



**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

## **TOWN BOARD AGENDA – MAY 14, 2019**

**PLACE:**

**TOWN HALL**

**TIME:**

**7:00 PM**

*“We honor our men and women  
who have sacrificed for us  
and our country on Memorial Day”*

### **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 April 16, 2019 Regular Meeting.

#### **DANGEROUS BUILDING PROCEEDINGS**

1. To consider evidence that 270 Furnace Dock Road is a dangerous building.
  - a. Adopt an Order to Demolish

**PUBLIC HEARINGS**

1. Public Hearing to consider a Zoning Map Change for property located at 2226 Crompond Road.
  - a. Close Public Hearing
  - b. Adopt Negative Declaration
  - c. Adopt Resolution regarding Local Law

**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.

DOTS Code Enforcement 1<sup>st</sup> Quarter 2019 Report.

**OLD BUSINESS:**

**Receive and File the following:**

**NEW BUSINESS**

**Receive and File the following:**

1. Request by Harris Corp. for the installation of emergency response antenna for MTA Police at the existing NYS Police lattice tower located at 1 Memorial Drive; Refer to Legal and DOTS.
2. Letter from Badey and Watson Surveying and Engineering P.C. on behalf of resident to extend the Red Oak Sewer District to incorporate tax parcels 44.8-4-13 and 44.8-4-14; Refer to Legal, DOTS and DES.
3. Petition from McCarthy, Fingar LLP regarding Jonas Bastys, Inc. petition for consent to increase sewer rates; Refer to Legal and DOTS.
4. Request from Resident of Edgewood Road to refund sewer application fee as they will not be proceeding with project; Authorize refund.

**RESOLUTIONS**

1. Retain an Economic Consultant for one year.
2. Approve the establishment of the Montrose Business Sewer District subject to the approval of the New York State Comptroller.

3. Authorize an additional payment to Westchester County Police for Park Ranger Services for season May – September 2019.
4. Authorize a five (5) year parking lot Lease Agreement with Church of the Divine Love for use at Sunset Field.
5. Authorize conveyance of the remainder of parcel deeded to DOT for Route 6 widening to Ryan Main LLC (§24.06 - Bl 2 Lot 2).
6. Authorize an IMA with the Village of Buchanan for the collection of Tax Liens.
7. Authorize removal of Water Arrears from Tax Bill for Hudson Valley Hospital and allow payment of balance.
8. Authorize Claims Administrator to settle claims of up to \$5,000. without further Town Board approval.
9. Accept the “Attias” property on Sprout Brook Road from the Westchester Land Trust as open space.
10. Accept one Deed in Lieu of Foreclosure from In Rem parcel owner.
11. Agenda Items for DOTS:
  - a. Approve the 2019 Paving List and Authorize the Director of Technical Services to solicit bids for paving.
12. Agenda Items for DES:
  - a. Authorize purchase of vehicles for DES.
13. Authorize contracts with vendors for the First Annual Winter Wonderland Festival.
14. Authorize Cortlandt promotional advertisements in Local Print Media.
15. Appoint Stephen Ferreira, P.E. as Director of DES.
16. Appoint Brent VanZandt, P.E. as Deputy Director of DES.
17. Re-appoint Tom Waitkins as Town of Cortlandt Assessor to a new 6 year term beginning October 1, 2019 as per New York State Regulations.
18. Appoint additional Summer Seasonals in DES.
19. Appoint additional Summer Seasonals in Recreation.

20. Authorize a High School Student Intern through the WISE program in DES.
21. Authorize Intermittent Leaves of Absence for three employees in the Departments of DES, DOTS and Recreation.
22. Schedule a Public Hearing for July 16, 2019 to Amend the Solid Waste Law with respect to Garbage Can Size.
23. Schedule a Public Hearing for July 16, 2019 to Amend the Energy Conservation 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**

**June 11, 2019 at 7:00 pm**

**Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**