



Town Supervisor
LINDA D. PUGLISI

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. COSTELLO
JAMES F. CREIGHTON
FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – MARCH 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 February 13, 2018 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider continuing the Veteran's Cold War Exemption
 - a. Close Public Hearing
 - b. Adopt a Negative Declaration
 - c. Adopt resolution

BID REPORTS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

For the month of February 2018 from the Office of the Aging, Receiver of Taxes and the Town Clerk

For the month of October 2017 and November 2017 from the Purchasing Department.

OLD BUSINESS:

Receive and File the following:

1. Memorandum from Director of DOTS regarding an existing shed and deck on a town right of way; Authorize same.

NEW BUSINESS

Receive and File the following:

1. Letter from Friends of the Old Croton Aqueduct requesting parking restriction be lifted for an event on May 5, 2018 with a rain date of May 6, 2018; Authorize same.
2. Preliminary Development Proposal and Conceptual Site Plan from Dan Roach Architecture regarding 119 Oregon Road. Refer to Legal & DOTS.
3. State of Emergency Paperwork.

RESOLUTIONS

1. Authorize the Supervisor to sign an IMA with Westchester County extending the Enhanced 911 Service for an additional 5 year period.
2. Authorize the Supervisor to enter in to an agreement with Solar Liberty/NYSERDA.
3. Resolution to Westchester County to consider a buy back program of Guns.
4. Renew Contract with Westchester Jewish Community Services to provide case management/social work services at the Community Center and Youth Center (as needed).

5. Authorize the Living History Education Foundation to use our Cortlandt Waterfront Park for staging two events on March 19 and March 21.
6. Renew the Resolution to authorize the Comptroller to add to the Closure of Indian Point Fund by \$100,000. (total \$200,000. YTD).
7. Resolutions from the Director of DOTS:
 - a. Adopt recommended changes to Department of Technical Services master fee schedule.
 - b. Authorize Broadway Drainage Improvement
8. Authorize the Town Clerk to attend the New York State Town Clerk's Annual Conference and Training in April.
9. Resolution to Con Edison, Inc. stating many concerns with their response to the March 2, 2018 Nor'easter in our Town.
10. Schedule a public hearing for April 17, 2018 to consider the Dumpster Enclosure Law.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

April 17, 2018- 7:00 pm – Town Hall Web Site address:

www.townofcortlandt.com