



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

Town Hall
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Cortlandt Manor, NY 10567
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Town Board Members
RICHARD H. BECKER
DEBRA A. CARTER
JAMES F. CREIGHTON
FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – MARCH 16, 2021

PLACE:

VIRTUAL 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

Approve the Minutes for the February 9, 2021 Regular Meeting and the February 22, 2021 Special Meeting

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of January 2021 from the Department of Recreation and the Receiver of Taxes.

For the Month of February from the Office of the Aging, Receiver of Taxes, and the Town Clerk.

2020 Annual Report from the Montrose Improvement District.

2020 Submittal to NYS Division of Building Standards and Codes from DOTS – Code Enforcement

Final Town of Cortlandt Police Reform Report

OLD BUSINESS:

Receive and File the following:

1. Revised and updated Full Environmental Assessment Form in connection with NRP Group LLC request for Zoning Text Amendments at 119 Oregon Road. (SEE RESOLUTIONS)

NEW BUSINESS

Receive and File the following:

1. Letter from Friends of the Old Croton Aqueduct requesting parking restrictions be lifted on May 1, 2020 with a rain date of May 2, 2020. (SEE RESOLUTIONS)
2. Letter from Town of Philipstown regarding Continental Village Water District; *Refer to Legal, DOTS and DES. AS AMENDED.*
3. Letter from resident of Alpine Drive regarding safety issues; Refer to DES.

RESOLUTIONS

1. Authorize the Supervisor to execute contracts with various Libraries servicing the Town of Cortlandt.
2. Authorize the Supervisor to execute an Option and Long-Term Ground Lease Agreement with the Purveyor of Cortlandt Pitch for a portion of town-owned property.
3. Authorize Town Staff to Circulate the Town Board's Notice of Intent to Serve as Lead Agency pursuant to SEQRA for proposed zoning text amendments and re-development of property located at 119 Oregon Road.

4. Authorize the settlement of a tax certiorari with Skyview Nursing Realty LLC.
5. Renew Town Insurance Policies through March 31, 2022.
6. Authorize the Town of Cortlandt to co-sponsor a Green Energy Academy Training Event to deliver technical job training for energy efficiency focusing on electrical systems and thermal systems.
7. Authorize parking along the west side of Quaker Bridge Road on May 1, 2021 and May 2, 2021 for the 9th Annual I Love My Parks Day.
8. Agenda items for DOTS:
 - a. Authorize Director of DOTS to bid TE Contract 2021.01 – Charles J. Cook Basketball Half Court.
 - b. Authorize DOTS to bid TE Contract 2021.02 – Broadway Streetscape 8th to 11th Street
 - c. Authorize Director of DOTS to execute proposal for professional services for Cortlandt Lake Dam.
 - d. Authorize Director of DOTS to execute proposal for professional services for Furnace Brook Dam.
 - e. Authorize Director of DOTS to execute proposal for professional services for Westchester Lake Dam.
9. Authorize an intermittent leave of absence for an employee in DOTS.
10. Authorize and intermittent leave of absence for an employee in DES.
11. Appoint Eric O'Brien from Walter Panas High School as a WISE Intern in the Town Attorney's Office.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

April 13, 2021 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com