



TOWN OF CORTLANDT

Town Clerk
LAROUÉ R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

OFFICE OF THE TOWN CLERK

Town Hall
1 Heady Street
Cortlandt Manor, NY 10567
P: 914-734-1020 F: 914-734-1102
www.townofcortlandt.com/townclerk

Town Supervisor
RICHARD H. BECKER, MD

Town Board Members
JAMES F. CREIGHTON
FRANCIS X. FARRELL
CRISTIN JACOBY
ROBERT E. MAYES

REGULAR MEETING

TOWN BOARD AGENDA – APRIL 18, 2023

PLACE:

TOWN HALL

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 March 14, 2023 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to Consider State-updated Tax Exemption Limits.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution for Cold War Veterans and Volunteer Firematic and Emergency Medical Personnel
 - d. Adjourn to May for Senior Exemptions

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of February 2023 from the Recreation Department.

For the month of March 2023 from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Letter from Resident requesting annual closure of Laurie Road for Block Party. (See Resolutions #8)
2. Request from owner of 41 Edgewood Road to be removed from the Peekskill Sanitary Sewer District and DOTS memorandum regarding same. (See Resolutions #9b)
3. Letter from Resident expressing interest in purchasing Town owned lot at 49 Ruth Road; Refer to Legal.
4. Letter from Resident expressing interest in purchasing 29 Gabriel Drive; Refer to Legal.
5. Letter from Property and Business owner requesting 2 hour parking at 126 Broadway in Verpanck; Refer to Legal and DES.

RESOLUTIONS

1. Authorize Supervisor to execute an Intermunicipal Agreement with the Village of Buchanan for Sewer Services.
2. Support NYS Bills S5181/A5338 making it unlawful to discharge radiological agents into the Hudson River and all other waters of the State of New York.
3. Adopt Negative Declaration for the Cortlandt Waterfront Park Performance Stage and Playground.
4. Authorize Bond Resolution for improvement to the Cortlandt Waterfront Park in Verplanck in an amount not to exceed \$1,500,000., subject to Permissive Referendum.
5. Authorize the Conveyance of 0 Furnace Dock Road (SBL 67.6-2-10) to adjoining property owner, subject to Permissive Referendum.
6. Reappoint George Oros as an Economic Development Consultant for the term of one year.
7. Reappoint current members to the Quarry Park Planning Committee and Appoint Linda Imperato as a member.
8. Purchase a new transport vehicle from grant proceeds for Senior Programming.
9. Authorize the use of the Town Stage by the Mount Carmel Society for the Feast from July 12-16.
10. Authorize Second Annual Road Knights Car Show and Drive-in Movie Night during the weekend of September 16, 2023.
11. Authorize Closure of Laurie Road on June 24, 2023 with a rain date of June 25, 2023 for Annual Block Party.
12. Agenda Items for DOTS:
 - a. Adopt 2023 Paving List and authorize DOTS to Bid TE Contract 2023.02 – Town Wide Paving.
 - b. Adopt Resolution to remove 41 Edgewood Road from the Peekskill Sanitary Sewer District and authorize Town Clerk to refer to Westchester County.
 - c. Authorize Purchase of Performance Stage for Cortlandt Waterfront Park from Poligon, Porter Corp.

13. Agenda Items for DES:

- a. Authorize the Town of Cortlandt to Share in the Westchester County Purchasing Contract as it relates to updating electric charging stations in Cortlandt.
 - b. Authorize purchase of new Filter Media for the Cook Pool Facility.
 - c. Authorize installation of new chain link fence and make necessary fence repairs at Town Facilities.
 - d. Authorize Water Meter Reading Software and Commercial Hardware Upgrades.
14. Authorize a Leave of Absence in the Department of the Town Clerk.
15. Authorize a Temporary Employee in the Department of the Town Clerk.
16. Authorize a Salary Correction for Maria Pereira in the Justice Court.
17. Authorize a Salary Correction for Fred Pardee in Parks.
18. Authorize a Salary Increase for Dan Bizzoco in the Office of the Assessor.
19. Authorize a change in hours for Marykim Cessarini in Code Enforcement – DOTS.
20. Appoint a Superintendent of Recreation.
21. Appoint Stephen Hunt to the Title of Animal Warden/Parking Enforcement Officer from the Civil Service List.
22. Schedule a Public Hearing for May 16, 2023 regarding Assessment Grievance Procedure.
23. Schedule a Public Hearing for June 13, 2023 for Proposed Zoning Text Amendments Related to the Existing R-80 Moratorium.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS - NONE

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

**Adjourned in memory of Jack Gaffney,
former Supervisor of the Town of Cortlandt.**

NEXT TOWN BOARD MEETING

**May 16, 2023 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com**