



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 – NOVEMBER 13, 2018

PLACE:

TOWN HALL

TIME:

7:00 PM

“Happy Thanksgiving”

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 October 23, 2018 Regular Meeting

PUBLIC HEARINGS

1. Public Hearing to consider adopting a Law to Regulate Solar Energy Systems in the Town of Cortlandt.
 - a. Close Public Hearing
 - b. Adopt a Negative Declaration
 - c. Adopt resolution regarding Local Law

BID REPORTS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of August from the Office of the Aging, Receiver of Taxes, and the Town Clerk.

For the Third Quarter from the Department of Technical Services – Office of Code Enforcement.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Memorandum from the Director of DES regarding refuse collection fees; authorize same.
2. Letter from the President of the Cortlandt American Little League regarding repairs to Sprout Brook Baseball Field; authorize same.
3. Report from the Director of DOTS and Director of Code Enforcement to consider 270 Furnace Dock Road a dangerous building in accordance with Chapter 135 of the Town Code.
4. Letter from Toll Brothers for the dedication of water infrastructure for Phase III and IV of the Valeria Development and refer to DOTS/DES and Legal
5. Letter from the Executive Director of Ferncliff Manor regarding a community residential home and refer to DOTS/Planning and Legal.

RESOLUTIONS

1. Establish an IMA with the Village of Croton-on-Hudson to temporarily share our Town Assessor and assessment services.
2. Authorize the Town to remove a billboard located on Town Property.
3. Adopt the Social Media and updated Sexual Harassment policies.
4. Authorize a new film series of “Taking Care of Business – Cortlandt” to promote local businesses in the Town.
5. Authorize an RFP for GIS.
6. Agenda Items for DES:
 - a. Request NYS DOT evaluate improvements for the intersection of Albany Post Road and Springvale Road/Watch Hill Road/Albany Post Road.
 - b. Authorize the bid and award of a contract to perform tree removal at 20 locations in Town, for work remaining from March Nor’easter.
7. Agenda Items for DOTS:
 - a. Amend Resolution 268-18 for full structure UV Cured in Place Fiberglass Lining of drainage pipes at 2005-2007 Albany Post Road “Amberlands/Food Town Parking Lot”.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

December 11, 2018 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com