

**Local Law No. \_\_\_ of 2023**

**(A LOCAL LAW TO AMEND TOWN CODE PROVISIONS WITH RESPECT TO TAX EXEMPTION LIMITS FOR VOLUNTEER FIREMATIC AND EMERGENCY MEDICAL PERSONNEL AND COLD WAR VETERANS)**

**Section 1. Legislative Intent**

The Town Code currently contains provisions related to exemptions for certain groups. These exemptions are based on limits allowed by the State pursuant to the Real Property Tax Law (“RPTL”). From time to time, the State increases exemption limits for certain groups. Based on these increases, the Supervisor and Town Board now wish to update the Town Code to reflect these updated exemption limits.

**Section 2. Amendments to the Town Code for Chapter 275, Article X. Exemption for Volunteer Fire Fighters and Ambulance Workers**

Section 275-37 of the Town Code shall be amended to read as follows:

**The exemption authorized by RPTL § 466-a (previously 466-d) of the Real Property Tax Law of the State of New York with respect to volunteer fire fighters and volunteer ambulance workers is hereby enacted and made effective to the assessment rolls of the Town of Cortlandt for the purposes of the Town.**

Section 275-38 of the Town Code shall be amended to read as follows:

**The Town Assessor is hereby authorized to implement said exemption at the earliest possible date in accordance with the rules and regulations of the New York State Office of Real Property Services and subject to the following conditions:**

- a. **The exemption shall be 10% of assessed value for each qualifying member.**
- b. **Applicant must be certified as an enrolled member of the incorporated volunteer fire company, fire department, or ambulance service for a minimum of two years prior to receiving this exemption.**

**The exemption shall also apply to the following qualifying individuals who meet the criteria of one of the options below:**

- a. **The exemption shall apply to the un-remarried spouse of a member of a volunteer fire company or volunteer ambulance service killed in the line of duty who had been a member of the volunteer fire company or volunteer ambulance service for at least five years, and who also had been receiving the exemption prior to his or her death; or**
- b. **The exemption shall apply to the un-remarried spouse of a deceased member of a volunteer fire company or voluntary ambulance service who had been a member of the volunteer fire company or volunteer ambulance service for at least twenty years, and who also had been receiving the exemption prior to his or her death; or**
- c. **A lifetime exemption shall include applicants who have been certified as enrolled members of an incorporated volunteer fire company, fire department, or ambulance**

service for at least twenty years, as long as the member's primary residence is located within Westchester County.

**Section 3. Amendments to the Town Code for Chapter 275, Article XI. Cold War Veterans Exemption as authorized by RPTL § 458-b.**

The provisions in bold below shall be part Section 275-40 of the Town Code as follows:

**C. Qualifying residential real property shall be exempt from taxation to the extent of 15 percent of the assessed value of such property; provided however, that such exemption shall not exceed \$75,000.00 or the product of \$75,000.00 multiplied by the latest state equalization rate for the assessing unit, or, in the case of a special assessing unit, the latest class ratio, whichever is less.**

**D. In addition to the exemption provided by subdivision "C" of this section, where the Cold War veteran received a compensation rating from the United States Veterans Affairs or from the United States Department of defense because of a service related disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by 50 percent of the Cold War veteran disability rating; provided, however, that such exemption shall not exceed \$250,000.00 or the product of \$250,000.00 multiplied by the latest state equalization rate for the assessing unit, or, in the case of a special assessing unit, the latest class ratio, whichever is less.**

**E. If a Cold War veteran receives either a veterans' exemption authorized by Section 458 of the Real Property Tax Law, or an alternative veterans' exemption under authorized by Section 458-a of the Real Property Tax Law, the Cold War veteran shall not be eligible to receive an exemption under this provision.**

**Section 4. Severability**

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective date**

This local law shall take effect on May 1, 2023.

