



# TOWN OF CORTLANDT

**Town Clerk**  
LAROUÉ R. SHATZKIN

**Deputy Town Clerk**  
CHRISTINE B. COTHREN

**OFFICE OF THE TOWN CLERK**  
Town Hall  
1 Heady Street  
Cortlandt Manor, NY 10567  
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[www.townofcortlandt.com/townclerk](http://www.townofcortlandt.com/townclerk)

**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 – MAY 16, 2023

**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 April 18, 2023 Regular Meeting.

**PUBLIC HEARINGS**

1. Public Hearing to Consider State-updated Tax Exemption Limits.
  - a. Close Public Hearing
  - b. Adopt Negative Declaration
  - c. Adopt Resolution for Senior Exemptions
  
2. Public Hearing to Consider the Assessment Grievance Procedure.
  - a. Close Public Hearing
  - b. Adopt Negative Declaration
  - c. Adopt Resolution

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**REPORTS**

**Receive and File the following:**

1<sup>st</sup> Quarter Report from DOTS – Code Enforcement

2022/2023 Annual MS4 Report

For the month of February 2023 from the Recreation Department.

Amended report for March 2023 from the Office of the Town Clerk.

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

**OLD BUSINESS:**

**Receive and File the following:**

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from Keane & Beane Attorneys regarding Cortlandt Lexington I LLC.
  
2. Letter from Supervisor Becker to Westchester County Police requesting an additional Patrol Officer for the Town of Cortlandt.

3. Letter from resident requesting crosswalk stripes along Kingsferry Rd at various side streets; refer to DES/DOTS/Legal.

### **RESOLUTIONS**

1. Authorize the Supervisor to execute an amended cooperative agreement with the State and Buchanan for the Indian Point Settlement Fund.
2. Authorize the Supervisor to enter into an agreement with Westchester County for an additional Community Police Officer.
3. Appoint Michael Fleming as Chair of the Zoning Board of Appeals.
4. Appoint Tino Martin as Chair of the PRC.
5. Appoint Wendy Talio as Chair of the Open Space/CAC and appoint Chris Vargo as a member.
6. Schedule an Auction for Town-owned Properties.
7. Authorize Settlement of Tax Certiorari with Cortlandt Racquet Club.
8. Authorize Settlement of Tax Certiorari with Baker Capital LP.
9. Authorize refund to resident for sewer fees.
10. Authorize Network Cabling Projects at Various Town Locations.
11. Authorize the Office of the Town Clerk to accept fees for One Day Marriage Officials.
12. Agenda items for DES:
  - a. Authorize Water Tank Inspections for all four Water Tanks in the Cortlandt Consolidated Water District.
  - b. Authorize Annual Leak Detection Services for the Cortlandt Consolidated Water District.
13. Appoint Seasonals in Recreation – Pool.
14. Appoint Seasonals in the Department of Environmental Services.

### **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**

June 13, 2023 at 7:00 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)