

January 13, 2015

Town Board Meeting

A **Regular Meeting** of the Town Board of the Town of Cortlandt was conducted on January 13, 2015 in the Vincent F. Nyberg Meeting Room of the Cortlandt Town Hall located at One Heady Street, Cortlandt Manor, NY (10567) with the following elected official and appointed staff in attendance:

<b>LINDA D. PUGLISI</b>	<b>Supervisor</b>
<b>FRANCIS X. FARRELL</b>	<b>Councilmember</b>
<b>DEBRA COSTELLO</b>	<b>Councilmember</b>
<b>RICHARD BECKER</b>	<b>Councilmember</b>
<b>SETH FREACH</b>	<b>Councilmember</b>

**Also present:**

<b>JO-ANN DYCKMAN</b>	<b>Town Clerk</b>
<b>EDWARD VERGANO</b>	<b>DOTS, Director</b>
<b>GLENN CESTARO</b>	<b>Comptroller</b>
<b>CLAUDIA VAHEY</b>	<b>Human Resources Coordinator</b>
<b>CHRISTINE B. COTHREN</b>	<b>Deputy Town Clerk</b>
<b>ROSEMARY B. LASHER</b>	<b>DOTS/Asst. to Director</b>
<b>JEFFREY COLEMAN</b>	<b>Director, DES</b>

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**MEETING CALLED TO ORDER**

Supervisor Puglisi called the meeting to order at 7:00 p.m.

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**PLEDGE TO THE FLAG**

Supervisor Puglisi led all in attendance in a Pledge to the Flag.

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**SUPERVISOR’S PROCLAMATIONS AND REPORTS**

**Supervisor Puglisi** stated that this evening there will be a public hearing regarding Cortlandt Crossings Mall application. They will go right to that public hearing so that the presentations can be heard and then hear the comments from the residents. After that is completed, **Supervisor Puglisi** and the Town Board will go back and complete the rest of the Town Board meeting.

The **Supervisor** explained that this is a public hearing for Cortlandt Crossings which is not just before the Town Board, but is also before the Town’s Planning Board who will review the site plan aspects of the application. After the hearing, it will be adjourned so this is one of several times that the residents will have an opportunity to speak.

She described the property as off of Route 6 (Cortlandt Boulevard) and is owned by the Arcadian Company who also owns the Cortlandt Town Center. There have been several owners throughout the years with different plans and applications and tonight it is officially before the Board. There will be a PowerPoint presentation by the representatives of Arcadia tonight followed by the traffic consultant. There will then be an opportunity for the community to

**SUPERVISOR'S REPORTS, (cont.)**

ask questions, give suggestions and to make comments. **Supervisor Puglisi** asked that the residents sign in to speak and reminded the residents that the meetings are televised and on the computer.

The time to speak is not limited, yet **Supervisor Puglisi** asked the speakers to be respectful so everyone can be heard. After the hearings are done, all the information will be compiled in a final environmental impact statement.

**Tom Wood, Town Attorney**, then explained the process regarding the applications that come before the Town Board. He stated that this property has been brought to the Board informally by different applicants over the many years and now this property owner has filed a petition with the Town Board to consider adjusting the zoning map to make the commercial part somewhat larger and to consider to modify certain sewer districts to be able to install sewers and improve the sewer capacity on Rt. 6. They also are asking to revamp the Baker Street intersection by making it a T intersection, to acquire property for that purpose and the permanent dedication of open space. To get to this point, the Town Board notified agencies for a full environmental review be done and all the impacts. The next step was to receive a draft environmental impact study, was reviewed and then the Town Board declared it complete enough to commence the public dialogue that is being done tonight. There were 115 adjoining property owners notified by mail twice, it was advertised and had signage placed upon it. Mr. Wood said that the purpose for convening tonight is for the Town Board to hear the presentation from the applicant about the project and comments from the public with respect to the project. Every comment will be recorded and the applicant must respond in writing to each question raised this evening. That will be put together in the final environmental impact statement to see if the Town Board will go forward and take any action with respect to the application. The Town Planning Board will then open a series of public hearings at their meetings regarding the site specifics. It is a very deliberate and open process where the community fully participates. The impact statement comes from a variety of sources and the applicant pays from an escrow account, not the Town taxpayers. The applicant must utilize these sources and can hire a second if they disagree. Mr. Wood indicated that they look to the residents to help recognize issues that need to be addressed.

