



TOWN OF CORTLANDT

OFFICE OF THE TOWN CLERK

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LAROUÉ R. SHATZKIN

Deputy Town Clerk
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www.townofcortlandt.com/townclerk

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 11/10/2020

Due to public health and safety concerns from COVID-19, the Cortlandt Town Board meeting on November 10, 2020 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: Nov 10, 2020 07:00 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85189441703?pwd=cUxlUHllYnRVZ2lMK29TWHRc0ttQT09>

Passcode: 047444

Or iPhone one-tap :

US: +19292056099,,85189441703#,,,,,0#,,047444# or +13126266799,,85189441703#,,,,,0#,,047444#

Or Telephone:

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

US: +1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 851 8944 1703

Passcode: 047444

International numbers available: <https://us02web.zoom.us/j/85189441703?pwd=cUxlUHllYnRVZ2lMK29TWHRc0ttQT09>

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.

Laroué Rose Shatzkin

Cortlandt Town Clerk

11/6/2020



Town Supervisor
LINDA D. PUGLISI

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
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REGULAR MEETING

TOWN BOARD AGENDA – NOVEMBER 10, 2020

PLACE:

VIRUTAL MEETING VIA ZOOM

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 for the September 22, 2020 Regular Meeting, the October 19, 2020 Special Meeting, and the October 20, 2020 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider Zoning Text Amendments
 - a. Close Public Hearing
 - b. Adopt a Negative Declaration
 - c. Adopt Resolution

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of October from the Office of the Aging, Tax Receiver, and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. 2020-2024 Draft Capital Improvement Program
2. Letter from Custom Insurance Programs LLC regarding donation of property on Mt. Airy Road; Refer to Legal and DOTS.
3. Letter from Rev. Oonnoony of the Roman Catholic Church of Saint Christopher and Saint Patrick requesting assistance with the expansion of a proposed Veteran's Memorial. (See Resolutions)
4. Letter from Police Officer Richard Lepore requesting a three-way stop at the corner of Pine Road and Lincoln Avenue at Lincoln Titus Elementary School. (See Resolutions)
5. Letter from Residents regarding intersection of Kingsferry Road and Hunt Ave; Refer to DES.

RESOLUTIONS

1. Adopt Town Board Meeting Dates for 2021.
2. Authorize the Supervisor to execute an IMA with Westchester County for Mutual Aid and Rapid response.
3. Authorize the Supervisor to execute an Occupancy License and Access Agreement with New York Presbyterian Hudson Valley Hospital
4. Authorize the Supervisor to execute a contract with Auctions International, Inc. for excess equipment.
5. Authorize Amending the 2020 Budget and Close Capital Projects.
6. Update Town Depositories to Include Orange Bank & Trust.
7. Authorize the extension of expiring Boiler, Crime and Cyber Policies to February 28, 2021.
8. Recognize the celebration of Juneteenth.
9. Authorize \$1000. to assist in the construction of a proposed Veteran's Memorial at the Roman Catholic Church of Saint Christopher and Saint Patrick.
10. Oppose the construction of the proposed Danskammer Power Plant on the Hudson River in the Mid-Hudson Valley.
11. Items for DOTS:
 - a. Authorize amendment of Supplemental Agreement with WSP (formerly Lousi Bergen) for Construction Administration and Inspection Services for West Brook Drive – Right Turn Lane – NYSDOT Pin 8390.96
 - b. Direct DOTS to prepare a preliminary map, plan and report for a Cortlandt Boulevard East Sewer Improvement Area and to survey the Properties.
12. Items for DES:
 - a. Authorize an Agreement for operation of the Roa Hook Water Supply.
 - b. Authorize a three-way stop at the corner of Pine Road and Lincoln Avenue.
13. Appoint Donna D'Agostino to the title of Staff Assistant – Finance and Administration.

14. Appoint Wayne Smith as an Intern for the Winter Season to work in the Office of the Comptroller and the Office of the Town Clerk.
15. Appoint Amaavi Miriyagalla as an intern for the Winter Season to the Community Center.
16. Amend Resolution 265-20 authorizing a Leave of Absence for an employee in the Recreation Department
17. Amend Resolution 233-20 authorizing a Leave of Absence for an employee in DES.
18. Schedule a Public Hearing on the Proposed Benefit Unit Assessment Roll for December 7, 2020.

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 7, 2020 at 7:00 pm
www.townofcortlandt.com