



TOWN OF CORTLANDT

OFFICE OF THE TOWN CLERK

Town Clerk
LAROUE R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

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Town Supervisor
LINDA D. PUGLISI

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

Open Meeting Notice Town Board Meeting 05/12/20

Due to public health and safety concerns from COVID-19, the Cortlandt Town Board meeting on May 12, 2020 will be physically closed to members of the public. The public can still watch the live meeting online via Zoom, and a video of the meeting will be posted on the website as usual, in the days following.

The public can submit comments related to the agenda to townclerk@townofcortlandt.com. These comments will be entered into the record at the meeting and will be responded to via email.

The Zoom call in number and link to watch is:

When: May 12, 2020 07:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88285518077?pwd=bXNUdFpmZVgyVDQvZGk3dlFkNHc1dz09>

Password: 372165

Or iPhone one-tap :

US: +19292056099,,88285518077#,,1#,372165# or
+13126266799,,88285518077#,,1#,372165#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669
900 6833 or +1 253 215 8782

Webinar ID: 882 8551 8077

Password: 372165

International numbers available: <https://us02web.zoom.us/j/88285518077?pwd=bXNUdFpmZVgyVDQvZGk3dlFkNHc1dz09>

We hope you and your families and loved ones are safe and well in these trying times. IF YOU ARE UNCLEAR HOW TO WATCH OR LISTEN TO THE MEETING, please email me at townclerk@townofcortlandt.com at least 4 hours before the meeting with your phone number and I will do my best to call and assist you.

Laroue Rose Shatzkin

Cortlandt Town Clerk 05/08/2020



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
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REGULAR MEETING

TOWN BOARD AGENDA – MAY 12, 2020

PLACE:

VIRUTAL MEETING VIA ZOOM

TIME:

7:00 PM

*“We honor our men and women
who have sacrificed for us
and our country on Memorial Day”*

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 from the April 14, 2020 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of March from the Purchasing Department.

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

DOTS 1st Quarter 2020 Report – Division of Code Enforcement

MS4 Annual Report (April 2019 – March 2020).

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Memorandum from the Director of DOTS regarding Climate Smart Community Bronze Certification for the Town Of Cortlandt.
2. Letter from the United States Nuclear Regulatory Commission to Entergy Nuclear Operations regarding pipeline safety evaluation.
3. Letter from residents regarding 2064 Main Street and request to transition from commercial to residential rental space; Refer to Legal, DOTS.
4. Letter from Chairman of Teatown Lake Reservation Board regarding no parking on Teatown Road; refer to DES.

RESOLUTIONS

1. Support Westchester County Tax Plan and Penalty Reduction schedule. (Section 283.221)
2. Authorize amendment to Entergy PILOT.
3. Authorize settlement of tax certiorari with Chabrowe.

4. Authorize settlement of tax certiorari with Cortlandt Town Center.
5. Support request for communities to receive Indian Point Settlement with Riverkeeper.
6. Support NYS Senate Bills S7846, S8075 and S8154 *and NYS Assembly bill A10236* regarding Indian Point Nuclear Power Plant, AS AMENDED.
7. Agenda Items for DOTS:
 - a. Authorize extension of Contract Administration and Special Inspection Services for Charles J. Cook Pool Bath House ~~and Snack Bar~~ Reconstruction, AS AMENDED.
8. Agenda Items for DES:
 - a. Authorize upgrade of RTA Fleet Management Software to include scanning and label printing for auto parts inventory and diesel fuel module.
 - b. Authorize purchase of HVAC equipment for the Court Clerk offices at Town Hall.
 - c. Authorize SBA Network Services to repair the Lightning Protection Cable at the Jacob's Hill Water Tank.
 - d. ~~Authorize a one-time leak adjustment for Water Account #306971-0~~
REMOVED
9. Support a Car Parade by Hendrick Hudson Students on June 6, 2020, *and a car parade by Walter Panas Students on June 6, 2020*, AS AMENDED.
10. Appoint Lindsey Luposello to the title of Senior Youth Aide from the Civil Service List.
11. Appoint Elvia Sinchi to the title of Office Assistant (Automated Systems) from the Civil Service List.
12. Appoint Wayne Smith as an intern for the Summer Season to work in various Town Hall Departments.
13. Order calling a Public Hearing for July 21, 2020 to consider an increase of improvements for the Dickerson Pond Sewer District.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

June 16, 2020 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com