



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 – MARCH 20, 2023

RESCHEDULED FROM MARCH 14, 2023 DUE TO WEATHER

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 14, 2023 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider Proposed Zoning Text Amendments for Meadowbrook Commons.
 - a. Receive and File Letter and Updated Zoning Petition regarding Meadowbrook Commons.
 - b. Adjourn to April 18th, 2023

2. Public Hearing to Consider State-updated Tax Exemption Limits.
 - a. Receive and File Letter from Continental Village Volunteer Fire Department regarding property tax exemption for volunteer firefighters.
 - b. Adjourn to April 18th, 2023

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of January 2023 from the Recreation Department.

For the month of February 2023 from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

2022 Submittal to NYS Division of Building Standards and Codes from DOTS – Code Enforcement.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Letter from Montrose Improvement District requesting appoint of Interim District Commissioner. (see Resolutions)

2. Letter from Friends of the Old Croton Aqueduct requesting parking restrictions be lifted for I Love My Parks Day on May 6th. (see Resolutions)

RESOLUTIONS

1. Authorize Supervisor to submit letter in Opposition to Indian Point's Discharge of Contaminated Water into the Hudson River.
2. Regarding the Medical Oriented District:
 - a. Adopt SEQRA Findings Statement.
 - b. Adopt Local Law establishing a MOD.
3. Declare Town Board as Lead Agent and adopt Negative Declaration for the Ampitheatre and Playground Projects at Cortlandt Waterfront Park.
4. Authorize Agreements with Westchester County for Organic Waste, Solid Waste and Recycling, and IMA with adjacent communities regarding Transfer Station.
5. Authorize Agreement with Westchester County regarding Enhanced 911 Service.
6. Express Intent to Enter into an Intermunicipal Agreement with the Village of Buchanan for Sewer Service.
7. Authorize the extension of an OASAS Grant and extend contract for Teen Services.
8. Authorize Town Officials to Bind Insurance Coverage for a Twelve-Month Period.
9. Appoint Joy Snyder as a Member, Reappoint Tino Martin, Michael Huvane and Pamela Bush Denenberg as Members to the PRC Advisory Board.
10. Appoint Craig Rodrigues as Interim District Commissioner of the Montrose Improvement District.
11. Award Contract for Network Cabling.
12. Award Contract for Coach Bus Transportation for the Office of the Aging.
13. Award Contract for Coach Bus Transportation for Youth Camp Trips.
14. Authorize Seasonal Farmer's Market on Town owned property at 1 Memorial Drive.
15. Authorize parking for I Love My Park Day for May 6, 2023 with a rain date of May 7, 2023.

16. Support Westchester Municipal Officials Association's Efforts to Preserve Municipal Home Rule Powers.

17. Agenda Items for Department of Technical Services:

- a. Authorize Supplemental Services for Phase II Environmental Assessment for Cortlandt Quarry Park.
- b. Authorize Consultant Services for Dickerson Pond Sewer District.
- c. Authorize Consultant Services for Electrical Sound and Stage Lighting for Cortlandt Waterfront Park Amphitheatre.

18. Agenda Items for the Department of Environmental Services:

- a. Authorize an adjustment for the Dickerson Pond/Valeria Condo I Water Bill.
- b. Authorize the Purchase/Lease of DES Vehicles.
- c. Award Contract for Asphalt Concrete Repair.
- d. Award Service Contract for Heating and Air Conditioning.

19. Authorize Seasonal Workers for DES.

20. Authorize a Leave of Absence for an employee in DES – Sanitation.

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

April 18, 2023 at 7:00 pm

Town Hall Web Site address: www.townofcortlandt.com