

Deputy Town Clerk CHRISTINE B. COTHREN

TOWN OF CORTLANDT

OFFICE OF THE TOWN CLERK

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Town Supervisor LINDA D. PUGLISI

Town Board Members
RICHARD H. BECKER
DEBRA A. CARTER
JAMES F. CREIGHTON
FRANCIS X. FARRELL

Open Meeting Notice Town Board Meeting 05/11/2021

Due to public health and safety concerns from COVID-19, the Cortlandt Town Board meeting on May 11, 2021 will be physically closed to members of the public. The public can still watch the live meeting online via Zoom, and a video of the meeting will be posted on the website as usual, in the days following.

The public can submit comments related to the agenda to townclerk@townofcortlandt.com. These comments will be entered into the record at the meeting and will be responded to via email. Citizens have two opportunities to speak at Town Board Meetings, on Agenda and Non-Agenda Related items.

The Zoom call in number and link to watch is:

When: May 11, 2021 07:00 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81934015654?pwd=a2lBL2huQ3VqQ2lRVC9UVEVUWTgvQT09

Passcode: 860554

Or One tap mobile:

US: +19292056099,81934015654#,,,,*860554# or +13017158592,81934015654#,,,,*860554#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215

8782 or +1 346 248 7799 Webinar ID: 819 3401 5654

Passcode: 860554

International numbers available: https://us02web.zoom.us/u/kbTk7OOiA6

We hope you and your families and loved ones are safe and well in these trying times. IF YOU ARE UNCLEAR HOW TO WATCH OR LISTEN TO THE MEETING, please email me at townclerk@townofcortlandt.com at least 4 hours before the meeting with your phone number and I will do my best to call and assist you.

Laroue Rose Shatzkin

Cortlandt Town Clerk

04/30/2021



TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR
Town Hall
1 Heady Street
Cortlandt Manor, NY 10567
Main #: 914-734-1002

Fax #: 914-734-1003

Town Board Members RICHARD H. BECKER DEBRA A. CARTER JAMES F. CREIGHTON FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – MAY 11, 2021

PLACE: TIME:

VIRTUAL MEETING VIA ZOOM 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 April 13, 2021 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

Town Board Agenda May 11, 2021 Page 2

REPORTS

Receive and File the following:

For the Month of February from the Recreation Department.

For the Month of April from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

DOTS 1st Quarter 2021 Report

2020-2021 Annual MS4 Report

OLD BUSINESS:

Receive and File the following:

- 1. Letter from Resident regarding Red Mill and Lexington Solar Projects.
- 2. Memorandum from the Director of DOTS regarding electric vehicle charging stations; Refer to Comptroller.
- 3. Memorandum from the Director of DES regarding request for flashing yellow curve ahead sign on Alpine Drive.
- 4. Memorandum from the Director of DES regarding request for two Stop Signs on East Mount Airy Road and Colabaugh Pond Road.

NEW BUSINESS

Receive and File the following:

- 1. Letter from Nor-West Director Chris Morabito; Refer to Legal, Recreation, Comptroller, Human Resources, and Councilman Richard Becker.
- 2. Letter from Katonah Management Services on behalf of Cortlandt Ridge Homeowner's Association requesting traffic calming measures within the neighborhood, and Memorandum from DES containing recommendations. (SEE RESOLUTIONS)
- 3. Memorandum and associated documents from the Director of DES regarding Quaker Hill Road Stop Signs. (SEE RESOLUTIONS)
- 4. Letter from the New York City Fire Department Special Operations Command requesting use of the Quarry for Dive Training. (SEE RESOLUTIONS)
- 5. Letter from Residents regarding donation of 36 Ruth Road to the Town of Cortlandt; Refer to Legal and DES.

- 6. Letter from Resident of 215 Broadway in Verplanck requesting to divide and purchase Paper Road; refer to Legal and DOTS.
- 7. Letter from Resident regarding traffic and vacant lot on Mongomery Crossway; Refer to DOTS and DES.
- 8. Letter from Resident requesting reinstatement of parcel on East Hill Road into the Peekskill Sanitary Sewer District. (SEE RESOLUTIONS)

RESOLUTIONS

- 1. Adopt a Negative Declaration for Cortlandt Pitch Lease Execution.
- 2. Authorize the Supervisor to sign an agreement with Pine Lake Park Cooperative, Inc. for Water Maintenance.
- 3. Authorize the settlement of a Tax Certiorari with 447 Associates, LLC.
- 4. Authorize the settlement of a Tax Certiorari with BC Development Company LLC
- 5. Appoint Suzanne Decker and Robert Mayes to the Planning Board.
- 6. Appoint Benito Martinez to the Zoning Board of Appeals.
- 7. Appoint Wendy Talio, Mark Barth and Joseph Mintz to the CAC.
- 8. Authorize the FDNY Special Operations Command to use the Quarry for Dive Training.
- 9. Authorize renewal of the Town's WestLaw accounts.
- 10. Amend Resolution 111-21 and Authorize the Supervisor to execute an Independent Contractor Agreement with Lisamaria Albanese, MSW for Teen Services.
- 11. Forward letter petitioning to have parcel on East Hill Road incorporated into Peekskill Sanitary Sewer District to Westchester County for their consideration.
- 12. Agenda Items for DOTS:
 - a. Approve 2021 Paving List and Authorize DOTS to Bid TE Contract 2021.03 Paving Fiscal Year 2021

- b. Authorize an RFP for a Pickle Ball Court off Croton Avenue at the Town Park Area.
- c. Authorize the DOTS Planning Division to submit a CDBG Application for the construction of sidewalk on Westchester Avenue in the Hamlet of Verplanck.
- d. Authorize the DOTS Planning Division to submit a CDBG Application for the construction of Park Improvements to the Cortlandt Waterfront Park.
- e. Authorize the DOTS Planning Division to submit a CDBG Application for the construction of sidewalks on 6th Street in the Hamlet of Verplanck.

13. Agenda Items for DES:

- a. Authorize stop signs and yield sign to be installed on Quaker Hill Road
- b. Authorize Stop Signs to be installed in the Cortlandt Ridge Community at each intersection.
- 14. Re Appoint George Oros as the Town of Cortlandt Economic Consultant.
- 15. Appoint Mary Kim Cesarini to 5/5ths in DOTS/Code Enforcement.
- 16. Appoint Summer Seasonals to the Department of Environmental Services
- 17. Appoint Summer Seasonal to the Department of Recreation
- 18. Appoint Aamavi Miriyagalla as an intern in at the Community Center and in the Office of the Town Clerk.
- 19. Schedule a Public Hearing for June 15, 2021 to consider three 2022-2024 CDBG Projects for Sidewalks on 6th Street, Sidewalks on Westchester Avenue, and improvements to the Cortlandt Waterfront Park.
- 20. Schedule a Public Hearing for June 15, 2021 to consider the Proposed Addition of the New York Stretch Code.

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 15, 2021 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com