**Supervisor Puglisi** turned the meeting over to the applicant.

**PUBLIC HEARINGS**

**RE: Public Hearing to consider the Draft Environmental Impact Statement with respect to Cortlandt Crossing; and a Legislative Public Hearing with respect to same.**

(A complete transcript of this Public Hearing is on file in the Office of the Town Clerk.)

The Town Clerk read the Notice of Hearing and presented its Affidavit of Publication from the official Town newspaper.

**PUBLIC HEARING, (cont.)**

**Supervisor Puglisi** called the hearing to order at 7:15 p.m.

**Supervisor Puglisi** turned the meeting over to the applicant, Arcadia. Attorney, David Steinmetz started the presentation representing Arcadia Realty Trust. He explained that Arcadia is a real estate investment trust that specializes in shopping center development. It was founded in 1998, one of the industries top performing shopping center REITS and the owner of the Cortlandt Town Center and the owner of the Fooks property across the street.

Mr. Steinmetz introduced members of the development team and stated they were very excited to be here tonight to finally begin publicly and formally the review of Cortlandt Crossing, which is 170,000 sq. ft of various businesses. There have been very good economic indicators in this area and it bodes well for the community that all will do well.

Continuing with the PowerPoint presentation, he continued to explain that this is a 36 acre site across from the 850,000 sq. ft Cortlandt Town Center with surrounding commercial and school establishments. This site is bisected by a zoning district, the frontage area is commercially zoned, and the north portion is zoned residential. This application is to create a shift in the zoning district line. This would result in 17 acres in the commercial district and 19 acres in the residential district. Mr. Steinmetz pointed out many different zoning designations in that area making this a kind of a transitional area from a zoning standpoint which they feel should be taken into account in the possibility of actually considering the legislative act of changing the zoning district line. He commented that this has six public benefits to the Town;

1. Baker Street intersection
2. Sewer district changes
3. More enhancements- sidewalks, landscaping, lighting along the Rt. 6 corridor
4. Preservation of 26 acres to the north as open space
5. Jobs, construction jobs, and revenue generation
6. Designs which will improve the corridor

The applicant would present a 90,000 sq. ft retail center with approximately 10 residential homes. That project would not yield the same fiscal benefits or generate the type of dynamic viable shopping center that they think this 170,000 center will provide. Mr. Steinmetz added that this has been a very open and extensive process and they are looking forward to hearing all comments from the public, outside agencies and the Town Board.

Mr. Steinmetz then turned over the presentation to Mr. Jerry Schwabby, project engineer.

Mr. Schwabby explained the sizes of the project and its buildings and he corrected the fact of the open space being 19 acres, not 26 acres. He continued to explain and show to the public other aspects of the project, the driveways, the open space, landscaping, etc. He discussed the benefits of the project such as the road approaches to the Town Center and the changes to the existing intersections, the sewer district changes, and the lighting.

**PUBLIC HEARING, (cont.)**

Mr. Schwabby then asked Anthony Russo to take the floor. Mr. Russo is with the firm AKRF who are the environmental traffic consultants to this project. He explained that the traffic study consisted of 15 intersections, all major intersections along Rt. 6 from Lexington Avenue to Conklin Avenue. He discussed the traffic volume and accident data during different times along with future traffic conditions for 2016. They also reached out to surrounding municipalities regarding their future projects and the traffic generated by those projects was added on to their network. Mr. Russo explained information regarding emergency services and the congestion on Rt. 6 during certain times of the day. He also discussed how much additional traffic the project will generate and the various improvements to facilitate traffic flow such as adaptive traffic signals to improve congestion. This does not include the intersection on Lexington Avenue which is in need of improvement.