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

**Adopted April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

DRAFT

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE TOWN SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BUCHANAN FOR SEWER SERVICES)**

**WHEREAS**, the Town of Cortlandt and Village of Buchanan have been actively negotiating an Intermunicipal Agreement that would bring sewers to areas within Montrose and Verplanck; and

**WHEREAS**, the Town indicated its support to enter into an Intermunicipal Agreement (“IMA”) at its March 2023 Meeting; and

**WHEREAS**, thereafter, the Village of Buchanan approved the Intermunicipal Agreement making it ripe for the Town Board’s approval; and

**WHEREAS**, the IMA will help to spur economic growth and revitalization of the areas connected to sewers;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Supervisor is authorized to execute an IMA for sewer services subject to the approval of the Town Attorney’s Office.

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

**Adopted April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

**RESOLUTION**NUMBER **-23****(SUPPORTING SENATE BILL S5181/ASSEMBLY BILL A5338 MAKING IT UNLAWFUL TO DISCHARGE ANY RADIOLOGICAL AGENT INTO THE HUDSON RIVER)**

**WHEREAS**, Senator Peter Hareckham, who represents the Town, has sponsored a bill in the Senate to prohibit radiological pollution into waters of the State, including the Hudson River; and

**WHEREAS**, the Town's Assemblywoman, Assemblywoman Dana Levenberg has sponsored the same prohibition in Assembly Bill A5338; and

**WHEREAS**, the legislation is co-sponsored by members of various political parties, as this matter is a health and safety concern, transcending traditional party lines; and

**WHEREAS**, the Town Board agrees with prohibiting the discharge of radiological agents into the Hudson River and other state water bodies in order to protect the health and welfare of its citizens and the pristine quality of the Hudson River; and

**WHEREAS**, the remedy presently provided in the proposed legislation is monetary fines, enforced by the state Attorney General;

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor and Town Board of Cortlandt support this proposed legislation sponsored by the Town's State Representatives.

**BE IT FURTHER RESOLVED** that if the proposed legislation is amended, the Supervisor and Town Board would request an explicit right for affected municipalities to enforce the legislation in addition to the Attorney General's Office.

**BE IT FURTHER RESOLVED**, that there will be support for the bills at the rally to protect the Hudson River scheduled for May 6, 2023.

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

**Adopted April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER \_\_\_**

**(RE: RESOLUTION AUTHORIZING THE TOWN BOARD TO ADOPT A NEGATIVE DECLARATION AS REQUIRED BY THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA), FOR THE PROPOSED CORTLANDT AMPITHEATER AND PLAYGROUND IMPROVEMENTS PROPOSED IN THE CORTLANDT WATERFRONT PARK)**

**WHEREAS**, the Department of Technical Services, Engineering Division and the Westchester County Department of Planning designed improvements to the Cortlandt Waterfront Park to include a new amphitheater/stage, the reconstruction of the existing Martin Aviation themed playground as well as additional site improvements to include pathways, landscaping and other site amenities, and

**WHEREAS**, the Department of Planning & Community Development completed Part I of the Short Environmental Assessment form and circulated the form and the drawings to all interested and involved agencies for Lead Agency determination as required by the State Environmental Quality Review Act (SEQRA), and

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Cortlandt hereby adopts Parts II and III of the Short Environmental Assessment Form and a Negative Declaration dated March 21, 2023 determining that the construction of the proposed amphitheater/stage, the reconstruction of the Martin Aviation themed playground and associated site improvements proposed in the Cortlandt Waterfront Park will not have a significant adverse environmental impact.

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

**Adopted on April 18, 2023  
At a Regular Meeting  
Held at the Town Hall**

BOND RESOLUTION DATED APRIL 18, 2023.

A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE CORTLANDT WATERFRONT PARK IN VERPLANCK IN AND FOR THE TOWN OF CORTLANDT, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,300,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$1,500,000 BONDS OF SAID TOWN TO PAY PART OF THE COSTS THEREOF.

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of the Town of Cortlandt, Westchester County, New York, as follows:

Section 1. Improvements to the Cortlandt Waterfront Park in Verplanck in and for the Town of Cortlandt, Westchester County, New York, including a playground, amphitheater, and walking paths, as well as other miscellaneous improvements, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$2,300,000.

