



TOWN OF CORTLANDT

Town Clerk
LAROUÉ R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

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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 – DECEMBER 13, 2022

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 November 7, 2022 Special Meeting and the November 15, 2022 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of November 2022 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:

RESOLUTIONS

1. Adopt the 2023 Salary Resolution.
2. Authorize increases for Part-time Employees at Nor-West.
3. Appoint Peter McKinley to the Planning Board.
4. Appoint Patrick Thomas to the Conservation Advisory Council.
5. Authorize Conveyance of Auctioned Properties previously acquired by the Town through In Rem Foreclosure.
6. Authorize the Supervisor to execute a contract with VRI for Sewer Maintenance at Valeria.
7. Authorize a License Agreement with the Owners of 1 Andre Lane.
8. Renew a contract with GIS Services with Woodard and Curran for 2023-2025.
9. Renew a contract with Logically for Network Services and Support for 2023-2025.
10. Authorize Comptroller's Office to Reimburse Shoprite for Excess Water Payment.
11. Authorize the Town Board to Declare themselves Lead Agent for the proposed Annsville Waterfront Enhancement rezoning and schedule a Public Hearing on the same for the January 24th Town Board meeting.
12. Agenda Items for DOTS:

- a. Reject Bids for TE Contract 2022-05 Furnace Woods Sewer District.
 - b. Authorize DOTS to bid CCWD Contract 2023.01 – Croton Park Road Water Main Replacement.
 - c. Award Consultant Service Contract for Soil and Geotechnical Investigation at Cortlandt Waterfront Park.
13. Agenda Items for Department of Environmental Services:
- a. Authorize the Director of DES to coordinate the auction and disposal of surplus vehicles and equipment.
14. Appoint Part-time Seasonal Recreation Attendants.
15. Authorize an Intermittent Leave of Absence under FMLA for an employee in DES - Sanitation.
16. Authorize an Intermittent Leave of Absence under FMLA for an employee in the Assessor’s Office.
17. Schedule a Public Hearing for January 24, 2023 for Increase in Bonding Authority for Water Infrastructure.
18. Schedule a Public Hearing for January 24, 2023 to consider Agreements with Various Fire Departments pertaining to Fire Protection Services. (Continental Village Fire Department, Montrose Fire Department and the Village of Croton)

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS - NONE

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

January 24, 2023 at 7:00 p.m.

Town Hall Web Site address: www.townofcortlandt.com