



**Town Supervisor**  
LINDA D. PUGLISI

# TOWN OF CORTLANDT

**OFFICE OF THE SUPERVISOR**

Town Hall  
1 Heady Street  
Cortlandt Manor, NY 10567  
Main #: 914-734-1002  
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**Town Board Members**

RICHARD H. BECKER  
DEBRA A. CARTER  
JAMES F. CREIGHTON  
FRANCIS X. FARRELL

## **REGULAR MEETING**

### **TOWN BOARD AGENDA – AUGUST 11, 2020**

**PLACE:**

**VIRUTAL MEETING VIA ZOOM**

**TIME:**

**7:00 PM**

## **ORDER OF BUSINESS**

### **MEETING CALLED TO ORDER**

### **PLEDGE TO THE FLAG**

### **SUPERVISOR'S PROCLAMATIONS & REPORTS**

### **ROLL CALL**

### **TOWN BOARD REPORTS**

### **APPROVAL OF THE MINUTES**

### **DANGEROUS BUILDING PROCEEDINGS**

1. To consider evidence that 21 Pump House Road is a dangerous building.
  - a. Adopt an Order to Demolish

**PUBLIC HEARINGS**

1. Public Hearing to consider removing redundancies in the Town Code regarding Sprinkler Systems.
  - a. Close Public Hearing
  - b. Adopt a Negative Declaration
  - c. Adopt Resolution

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**REPORTS**

**Receive and File the following:**

For the month of July from the Office of the Aging, Purchasing Department, Receiver of Taxes, and the Office of the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

**NEW BUSINESS**

**Receive and File the following:**

1. Independent Auditor's Report for the Town of Cortlandt and for the Justice Court; Accept Same.
2. Letter from Gordon B. Fine regarding Paper Road; Refer to Legal and DOTS

**RESOLUTIONS**

1. Amend resolution numbers 80-20 and 140-20 to authorize a Cider Festival within the Town of Cortlandt
2. Authorize the Town Attorney to retain a Telecommunications Specialist for training and ordinance consultation.
3. Adopt statements and policies associated with Title 6 Assurances.
4. Authorize the Receiver of Taxes to cancel all tax liens on parcels subject to In Rem Foreclosure.
5. Authorize contract with KGD Architects for concept planning for Montrose Matters, *not to exceed \$15,000. AS AMENDED.*

6. Agenda Items for DOTS:

- a. Award Bid 2020.05 Sea Plane Hangar
- b. Award Bid for Demolition of 19 Cherry Place
- c. Award Bid for Demolition of 21 Pump House Road
- d. Auth DOTS to apply to EDA for grant to develop the Cortlandt Quarry Park.

7. Agenda Items for DES:

- a. Authorize purchase of Air Exchange Units for Town Hall and Roa Hook to assist in combating the COVID-19 epidemic.
- b. Authorize purchase of replacement storage shed for Town Hall.
- c. Authorize purchase of metal storage shed with rollup doors for Cook Pool for storage of chemicals and pool appurtenances.
- d. Authorize purchase of steel building for Youth Center for storage of items associated with annual festivities.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

September 22, 2020 at 7:00 pm  
[www.townofcortlandt.com](http://www.townofcortlandt.com)