Mr. Schwabby then continued to comment on the economic benefits of this project with respect to tax benefits and other benefits. He showed images of the buildings that are planned. The plan is also for a fitness center on the site and it was explained that this was the reason a possibility for a height difference.

Mr. Steinmetz added that they fully understand that there are concerns from the community and his client has reached out and has had numerous meetings regarding topics and details. This property is not a contract vendee; it will be built by Arcadia. He added that this presents to the community a productive and fiscal opportunity and the Town is lucky to have a developer of the credibility and financial capability of the Arcadia Realty Trust.

**Supervisor Puglisi** asked the members of the community to now come up for comments. Town Clerk Jo-Ann Dyckman called residents from the pre-signed list.

**Scott and Ronit Mendelowitz**

**1 Baker Street**

Concerned with the 2 big electric poles and now worried about another pole being put there Councilmember Becker asked if there were any other concerns and she replied that they would like a light to be there also

**John Williams**

**38 Baker Street**

Been there since 1968 and traffic has always been an issue. Asked if the traffic will be any better and if another access road can be put in to take some of the traffic off Rt. 6. They also have been waiting for sewers on Baker Street for a long time.

**Art Clemens**

**176 Dogwood Road**

**Chairman of the Architect and Advisory Committee**

The drawings have been seen by the committee and are monitoring the process.

**PUBLIC HEARING, (cont.)**

**Supervisor Puglisi** commented that Mr. Clemens is the volunteer chairman for 20 years. This council advises the Planning Board and the Town Board.

**Ray Reber**

**Bonnie Hollow Road**

On behalf of the Hudson Valley Gateway Chamber of Commerce and stated that the Chamber is a strong supporter of appropriate commercial development for jobs and revenue produced. As for this proposal there are some positives and also some concerns. On the positive side, this will replace the “hodge podge” businesses with an attractive facility. The builders will focus on businesses that complement, not compete with the existing businesses resulting in a Town asset. They will also clean up the back area which is now a dumping ground. The intersection will be an improvement and the sewer district will be extended which are also assets especially to the school district. They will also pay significant taxes to the Town without burdening the Town with services. Jobs will also be created locally. The issues will be traffic but the development of this type will not attract people who normally don't come here. It will be the same regional people that shop here currently. Hopefully the quality of the development will cause people to stay in this area and not go to other areas to shop. Mr. Reber commented that there should be only open space, not have the burden of more residential homes and the complication of the traffic coming in and out and adding to the burden. He stated that the Chamber does support this development.

**Tony Czarnecki**

**Jo Drive**

Stated that there is a limit to commercial development in the Town of Cortlandt and the limit has been reached on Rt. 6 between Lexington Avenue and Westbrook Drive. He commented that we cannot sustain another shopping center with 756 new parking spaces and the result of traffic gridlock. Mr. Czarnecki said it was time to declare a moratorium on any new commercial development on Rt. 6 between these two locations and to set it aside for residential development. He asked the Board to reject this application.

**Ed Cocozzo**

**Angela Drive**

Chairperson for the Traffic Safety Advisory Committee. The traffic might be worse than what was reported and the concern is that to put a light at the base of the hill in the winter months will be a disaster. He suggested putting in a hotel, rather than more food establishments.

**Ginger McKee**

**Cardoza Avenue (Cortlandt Colony)**

Stated that Arcadia has been very good in reaching out to their community. Personally, she supports the project as a shopper and has wanted different markets of food to choose from. She is also in favor of the traffic light at Baker and hopes this project goes forward.

**PUBLIC HEARING, (cont.)**

**Gary Ickowitz**

**Pondview Commons Project**

They support the project and the installation of the Baker Street signal. It will enhance the Rt. 6 corridor and facilitate the renovation of their property from what is there today.

**Paul Arbab**

**Cynthia Road**

Sees the benefits of the development but has concerns of traffic at Westbrook Drive and concerns of security near the school.

