



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

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

REGULAR MEETING

TOWN BOARD AGENDA – FEBRUARY 13, 2018

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 January 23, 2018 Regular Meeting.

PUBLIC HEARINGS

BID REPORTS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

For the month of January 2018 from the Receiver of Taxes, Office for the Aging, Purchasing Department and Town Clerk.

6 Month Report for 2017, May1 – Oct 29 from Bear Mountain Tollhouse Visitor Information Center.

OLD BUSINESS:

Receive and File the following:

1. Quarterly Report from Westchester County with respect to the Sprout Brook Ashpit.

NEW BUSINESS

Receive and File the following:

1. Letter from Acadia Realty Trust requesting to dedicate new decorative lighting within new Baker Street Right of Way, Rte. 6/Cortlandt Blvd. to the Town of Cortlandt, and refer to DOTS, DES, Assessor and Legal Dept.
2. Comprehensive Energy Audit from New York Power Authority and summary letter and recommendations from the Director of DES.
3. The 2017 member list from CCVAC with respect to their Awards Program and Authorize same.
4. Information with respect to grant opportunities from DES and DOTS Directors.
5. Letter and Packet from Supervisor to the New York Assembly and New York State Senate Westchester delegations.
6. DOTS/Code Enforcement 2017 Year End Report.
7. Email from Scott Mendelowitz regarding properties to the Town of Cortlandt, refer to DOTS and Legal Dept.
8. Information from DES with respect to a request for street lighting on Toddville Lane.

RESOLUTIONS

1. Appoint various Committees, Councils, and Boards for 2018 and their Chairpersons:
 - a. Cable Advisory Board
 - b. Fire Advisory Board
 - c. Historic Hudson River Towns Representative
 - d. Hudson Highlands Gateway Task Force Representative
 - e. Continental Village Park Dist. Advisory Committee
2. Establish a Town of Cortlandt Historical Advisory Council, not to exceed 5-7 volunteers as per the policy from Envision Master Plan and receive and File Criteria.
3. Resolution items from Director of DES:
 - a. Authorize a water service refund – Dickerson Pond Condo 2 - \$3,127.61.
 - b. Authorize a professional services contract for DES staff training – \$5,400.
 - c. Authorize the purchase an installation of generators at the 8th Street DES garage and another location TBD (\$124,000. State and Municipal Facilities Grant)
4. Resolution items from the Director of DOTS:
 - a. Authorize the Director of Technical Services to enter into an agreement with SCA for improvement to Code Enforcement software:
 - b. Authorize supplemental agreement No. 3 for Engineering services with Lochner Engineering P.C. for the design of NYS PIN 8759.63 – Broadway Streetscape project from 5th Street to Riverview Avenue:
 - c. Authorize DOTS to solicit proposals to perform geo-technical borings as needed for the Steam Boat Riverfront Park, DES consolidated headquarters and Cook Pool Bathhouse renovations.
5. Appoint Sean Fistrom as a seasonal/laborer in DES.
6. Appoint Lisa Wyskida to the title of Senior Account Clerk in DOTS.

7. Appoint Stephen Hetman to the title of Engineering Tech (Civil) in accordance with Westchester County Civil Service in DOTS/Engineering.
8. Appoint George Kimmerling to fill a vacancy on the Planning Board.
9. Schedule a public hearing for April 17, 2018 to consider amending the Sign Law, as amended.
10. Schedule a public hearing for March 13, 2018 to continue the Veterans Cold War Exemption.
11. Authorize cancellation of January 2018 School Tax bill on property purchased by the Village of Croton and accept agreed payment amount.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

March 13, 2018- 7:00 pm – Town Hall Web Site address:
www.townofcortlandt.com