Section 2. It is hereby determined that the plan for the financing thereof is as follows:

- (a) by the issuance of the \$1,500,000 of bonds of the Town hereby authorized to be issued therefor; and
- (b) by the expenditure of \$800,000 grants and other funds expected to be received in connection therewith.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Cortlandt, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to

pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.



Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

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

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE CONVEYANCE OF PROPERTY KNOWN AS 0 FURNACE DOCK ROAD (SBL 67.6-2-10) SUBJECT TO PERMISSIVE REFERENDUM)**

**WHEREAS**, The Town owns a land-locked parcel of land (SBL 67.6-2-10); and

**WHEREAS**, the Town provided opportunities for abutting residents to confirm interest in obtaining it; and

**WHEREAS**, Michael and Martha McKee of 69 Furnace Dock Road indicated that they would be willing to purchase the Property;

**NOW, THEREFORE, BE IT RESOLVED** that the Town is authorized to convey 0 Furnace Dock Road (SBL 67.6-2-10) to Michael and Martha McKee for a sum of \$3,500 plus transfer and surveying 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 April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NO.**

**(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 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  
LAROUÉ ROSE SHATZKIN, TOWN CLERK**

**Adopted April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: REAPPOINT CURRENT MEMBERS TO THE QUARRY PARK PLANNING COMMITTEE AND APPOINT LINDA IMPERATO AS A MEMBER)**

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

**WHEREAS**, these appointments have expired and 15 of the 16 original members remain on the committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the 15 above mentioned members shall be reappointed for a term retroactive to the last expiration and ending on December 31, 2023; and

**BE IT FURTHER RESOLVED**, that Linda Imperato will be appointed as the 16<sup>th</sup> member with a term effective immediately and ending December 31, 2023; and

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

**Town Staff Members:**

**Town Board Liaisons:**

**Councilman Richard Becker &  
Councilman Frank Farrell**

**Town Planner:**

**Chris Kehoe**

**Dir. Of DOTS:**

**Michael Preziosi**

**Dep. Town Attorney:**

**Michael Cunningham**

**Community Members:**

**David Allen**

**122 3<sup>rd</sup> Street**

**Verplank, NY 10596**

**James Bell**

**269 9<sup>th</sup> Street**

**Verplanck, NY 10596**

**Jeffrey Boudin**

**5 Lafayette Street**

**Verplanck, NY 10596**

**Pamela Burns**

**55 Broadway**

**Verplanck, NY 10596**

**James Dolan  
261 9<sup>th</sup> Street  
Verplanck, NY 10596**

**Maria Morabito Rose  
247 8<sup>th</sup> Street  
Verplanck, NY 10596**

**Joy Snyder  
84 7<sup>th</sup> Street  
Verplanck, NY 10596**

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

**Michelle Piccolo Hill  
125 16<sup>th</sup> Street  
Verplanck, NY 10596**

**Fran Stinson  
144 5<sup>th</sup> Street  
Verplanck, NY 10596**

**Nora Hildinger  
One James Street  
Verplanck, NY 10596**

**Dominick Saladino  
239 10<sup>th</sup> Street  
Verplanck, NY 10596**

**Linda Imperato  
211 10<sup>th</sup> Street  
Verplanck, NY 10596**

**Frank Wassil  
200 7<sup>th</sup> Street  
Verplanck, NY 10596**

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

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

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

**Adopted on April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZE THE PURCHASE OF A VEHICLE FOR THE SENIOR  
CENTER)**

**RESOLVED**, that the Director of Purchasing is hereby authorized to purchase a vehicle for the Senior Center at a cost not to exceed Thirty-Five Thousand Dollars (\$35,000), contingent upon the reallocation of leftover grant monies.

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

**Adopted on February 11, 2020  
At a Regular Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE THE OUR LADY OF MT. CARMEL SOCIETY TO USE TOWN OF  
CORTLANDT STAGE FOR FEAST IN VERPLANCK)**

**WHEREAS**, the Mt. Carmel Society runs the annual Feast each Summer; and

**WHEREAS**, the Feast is enjoyed by many Town of Cortlandt residents; and

**WHEREAS**, the Mount Carmel Society asked the Town to use its stage during the 101<sup>st</sup> Feast of Mt. Carmel taking place between July 12 and July 16, 2023;

**NOW, THEREFORE, BE IT RESOLVED** that the Our Lady of Mount Carmel Society is authorized to rent the Town's stage for a fee of \$10.

