



TOWN OF CORTLANDT

Town Clerk
LAROUÉ R. SHATZKIN

Deputy Town Clerk
CHRISTINE B. COTHREN

OFFICE OF THE TOWN CLERK

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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 – OCTOBER 18, 2022

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 September 20, 2022 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a Special Permit and larger-scale subdivision moratorium in the R-80 zone.
 - a. Open Public Hearing
 - b. Adoptive Negative Declaration
 - c. Adopt Resolution

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the month of September 2022 from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

Code Enforcement - 2022 3rd Quarter Report

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS:

Receive and File the following:

1. Notice of Intent to Declare Lead Agency from Croton Harmon UFSD regarding Capital Improvement/Infrastructure; Referred to Planning and Legal on Sept 22, 2022.
2. Notice from New York State Department of Transportation that work has begun to rehabilitate a culvert in the Town of Philipstown, with anticipated completion in 2024.

RESOLUTIONS

1. Authorize a License Agreement with the owners of 86 Croton Ave for retaining wall.
2. Authorize a License Agreement with the owners of 17 Putnam Park Road for parking area and retaining wall.
3. Authorize a Lease Agreement with St. Columbanus Church for Field Use, subject to Permissive Referendum.

4. Authorize an agreement with ProSafety LLC for consulting services.
5. Authorize a contract with respect to the Affordable Care Act.
6. Authorize Contracts with respect to Snow Plowing and Ice Control for the 2022-2023 Season.
7. Authorize an RFP for Agenda Management Services for the Office of the Town Clerk.
8. Authorize a License Agreement with Metro North for the Winter Wonderland Festival.
9. Agenda Items for Department of Technical Services:
 - a. Approve Electrical and General Services for Cortlandt Synthetic Ice Rink.
 - b. Authorize sanitary sewer flow monitoring study for the proposed Annsville Creek Sanitary Sewer District.
10. Agenda Items for Department of Environmental Services:
 - a. Authorize necessary improvements to the Sunset Baseball Field and Facilities and Adopt Negative Declaration.
11. Appoint Laborers in DES.
12. Appoint a Seasonal in DES.
13. Authorize an Intermittent Leave of Absence under FMLA for an employee in DES – Sanitation.

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

November 15, 2022 at 7:00 p.m.

Town Hall Web Site address: www.townofcortlandt.com