessment charged and associated penalty fees.

**NOW THEREFORE BE IT RESOLVED**, that Tax Lot 24.13-1-23 be credited \$26.43 for sanitary sewer charges for the Cortlandt Boulevard West Sewer Improvement Area.

**BE IT FURTHER RESOLVED**, that Tax Lot 24.13-1-21 be credited \$207.54 for sanitary sewer charges for the Cortlandt Boulevard West Sewer Improvement Area.

**BE IT FURTHER RESOLVED**, that Northern Westchester Joint Water Works (NWJWW) is authorized to credit the accounts.

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

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

**Adopted on Jan. 24, 2023  
at a Regular Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE CONTRACTS WITH RESPECT TO CHAIN LINK FENCE REPAIRS AND INSTALLATION – FEBRUARY 2023-JANUARY 2024 BID #22-26)**

**WHEREAS**, the Purchasing Director previously advertised for bids for **CHAIN LINK FENCE REPAIRS AND INSTALLATION** and:

**WHEREAS**, Town Bids for Merchandise/Products are competitive sealed bids at lowest price; and

**WHEREAS**, said bids were received and opened by the Purchasing Director on **DECEMBER 21, 2022**, and

**WHEREAS**, the **LOWEST RESPONSIBLE BIDDER** was **SPITALE CONSTRUCTION RESOURCES.**, who will meet with Town Engineer to provide a quote for each project and provide pricing on installation of fencing based on awarded bid numbers;

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor be, and hereby is, authorized to execute contracts in accordance with the bid specifications previously prepared.

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

**Adopted on January 24, 2023  
At a regular Meeting  
Held at Town Hall.**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE CONTRACTS WITH RESPECT TO PEST CONTROL– JANUARY 2023-DECEMBER 2024 RFP #03-22)**

**WHEREAS**, the Purchasing Director previously advertised for bids for **PEST CONTROL** and:

**WHEREAS**, Town Bids for Merchandise/Products are competitive sealed bids at lowest price; and

**WHEREAS**, said bids were received and opened by the Purchasing Director on **SEPTEMBER 08, 2022**, and

**WHEREAS**, the **LOWEST RESPONSIBLE BIDDER** was **PESTECH RESOURCES**;

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor be, and hereby is, authorized to execute contracts in accordance with the bid specifications previously prepared.

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

**Adopted on January 24, 2023  
At a regular Meeting  
Held at Town Hall.**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE HOURLY RATES FOR PART-TIME EMPLOYEES AT THE YOUTH CENTER)**

**NOW THEREFORE BE IT RESOLVED**, the following part-time employees will be paid the following hourly rates, effective 00/00/00.

<b>EMPLOYEE NAME</b>	<b>DEPT</b>	<b>RATE</b>
		<b>2023</b>
ANDERSON, LISA A	7311	17.00
ATROPE, JORDAN	7312	17.00
PALACIOS, JORGE L	7312	17.00
TZUL, GIANNA	7312	17.00
RENCH, ADAM M	7312	17.35
MORABITO-ROSE, MARIA	7312	19.35
GIOVINCO, EMMA	7312	19.35
GLASHOFF, MATTHEW	7312	19.35
MURPHY, JULIE A	7312	19.35
FERRACANE, ROBYN R	7312	19.35
BRENNAN JR, THOMAS J	7312	19.35
GAUTHIER, DAWN V	7312	21.35
GLASHOFF, JOHN R	7312	21.35
MAHONEY, JOHN K	7312	21.35
MONTAGUE, SHAWN	7312	17.00

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

**Adopted on December 24, 2024  
at a Regular Meeting  
Held at Town Hall**

**RESOLUTION**

**DRAFT**

**NUMBER 340-22**

**(RE: AUTHORIZE A ONE YEAR LEAVE OF ABSENCE FOR AN EMPLOYEE IN  
DES-PARKS EFFECTIVE \_\_\_\_)**

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

Employee ID # 897630 – Effective –

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

**Adopted on January 24, 2023  
at a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NO.**

**(SCHEDULE A PUBLIC HEARING FOR MARCH 23, 2023 TO CONSIDER  
INCREASING SENIOR, DISABLED, VETERANS, AND VOLUNTEER FIREFIGHTER  
EXEMPTIONS)**

**WHEREAS**, periodically, the State updates permissible tax exemption limits for various groups; and

**WHEREAS**, to effectuate these changes, a local law must be passed by the Town Board; and

**WHEREAS**, the Supervisor and Town Board wish to schedule a public hearing to solicit feedback from the public on increasing certain exemptions;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board will schedule a Public Hearing for a local law concerning increasing exemptions for qualifying residents for March 14, 2023 at 7:00 PM at Town Hall located at 1 Heady Street, Cortlandt Manor, New York 10567.

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

**Adopted January 24, 2023  
At a Regular Meeting  
Held at Town Hall**