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

**Adopted April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NO.**

**(AUTHORIZE THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE ROAD KNIGHTS FOR USE OF TOWN-OWNED PROPERTY FOR A CAR SHOW AND DRIVE-IN MOVIE NIGHT)**

**WHEREAS**, the Road Knights contacted the Town to request to use Town-owned land on Riverview Avenue for its annual classic car festival; and

**WHEREAS**, the Road Knights successfully held the event at the waterfront in Verplanck in 2022 and have a history of strong charitable and civic engagement; and

**WHEREAS**, this year, the Road Knights also requested a drive-in movie night; and

**WHEREAS**, this event will provide another opportunity for the Town to showcase its waterfront;

**NOW, THEREFORE, BE IT RESOLVED** that the Supervisor is authorized to execute a license agreement with the Road Knights for a drive-in movie night and car event to be held during the weekend of September 16, 2023 at Town-owned Property.

**BE IT FURTHER RESOLVED** that the fee for this event shall be \$2,000.

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

**Adopted April 18, 2023  
At a Regular Meeting  
Held at Town Hall**



**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(AUTHORIZE THE TEMPORARY CLOSURE OF A PORTION OF LAURIE ROAD ON  
SATURDAY, JUNE 24, 2023)**

**RESOLVED**, that the Town Board of the Town of Cortlandt does hereby authorize the temporary closure of a portion of Laurie Road pursuant to a request from Michelle DeFonce dated April 5, 2023 for a neighborhood block party to be held on Saturday, June 24, 2023 from 12PM to 10PM with a rain date of June 25, 2023; and

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

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

**Adopted April 18, 2023  
At a Regular Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

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

**RE: AUTHORIZE THE DIRECTOR OF TECHNICAL SERVICES TO BID TE CONTRACT 2023.03 – TOWN WIDE PAVING**

**RESOLVED**, that the Director of Technical Services is hereby authorized to advertise for receipt of bids to repave the following roads in 2023 as cited in the 2023 Paving List compiled and as recommended by the Departments of Environmental and Technical Services (DES/DOTS).

**Primary Roads**

1. Lafayette Avenue from Greenlawn Avenue to Damian Way (including a portion of Chapel Road)
2. Skytop Drive Loop from Springvale Road to Springvale Road
3. Springvale Road from Summit Place to Cortlandt Street
4. Springvale Road from Cortlandt Street to Skytop Drive
5. Springvale Road from Route 9A to Summit Place
6. Summit Place from Springvale Road to cul-de-sac
7. Jacob Street from Croton Ave to the Yorktown Town Line
8. Maple Avenue from Furnace Dock Road to House #2433
9. Lockwood Road from Oregon Road to Town line
10. Hampton Place from Wheeler Drive to Macarthur Road
11. Wheeler Dr from Hampton Place to Lockwood Road
12. Woodland Boulevard from Lockwood Road to cul-de-sac
13. Peekskill Hollow Turnpike from Lockwood Road to Town Line
14. Sherwood Road from Oregon to Dead End
15. Clara Court from Oregon back to Oregon
16. Waterbury Parkway from Eton Lane to Fairview Place
17. Gabriel Drive from Fairview Place to Locust Avenue
18. Clara Court (entrance driveway and loop)
19. Waterbury Parkway from Eton Lane to Fairview Place
20. Gabriel Drive from Fairview Place to Locust Avenue

**Alternate Roads (dependent on budget)**

1. North Street from Sunset Road
2. Sunset Ave from Sunset Road
3. Sunset Road from Kings Ferry Road to North Street
4. Oregon Road from Peekskill City Line to Heady Street
5. 10<sup>th</sup> Street (Broadway to James dead end)
6. 3<sup>rd</sup> Street (Broadway to Lafayette Street only)

**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 18, 2023  
at a Town Board Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

