

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. CARTER JAMES F. CREIGHTON FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – JUNE 15, 2021

PLACE: TIME:

TOWN HALL 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 May 11, 2021 Regular Meeting.

PUBLIC HEARINGS

- 1. Public Hearing to consider public comment on three 2022-2024 CDBG Applications, including Sidewalks on 6th Street in Verplanck, Sidewalks on Westchester Avenue in Verplanck, and Improvements to the Cortlandt Waterfront Park.
 - a. Close Public Hearing.
- 2. Public Hearing to consider adopting the New York State Stretch Code.
 - 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 April from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Letter from Resident of Sassorino Boulevard and Memorandum to Residents from Katonah Management regarding Cortlandt Ridge Community.

NEW BUSINESS

Receive and File the following:

- 1. Letter from Liberty Solar regarding Croton Avenue Solar Project and upcoming public information session.
- 2. Letter from Residents of 73 South Hill Road requesting reinstatement into the Peekskill Sanitary Sewer District (SEE RESOLUTIONS)
- 3. Letter from Supervisor to various federally elected positions to repeal the \$10,000 cap on State and Local tax deductions in order to assist Cortlandt taxpayers.
- 4. Letter from Hendrick Hudson Library Director Jill Davis requesting the purchase of an Electric Messaging Sign; Refer to DES.

RESOLUTIONS

- 1. Authorize a tax certiorari with RAA Realty Corp.
- 2. Authorize a License Agreement with Westchester County for Oscawana Park.
- 3. Authorize a PILOT Agreement for a Community Solar Energy System located on the roof of Cortlandt Crossing.
- 4. Authorize a Lease Renewal for Elm Street Water Tank.
- 5. Forward letter petitioning to have parcel located at 73 South Hill Road incorporated into Peekskill Sanitary Sewer District to Westchester County for their consideration.
- 6. Accept settlement to remove remaining billboards in Cortlandt and prohibit future billboards from being erected.
- 7. Authorize the temporary closure of Buttonwood Road on July 24th, 2021 for a neighborhood block party, with a rain date of July 25, 2021.
- 8. Authorize a Ciderfest in September of 2021 at the Cortlandt Waterfront Park.
- 9. Authorize a Service Agreement with Cortlandt National Little League, Cortlandt American Little League, and the Girls Softball League.
- 10. Authorize the following with respect to the 2021 Mt. Carmel Feast:
 - a. Closing of Certain Streets.
 - b. Fireworks Permit.
- 11. Agenda Items for DOTS:
 - a. Award TE Contract 2021.03 2021 Paving Bid
 - b. Award TE Contract 2021.04 Croton Avenue Pickleball Courts
 - c. Authorize KG&D Architects to prepare a consolidated plan for the Verplanck Quarry in an amount not to exceed twenty-five thousand dollars (\$25,000.)
 - d. Authorize extension of contract with KG&D Architects to continue working on Montrose Matters Master Plan.
- 12. Agenda Items for DES:
 - a. Authorize the 2021 Purchase/Lease of DES Vehicles.

- b. Authorize the purchase of a Portable Electric Speed Control Sign.
- 13. Affirm the importance and celebration of June as Pride Month for the LGBTQ+ community with inclusion and respect for all.
- 14. Reaffirm the Town's recognition of Juneteenth as an important date in our nation's history.
- 15. Appoint Summer Seasonals in the Department of Recreation.
- 16. Appoint Summer Seasonals in the Department of Environmental Services.
- 17. Authorize a Leave of Absence under FMLA for an employee in DES.
- 18. Authorize a Leave of Absence under FMLA for an employee in Recreation.
- 19. Schedule a Public Hearing for July 20, 2021to consider proposed Zoning Text Amendments for 119 Oregon Road.

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 20, 2021 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com