



**Town Supervisor**  
LINDA D. PUGLISI

# TOWN OF CORTLANDT

**OFFICE OF THE SUPERVISOR**

Town Hall  
1 Heady Street  
Cortlandt Manor, NY 10567  
Main #: 914-734-1002  
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**Town Board Members**

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

## **REGULAR MEETING**

### **TOWN BOARD AGENDA – JUNE 16, 2020**

**PLACE:**

**VIRUTAL MEETING VIA ZOOM**

**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 from the May 12, 2020 Regular Meeting.

**PUBLIC HEARINGS**

1. Public Hearing to consider amending the Energy Conservation Law.
  - a. Close Public Hearing
  - b. Adopt a Negative Declaration
  - c. Adopt Resolutions
  
2. Public Hearing regarding MOD SEQR DGEIS/DEIS and proposed Local Law.
  - a. Close Public Hearing
  - b. Receive & File additional comments, emails, letters, etc.

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**REPORTS**

**Receive and File the following:**

For the month of May from the Receiver of Taxes and the Office of the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

1. Memorandum from Director of DOTS responding to referral about 2064 E. Main Street.

**NEW BUSINESS**

**Receive and File the following:**

1. Proposed revisions to Town of Cortlandt Code Chapter 283 – Trees, from Director of DOTS; refer to Legal, Planning Board and CAC.
2. Memorandum from the Director of DOTS regarding Port Cortlandt Proposal on the various Comments and Questions.
3. Memorandum from the director of DOTS regarding Beaver Brook/Furnace Dock Subdivision.
4. Dangerous Building Evaluation from the Director of Code Enforcement regarding 19 Cherry Place.
5. Letter from Dimension Solar regarding potential Solar Development on Lexington Ave and Crompond Rd.

6. Letter from Resident requesting SLOW sign be installed on Allan Street.
7. Letter from Resident of 221 Broadway, Verplanck, requesting License Agreement for driveway replacement.
8. Letter from Resident interested in purchasing East Causeway 24.5-5-9 owned by Town of Cortlandt; refer to Legal and DOTS.

## **RESOLUTIONS**

1. Adopt the Town of Cortlandt Recovery/Re-entry Plan due to the Pandemic of 2020.
2. Authorize the closure of the Town of Cortlandt Camps and Pool due to the Pandemic of 2020.
3. Re-Appoint all currently active members of the Conservation Advisory Council.
4. Authorize renewal of DARE contract with City of Peekskill Police Department.
5. Authorize License Agreement with Resident of 221 Broadway, Verplanck.
6. Approve 3 socially-distant outdoor concerts at Cortlandt Waterfront Park on July 23, July 30 and August 6, 2020.
7. Authorize socially-distant drive-in movie on July 11, 2020 in the lower lot of the Cortlandt Train Station.
8. Agenda Items for DOTS:
  - a. Authorize Award of Contract CCWD 2020.01 “Sherwood Road Water Main Replacement”
  - b. Authorize DOTS to Expedite and Prioritize Application Review for Small Businesses as A Result of the COVID-19 Pandemic and NYS Policy Pertaining to Re-Opening “NYS Forward”.
  - c. Authorized DOTS to Extend Construction Inspections Services with Tectonic Engineering For 2020 Paving Season.
  - d. Authorize DOTS to Bid TE Contract 2020.03 “NYSPIN 8390.96 Westbrook Drive Intersection Improvements” Subject to NYSDOT Authorization.

- e. Authorize DOTS to Re-Bid TE Contract 2020.04 “Reconstruction of Sea Plane Hangar at Cortlandt Waterfront Park”
  - f. Authorize DOTS to Re-Bid TE Contract 2020.05 “CJC Park Tennis Court Fence” *and resurfacing*” AS AMENDED.
  - g. ~~Authorize DOTS to Re-Bid TE Contract 2020.06 “CJC Park Tennis Court Resurfacing”~~ (REMOVED)
  - h. Authorize DOTS to Apply for An Economic Development Agency Grant for Infrastructure Improvements for The Development of The Cortlandt Quarry Park, Hamlet of Verplanck.
  - i. Authorize Resolution Supporting the Reallocation of State and Federal Funds for NYS PIN 8760.04 – Reconstruct Route 6 / Cortlandt Boulevard for Its Resurfacing and Installation of Sidewalk By NYSDOT.
9. Agenda Items for DES:
- a. Authorize installation of “No Parking” Signs on Batten Road from Route 129 to the Village of Croton-on-Hudson line.
  - b. Authorize purchase of a “Mig Welder” for DES Mechanic Staff to repair and fabricate with aluminum materials.
10. Recognize the 25<sup>th</sup> Anniversary of the foundation of the Northern Westchester Joint Waterworks to meet an EPA unfunded mandate to filter water.
11. Authorize Letter of Support to be sent to the Regional Director of the NYSDOT for implementation of “No Left Turn” onto Bear Mountain Parkway for eastbound traffic on US-35 / Route 202 / Crompond Road.
12. Appoint Seasonal Workers in DES.
13. Appoint Christina Ruvo as a seasonal Summer Intern in DOTS.
14. Appoint Benjamin Corado to the title of Attendant at the Lake Peekskill Tennis Court.

### **ADDITIONS TO THE AGENDA**

### **BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

July 21, 2020 at 7:00 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)