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

**RE: ACCEPT REQUEST TO REMOVE TAX PARCEL 34.9-2-2 FROM THE PEEKSKILL SANITARY SEWER DISTRICT AND REFER TO WESTCHESTER COUNTY FOR CONSIDERATION**

**WHEREAS**, by email dated March 27, 2023 received that the current owner of tax parcel 34.9-2-2, 41 Edgewood Road, Cortlandt Manor NY, 10567 has formally requested to be removed from the Westchester County Peekskill Sanitary Sewer District; and

**WHEREAS**, the Town Board of the Town of Cortlandt at is April 18, 2023 meeting has received and filed such request and is adopting said resolution to support the property owner's request.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Cortlandt on behalf of the above-mentioned resident of the Town, does hereby petition the County of Westchester to remove said parcel from the Peekskill Sanitary Sewer District.

**BE IT FURTHER RESOLVED** Town Clerk of the Town of Cortlandt shall provide copy of this resolution and supporting documents to the Westchester County Board of Legislators.

**BE IT FURTHER RESOLVED**, that the Town Clerk shall provide copies of this request to the Town Offices of the Receiver of Taxes and Assessor, whom are authorized to remove said parcel from local and county sanitary sewer districts subject to adoption by Westchester County.

**BE IT FURTHER RESOLVED**, that the Town Clerk shall refer the official Westchester County ACT to the above-mentioned Town Offices as well as Town Legal and DOTS once received.

**BE IT FURTHER RESOLVED**, that the Town Comptroller is authorized to refund the property owner's April 2023 tax payment of \$219.20 and amend the budget accordingly.

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

**Adopted on April 18, 2023  
at a Town Board Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**RE: AUTHORIZE PURCHASE FOR TE CONTRACT 2023.04 – CORTLANDT WATERFRONT PERFORMANCE STAGE**

**WHEREAS**, the Town of Cortlandt is desirous to construct a performance stage at the Cortlandt Waterfront Park and has previously authorized the Department of Technical Services (DOTS) to design and bid the project; and

**WHEREAS**, a quote from Poligon a division of PorterCorp with offices at 4240 N. 136<sup>th</sup> Ave, Holland Michigan 49424 was obtained in the amount of Two Hundred Seventy-Six Thousand, Eight Hundred Twenty-One Dollars and Seventy Cents (\$276,821.70) for the purchase of a 40’x30’ “Constellation” style amphitheater CST – 40x30, frame color bumper black, roof color regal blue, with premium Poli-5000 finish along with a duplex coating of powder coat over hot dip galvanized steel, complete with bolts, anchors and fasteners required for installation; and

**WHEREAS**, the Town of Cortlandt is a member of Sourcewell Purchasing Cooperative which is a local government unit, public corporation and public agency pursuant to the Minnesota Constitution; and

**WHEREAS**, Poligon is an approved vendor for “Open Air Structures” Sourcewell Contract 012621-PPC.

**NOW THEREFORE BE IT RESOLVED**, the Town Legal Department has reviewed the Sourcewell Contract and has confirmed the Town may purchase directly from this cooperative program as a member.

**BE IT FURTHER RESOLVED**, that the Town Supervisor may execute the purchasing agreement with Poligon in the amount identified above subject to final review and acceptance by the Town’s Legal Department.

**BE IT FURTHER RESOLVED**, that a contingency of Twenty-Five Thousand Dollars (\$25,000.00) be authorized to cover miscellaneous project expenses including but not limited to shipping, handling, off-loading and storage of material.

**BE IT FURTHER RESOLVED**, that the Town Comptroller be authorized to amend the budget with regards to the same.

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

Adopted on April 18, 2023  
at a Town Board Meeting  
Held at the Town Hall

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(AUTHORIZE THE TOWN OF CORTLANDT TO SHARE IN THE WESTCHESTER COUNTY PURCHASING CONTRACT AS IT RELATES TO UPDATING ELECTRIC CHARGING STATIONS IN CORTLANDT)**

**RESOLVED**, that the Town Board of the Town of Cortlandt does hereby authorize Town to share in the Westchester County Purchasing Contract as it relates to updating electric charging stations in Cortlandt; and

