



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
Fax #: 914-734-1003

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

REGULAR MEETING

TOWN BOARD AGENDA – DECEMBER 15, 2020

PLACE:

TOWN HALL

TIME:

7:00 PM

“Happy Holidays”

ORDER OF BUSINESS

MEETING CALLED TO ORDER

PLEDGE TO THE FLAG

SUPERVISOR’S PROCLAMATIONS & REPORTS

ROLL CALL

TOWN BOARD REPORTS

APPROVAL OF THE MINUTES

Approve the Minutes for the November 2, 2020 Special Meeting, the November 10, 2020 Regular Meeting and the November 16, 2020 Special Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of October from the Purchasing Department.

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

OLD BUSINESS:

Receive and File the following:

1. Memorandum from Director of DOTS in response to Gallagher Land Donation.
2. Letter sent to the NYS Public Service Commission re: Cessation Fund.

NEW BUSINESS

Receive and File the following:

1. Request from Resident of 90 Putnam Road for License Agreement for their stone mail column, located in the right-of-way; *Refer to Legal and DES*. AS AMENDED

RESOLUTIONS

1. Adopt the Town of Cortlandt Capital Improvement Plan 2020-2024.
2. Adopt the 2021 Salary Resolution.
3. Adopt a Supplemental Emergency Plan pursuant to New York State Directives.
4. Adopt Standard Workday Reporting Resolution 2020.
5. Appoint Triad Group LLC as Manager of Town of Cortlandt Self-Insured Workers' Compensation Fund.
6. Appoint Midwest Employers Casualty Company as carrier for Excess Worker's Compensation.
7. Reappoint George Kimmerling to the Planning Board.
8. Reappoint Frank Franco to the Zoning Board of Appeals.
9. Reappoint Jeffrey Boudin and Michael Fleming to the PRC Advisory Board.

10. Authorize a Tax Certiorari Settlement with MAD Owners, LLC for property located at 465 Yorktown Road. (SBL 56.19-1-3)
11. Authorize a Tax Certiorari Settlement with NY Dealer Stations, LLC for property located at 3190 Albany Post Road. (SBL 43.15-3-3)
12. Contribute \$500. to each established food pantry in the Town of Cortlandt.
13. Items for DOTS:
 - a. ~~Award TE Contract 2020.09 – Charles J. Cook Snack Bar~~ REMOVED
 - b. Authorize the Director of Purchasing to order concrete masonry for Charles J. Cook Snack Bar.
 - c. ~~Authorize the Director of Purchasing to order kitchen appliances and equipment for the Charles J. Cook Snack Bar.~~ REMOVED
 - d. Authorize additional funds for CCWD 2020.01 – Sherwood Road Water Main.
 - e. Authorize implementation and funding for NYS PIN 8390.96 Westbrook Drive Right, Cortlandt Town Center Intersection Improvement.
 - f. Authorize DOTS to design and estimate a half basketball court to be located at the Charles J. Cook Recreation Complex.
 - g. Authorize the addition of HDR Inc. to the Town’s list of Approved Consultants for Chapter 277 – Communications Towers.
 - h. Authorize DOTS to work cooperatively with NYSERDA to locate electric vehicle charging stations town wide.
14. Items for DES:
 - a. Authorize the Director of DES to coordinate the auction and disposal of surplus vehicles and equipment.
 - b. Authorize the purchase of two plow trucks from the Village of Croton-on-Hudson.
15. Authorize the Town Attorney’s Office and the Human Resource Department to obtain up to two Credit Interns from Cornell University for the Spring 2021 semester.

16. Authorize to ~~advertise and~~ check Civil Service List for a part-time clerical employee in the Town Clerk's office to fill a vacancy. AS AMENDED

17. Authorize an intermittent leave of absence for a DES employee.

ADDITIONS TO THE AGENDA - YES

BUDGET TRANSFERS - NONE

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

January 12, 2021 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com