



TOWN OF CORTLANDT

Town Clerk
LAROUÉ R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

OFFICE OF THE TOWN CLERK
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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 – JULY 19, 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 June 14, 2022 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider Omnibus Zoning Text Amendments.
 - a. Open Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

2. Public Hearing to consider Amending Chapter 255 of the Town Code (Solar Energy Systems)
 - a. Open Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

DOTS – Code Enforcement 2022 2nd Quarter Report.

For the month of June 2022 from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Memorandum from Department of Technical Services (DOTS) and feasibility assessment for proposed Annsville Sanitary Sewer District.
2. Memorandum from DOTS pertaining to Sprout Brook Field Rehabilitation.
3. Memorandum from DOTS regarding Hillside Estates Bond Release.

NEW BUSINESS:

Receive and File the following:

1. Letter from resident requesting the conveyance of a portion of the access road leading to property at 249 Kings Ferry Rd., Verplanck; Refer to DOTS, DES, and Legal Department,

RESOLUTIONS

1. Receive and File Comprehensive Annual Financial Report for 2021.
2. Authorize conveyance of property known as SBL 43.18-5-7 subject to Permissive Referendum.
3. Authorize Road Closures for Mohegan Fire Department 100th Anniversary Parade.
4. Authorize a PILOT with Overlook Terrace 55 and older community.
5. Authorize settlement of a claim.
6. Authorize Planning Department to apply to the 2022 Environmental Protection Fund Grants Program.
7. Authorize Supervisor to send letter opposing Clean Path NY.
8. Agenda items for the Department of Environmental Services:
 - a. Authorize the purchase and installation of security cameras and hardware for the 167 Roa Hook Road Sanitation Building.
 - b. Authorize a designated handicap parking space at 186 Broadway, Verplanck.
 - c. Authorize the award of the Annual Leak Detection Survey Services for the Cortlandt Consolidated Water District.
9. Authorize a contract renewal with Global Compliance Network, Inc. for employee training.
10. Appoint Joseph Curry to the title of Assistant General Foreman
11. Appoint Claudia Vahey to the title of Director of Operations.
12. Appoint Rosemary Boyle Lasher to the title of Assistant Director of Planning/Project Coordinator.
13. Appoint Summer Seasonals in DES.
14. Appoint Summer Seasonals in Recreation – Pool/Camp.

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

August 16, 2022 at 7:00 p.m.

Town Hall Web Site address: www.townofcortlandt.com