**BE IT FURTHER RESOLVED**, that the participation is subject to review by the Town Attorney's Office.

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

**Adopted April 18, 2023  
At a Regular Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

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

**(RE: AUTHORIZATION TO PURCHASE NEW FILTER MEDIA FOR THE COOK POOL FACILITY.)**

**WHEREAS**, the Department of Environmental Services evaluated the age and condition of the existing filter media at the Cook Pool Facility and recommends replacement of the stone and sand filter media at this time; and,

**WHEREAS**, the Department solicited quotes from several different vendors that provide the necessary clean stone and sand products and delivery to the site. The following vendors quoted items delivered to the site, Ricci Brothers, Port Norris, PA (\$21,999.80), Unifil Corp., Wilkes-Bar, PA (\$14,000) R.W. Sidley Inc., Thompson, OH (\$14,919.50).

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Environmental Services is authorized to purchase and accept delivery of the materials at a price not exceed \$15,000; and,

**BE IT FURTHER RESOLVED**, that the Comptroller is authorized to appropriate funds from fund balance, and amend the 2023 Budget, to fund the project as determined appropriate.

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

**Adopted on April 18, 2023  
at a Regular Meeting  
Held at the Town Hall**

**DRAFT**

**RESOLUTION**

NUMBER \_\_\_\_\_

**RE: (AUTHORIZATION TO INSTALL NEW CHAIN LINK FENCE AND MAKE NECESSARY FENCE REPAIRS AT TOWN FACILITIES)**

**WHEREAS**, the Department of Environmental Services recommends that the following fencing replacement, installation and repairs be performed at the following locations,

- Charles Cook Pool Facility Tennis Court
- Croton Avenue Recreation Area
- Lake Street Tennis Court
- Community Center (Skate Park, Basketball and Playground.)
- Sprout Brook Recreation Area (All locations.)

**WHEREAS**, the Department of Environmental Services staff has met with the fence contractor, *Spitale Construction Resources, Inc. of Yorktown Heights, NY*, at each site and received the proposals below based on the work to be performed at each site in accordance with the current fence contract established with the Town of Cortlandt:

Charles Cook Pool Facility Tennis Court	\$ 4,190.91
Croton Avenue Recreation Area	\$ 7,069.40
Lake Street Tennis Court	\$ 2,780.00
Community Center (Skate Park, Basketball and Playground.)	\$19,340.00
Sprout Brook Recreation Area (All locations.)	\$18,399.74

**NOW, THEREFORE, BE IT RESOLVED**, that *Spitale Construction Resources, Inc. of Yorktown Heights, NY* is authorized to proceed with the fence work at the above locations as listed, at a cost not to exceed \$55,000.

**BE IT FURTHER RESOLVED**, that the Comptroller is authorized to amend the annual budget, as necessary, to fund the said work;

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

**Adopted April 18, 2023  
At a Regular Meeting  
Held at Town Hall**



**DRAFT**

**RESOLUTION**

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

**RE: (AUTHORIZE WATER METER READING SOFTWARE AND COMMERCIAL  
HARDWARE UPGRADES.)**

**WHEREAS**, The Department of Environmental Services solicited proposals for an upgrade to the latest Neptune “Cloud Based” software that is fully compatible with the residential water meter reading system that is currently installed throughout the Cortlandt Consolidated Water District and to upgrade our bulk commercial users to a cellular read that will be collected by this new software, and

**WHEREAS**, the software and hardware are a sole source, proprietary software system; and,

**WHEREAS**, the following proposal was received by the Department to accommodate our needs:

RIO Supply, Inc. of Sicklerville, New Jersey                      \$35,000

**NOW THEREFORE BE IT RESOLVED**, that RIO Supply Inc. of Sicklerville, New Jersey is authorized to proceed with the installation of upgraded Neptune 360 software; and,

**BE IT FURTHER RESOLVED**, that the Comptroller is authorized to amend the budget to fund the project from the Water Fund.