**Dominick Esposito**

**6 Lucs Lane**

Spoke of the memorandum regarding unacceptable issues of this development in the environmental impact study. Tom Wood explained that these issues now need to be studied to see what the extent of that will be. Mr. Esposito stated that any destruction of things and increase in noise, pollution, air quality is damaging to the residents and unacceptable. Commented that we need to preserve the land, not destroy it and asked the Town Board to deny the application.

**Silas Reed**

**3 Lucs Lane**

Complained that Arcadia has not engaged the people who are going to be 100 feet away from the development at all.

**Supervisor Puglisi** asked Arcadia to contact the residents of Lucs Lane.

**David Wald**

**49 Conklin Avenue**

Stated that as people become informed of what the impact of this project can be, they would see a lot of positives. This is an opportunity to enhance the image of Cortlandt Boulevard which is now an eyesore. He spoke of the original owner, Mr. Frooms, who had been approached by many developers with more extensive concept plans but was turned down. Mr. Wald spoke of the enhancements-sewers, traffic remedies, etc. that this project will improve.

**Kathy Gray**

**24 Laurie Road**

Asked if it was possible for the sewers to reach her residence. She also commented that she is hoping if this project goes through that the engineers figure out how to address the danger of exiting of the Cortlandt Town Center.

**PUBLIC HEARING, (cont.)**

**Anita Porter**  
**10 Cynthia Road**

Asked Arcadia to continue to improve the Cortlandt Town Center and also felt to stop on the hill when a light installed would be a dangerous situation in the winter.

**Anthony Mekuto**  
**37 Baker Street**

Asked if this was to proceed, what was the timeframe for the access of the sewers for Baker residents and other residents in the area. He also wanted to be clear that the accident report addresses accidents that also occur between the Town Center and Lexington Ave. which have had many accidents, not just at intersections.

**Supervisor Puglisi** added that Rt. 6 is a State highway and in the mid 1990's the State DOT did a widening but stopped at the bottom of the hill. So there have been some improvements since but they haven't addressed this area.

**Dominick Esposito**  
**6 Lucs Lane**

Wanted to make sure that they will be contacted by Arcadia.

Councilmember Freach then moved to close the Public Hearing at 9:00 p.m., seconded by Councilmember Farrell. All voted **AYE**.

**There was a brief break before the Town Board meeting reconvened at 9:10**

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**ROLL CALL**

On a roll call attendance taken by Town Clerk Dyckman all Town Board members indicated their presence.

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**TOWN BOARD REPORTS**

**Councilmember Freach:** stated that on Tuesday, January 20<sup>th</sup> at 7:00 p.m. at the Hen Hud Library there will be an information session about the new Solorize Cortlandt Program. Residents can go to [solorizewestchester.com](http://solorizewestchester.com) to learn more about it for lower solar installation costs.

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**APPROVAL OF THE MINUTES**

Councilmember Costello moved that the minutes of December 1, 2014 special meeting and the December 9, 2014 regular meeting be approved as presented by Town Clerk Dyckman. Councilmember Becker seconded the motion.

All voted **AYE**

**PUBLIC HEARINGS**

**RE: Public Hearing to consider Agreement with various fire departments with respect to fire protection services (Continental Village Fire Department, Montrose Fire Department and the Village of Croton**

(A complete transcript of this Public Hearing is on file in the Office of the Town Clerk.)

The Town Clerk read the Notice of Hearing and presented its Affidavit of Publication from the official Town newspaper.

**Supervisor Puglisi** called the hearing to order at 9:15 p.m.

The **Supervisor** indicated that these are done at the beginning of each year so that the Town can have service with the fire departments.

**Councilmember Farrell** stated that he wanted to recognize the fire departments that fought on the entire day on Christmas Eve a fire in Crugers and how it couldn't have been done without them. **Supervisor Puglisi** commented that it was a 210 year old house and that no one was injured, and thanked the emergency services and Fire Inspector, Holly Haight, who was there as well.

A motion to close the Public Hearing at 9:17 p.m., Adopt a Negative Declaration and Adopt Resolutions was made by Councilmember Becker and seconded by Councilmember Freach.

