



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. COSTELLO
JAMES F. CREIGHTON
FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – DECEMBER 10, 2019

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

PUBLIC HEARINGS

1. Public Hearing to consider the adoption of the 2019 Budget.
 - a. Close Public Hearing
 - b. Amend Preliminary Budget
 - c. Adopt 2019 Town Budget
 - d. Authorize the Library Budget

2. Public Hearing to consider amending the Law to allow for Alternates in the Planning Board and Zoning Board of Appeals.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

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

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Dangerous Building Evaluation regarding 21 Pump House Road from the Director of Code Enforcement.
2. Letter from Old St. Peter's Church Cemetery regarding vault restoration; refer to Legal and Comptroller.

RESOLUTIONS

1. Authorize Amending the 2019 Budget and Close Capital Projects.
2. Adopt the Town of Cortlandt Capital Improvement Plan 2019-2023.
3. Accept Joseph Wallace Drive as a Town Road.
4. Authorize 60 day extensions of various policies of insurance.
5. Authorize Bond Resolution for Charles J Cook Bath House, subject to Permissive Referendum.
6. Deny rate increase petition of Jonas Bastys Sewerworks, Inc.

7. Authorize a Stipulation of Settlement in Town of Cortlandt vs. Sheldon Gardner.
8. Authorize new 5 year agreement with Westchester County for Police Services.
9. Authorize release on restrictions on property use on Town owned property in Waterbury Manor.
10. Grant a Special Permit for Dimension Solar on Croton Avenue as recommended by the Planning Board.
11. Approve a new Paramedic Vehicle from a State Senator Grant.
12. Appoint the Town Attorney for 2020-2021 and authorize employment agreement.
13. Appoint the Town Comptroller for 2020-2021 and authorize employment agreement.
14. Re-appoint Thomas Bianchi to the Planning Board, and Re-appoint Loretta Taylor as Chairwoman and Thomas Bianchi as Vice Chairman.
15. Re-appoint David Douglas as Chairman and Wai Man Chin as Vice Chairman to the ZBA.
16. Re-appoint Tino Martin and Peter Ruvolo to the PRC Advisory Board and Appoint Michael Huvane as Chairman and Tino Martin as Vice Chairman.
17. Appoint German Cruz as a Senior Account Clerk in the Tax Office.
18. Appoint Catherine Brosnan as a Civil Engineer in the DOTS Engineering Division.
19. Appoint Ana George as a Court Clerk II in the Justice Court.
20. Appoint Andrea Lamberti to the title of MEO in DES
21. Appoint James Rodacaj to the title of Automotive Mechanic in DES
22. Appoint Wayne Smith as a seasonal Winter Intern for the Comptroller/Clerk's Office.
23. Schedule a Public Hearing for January 14th, 2020 to consider an increase of improvements for the Furnace Woods 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

January 14, 2020 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com