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

**Adopted April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZING A LEAVE OF ABSENCE IN THE OFFICE OF THE TOWN CLERK)**

**RESOLVED**, that the following employee is hereby approved for a leave of absence under FLMA and AFSCME contract effective on the following dates:

Employee ID # - 803543 - Effective May 15, 2023 – October 09, 2023

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

**Adopted on April 18, 2023  
at a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NUMBER -23**

**(RE: AUTHORIZING A TEMPORARY EMPLOYEE IN THE OFFICE OF THE TOWN CLERK)**

**RESOLVED**, that Human Resources is hereby authorized to canvass the Civil Service List for a Temporary Employee in the Title of Senior Clerk.

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

**Adopted on April 18, 2023  
at a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

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

**RE: (AUTHORIZE A SALARY CORRECTION FOR MARIA PEREIRA IN THE JUSTICE COURT)**

**WHEREAS**, Maria Pereira was appointed to the title of Court Clerk II by Resolution 98-22; and

**WHEREAS**, Maria's employment letter indicated an additional salary step that was not included in her appointing resolution;

**NOW, THEREFORE, BE IT RESOLVED**, that Ms. Maria Pereira's salary be adjusted to \$82, 406. Effective April 19, 2023. Ms. Pereira's position remains exempt for Civil Service purposes and is a non-union position.

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

**Adopted on April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

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

**RE: (AUTHORIZE A SALARY CORRECTION FOR FRED PARDEE IN DES PARKS DIVISION)**

**WHEREAS**, Fred Pardee was appointed to the title of Park Foreman by Resolution 66-23; and

**WHEREAS**, the salary was incorrectly listed as F14 Step 6 instead of F14 Step 7;

**NOW, THEREFORE, BE IT RESOLVED**, that Mr. Fred Pardee's salary be adjusted ton F14 Step 7 at \$47.61 per hour (\$99,407.). Mr. Pardee's salary adjustment is pending an approved MOU with AFSCME Local 2343, but will otherwise be effective on April 19, 2023.

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

**Adopted on April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

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

**RE: (AUTHORIZE A SALARY INCREASE FOR DAN BIZZOCO IN THE ASSESSOR'S OFFICE)**

**WHEREAS**, Dan Bizzoco was appointed to the title of PT Assistant Assessment Clerk by Resolutions 232-20 and 257-20; and

**WHEREAS**, the Town Assessor, Denise Knauer has requested an increase for Mr. Bizzoco and the Town Board has agreed;

**NOW, THEREFORE, BE IT RESOLVED**, that Mr. Dan Bizzoco's salary be adjusted to \$45. per hour effective April 19, 2023. Mr. Bizzoco will continue to work 17 hours per week. Mr. Bizzoco remains exempt for civil-service purposes and is a non-union employee.

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

**Adopted on April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NO.**

**(SCHEDULE A PUBLIC HEARING FOR MAY 16, 2023 REGARDING ASSESSMENT  
GRIEVANCE PROCEDURE)**

**WHEREAS**, each year commercial property owners challenge their assessments in the Town; and

**WHEREAS**, the property owners often do not submit evidence supporting their position that their assessments should be reduced; and

**WHEREAS**, the Town Board is considering requiring commercial property owners to submit supporting documentation when filing a grievance;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board will hold a Public Hearing for a Local Law regarding the Assessment Grievance Procedure on May 16, 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 April 18, 2023  
At a Regular Meeting  
Held at Town Hall**

**DRAFT**

**RESOLUTION**

**NO.**

**(SCHEDULE A PUBLIC HEARING FOR JUNE 13, 2023 REGARDING PROPOSED ZONING TEXT AMENDMENTS RELATED TO THE EXISTING R-80 MORATORIUM)**

**WHEREAS**, the Town Board enacted a moratorium for properties in R-80 zones for actions that could have an environmental significance; and

**WHEREAS**, after reviewing the Town Code, there are uses in R-80 zones and other residential zones which might be better sited in commercial or industrial zones; and

**WHEREAS**, there are certain uses in certain residential zones which could be appropriately classified as Type I actions under SEQRA;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board will hold a Public Hearing for proposed zoning text amendments related to uses in residential zones on June 13, 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 April 18, 2023  
At a Regular Meeting  
Held at Town Hall**