



# TOWN OF CORTLANDT

**Town Supervisor**  
LINDA D. PUGLISI

**OFFICE OF THE SUPERVISOR**  
Town Hall  
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**Town Board Members**  
RICHARD H. BECKER  
DEBRA A. CARTER  
JAMES F. CREIGHTON  
FRANCIS X. FARRELL

## REGULAR MEETING

### TOWN BOARD AGENDA – JULY 20, 2021

**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 June 15, 2021 Regular Meeting.

### PUBLIC HEARINGS

1. Public Hearing to consider adopting the New York State Stretch Code.
  - a. Close Public Hearing
  - b. Adopt Negative Declaration
  - c. Adopt Resolution.

2. Public Hearing to consider Zoning Text Amendments at 119 Oregon Road.
  - 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 June from the Office of the Aging, Receiver of Taxes and the Town Clerk.

### **OLD BUSINESS:**

#### **Receive and File the following:**

1. Letter from Supervisor and Town Board to Con Edison demanding restoration of roads damaged by gas pipeline project.
2. Report from the Town Comptroller and Director of DOTS RE: Blink Electric Vehicle Charging Stations in the Town.
3. Expanded EAF by NRP for their application proposed for the Colonial Terrace location at 119 Oregon Road.
4. Letter from NYS DOT regarding ADA sidewalks and curb ramps along Albany Post Road.
5. Letter from Supervisor Puglisi to NYS EFC for an extension of the Montrose Area Sewer Grants.

### **NEW BUSINESS**

#### **Receive and File the following:**

1. Sustainability Report from Councilman James Creighton.
2. Letter from Resident requesting additional sidewalks and a sidewalk network in the Montrose area; Refer to DOTS.
3. Letter from the Deputy Town Attorney to Timothy Burns, Director and P.E. of the NYS Environmental Facilities Corporation regarding the proposed Furnace Woods Sewer District.

4. Letter from Peekskill/Cortlandt Amateur Radio Association Inc. requesting locating an amateur UHF voice repeater radio at the Croton Park Colony water storage tank; Refer to DES and Legal.
5. Letter from resident of Locust Avenue regarding speeding; Refer to DES.
6. Request from owner of Paradise Restaurant regarding parking.

## **RESOLUTIONS**

1. Authorize a settlement with Traveler's Insurance for a claim on Bungalow Road.
2. Authorize a settlement with property owner of 43 Hollowbrook Lane.
3. Authorize the purchase of a property adjacent to the Town of Cortlandt's highway garage.
4. Relinquish the Town of Cortlandt's rights to improve a portion on 12<sup>th</sup> Street in Verplanck.
5. Receive, File and Accept Independent Auditor's Report for the Town of Cortlandt.
6. Agenda Items for DOTS:
  - a. Direct DOTS staff to submit an application for a state mobility and environmental mitigation grant.
  - b. Amend Resolution 167-21 and Award TE Contract 2021.04 – Croton Avenue Pickleball Courts
  - c. Authorize Agreement with Weston and Sampson to prepare plans and report for the Indian Brook Croton Gorge Overlay Zone.
  - d. Authorize DOTS to apply through the CFA for a NYS Parks Department grant for landscape improvements at the Quarry Park in Verplanck.
  - e. Authorize DOTS to prepare an RFP for engineering consulting services to prepare a feasibility assessment and engineering map, plan and report for the Annsville Creek Sewer District.
  - f. Authorize DOTS to prepare an RFP for engineering consulting services to prepare design documents and specifications for bid for the repair of a bridge spanning the Cortlandt Creek, designated BID 2262420 – Highland Drive.

7. Agenda Items for DES:
  - a. Authorize the Director of DES to coordinate the auction and disposal of surplus vehicles and equipment.
8. Appoint Summer Seasonals in the Department of Recreation.
9. Appoint Summer Seasonals in the Department of Environmental Services.
10. Authorize the hire of a Temporary Soccer Coordinator for the 2021 Fall Season.
11. Authorize a Leave of Absence in the Office of the Town Clerk
12. Authorize a Leave of Absence in the Community Center.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

August 10, 2021 at 7:00 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)