All voted **AYE**

**RESOLUTION NO. 1-15 RE: Adopt a negative declaration authorizing agreements with respect to fire protection services.**

**RESOLUTION NO. 2-15 RE: Authorize Supervisor to execute an agreement with the Continental Village Fire Department for fire protection in the Consolidated Continental Village Fire Protection District for the year 2015.**

**RESOLUTION NO. 3-15 RE: Authorize Supervisor to execute an agreement with the Village of Croton for fire protection in the Mt. Airy/Quaker Bridge Fire Protection District for the year 2015.**

**RESOLUTION NO. 4-15 RE: Authorize Supervisor to execute an agreement with the Montrose Fire Department for fire protection to the Furnace Dock Fire Protection District for the year 2015.**

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**HEARING OF CITIZENS, (AGENDA ITEMS ONLY)**

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**BID REPORTS**  
**NONE**

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Councilmember Farrell moved that the following reports be received and ordered filed.  
Councilmember Costello seconded the motion

**REPORTS**

For the month of December, 2014 from the Office for the Aging, Purchasing Department, and the Town Clerk.

2014 Annual Report from the Town Clerk.

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**OLD BUSINESS**  
**none**

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**NEW BUSINESS**

**Receive and File the Following:**

1. Letter from the Chazen Company representing the Hudson Valley Hospital Center requesting a re-zoning of a portion of the HVHC campus with respect to the construction of a new building; and refer to the Legal Department and DOTS.
2. Letter from Kirquel Development, LTD requesting Westchester County reinstate a parcel into the Peekskill Sanitary sewer District; and forward same to Westchester County for their consideration.

**RESOLUTION NO. 5-15 RE: Authorize Request to have a parcel located within the Town included in the Peekskill Sanitary Sewer District and forward same to Westchester County for consideration.**

All voted **AYE**

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**RESOLUTIONS**

**(All resolutions adopted at this meeting are to be found attached to the end of the original document.)**

Councilmember Costello moved that the following resolutions be adopted, seconded by Councilmember Becker

**RESOLUTION NO. 6-15 RE: Appoint an Assistant Youth Center Director**

**Discussion:** **Supervisor Puglisi** stated that they've done many interviews to assist the new Director and they have found a terrific gentleman to join her and assist the youth in the community.

All voted **AYE**

Councilmember Farrell moved that the Board be polled for the following resolution, Councilmember Freach seconded the motion.

**RESOLUTION NO. 7-15 RE: Re-appoint John Mattis as a member of the Zoning Board of Appeals.**

**The Board was Polled:**

**Councilmember Costello: Abstain**

**Councilmember Becker: Yes**

**Supervisor Puglisi: Yes**

**Councilmember Freach: Yes**

**Councilmember Farrell: Yes**

**The motion Passed**

Councilmember Costello moved that the following resolutions be adopted, seconded by Councilmember Becker

**RESOLUTION NO. 8-15 RE: Appoint a part-time kitchen aide for the Senior Center to fill a vacancy.**

**RESOLUTION NO. 9-15 RE: Appoint four seasonal laborers for DES.**

**RESOLUTION NO. 10-15 RE: Authorize the Teamsters Contract for 2015 and 2016.**

**RESOLUTION NO. 11-15 RE: Authorize the White Collar AFSCME Contract for 2015 and 2016.**

**RESOLUTION NO. 12-15 RE: Designate Councilman Frank Farrell the Deputy Supervisor for the year 2015.**

**Discussion:** **Supervisor Puglisi** thanked Frank Farrell for agreeing to stay on as Deputy Supervisor

All voted **AYE**

**RESOLUTIONS, (cont.)**

Councilmember Farrell moved that the Board be polled for the following resolution, Councilmember Freach seconded the motion.

**RESOLUTION NO. 13-15 RE: Authorize setting the salaries for Town Employees for 2015.**

**The Board was Polled:**

**Councilmember Costello: Yes**

**Councilmember Becker: Yes**

**Supervisor Puglisi: Yes**

**Councilmember Freach: No**

**Councilmember Farrell: Yes**

**The motion Passed**

Councilmember Costello moved that the following resolutions be adopted, seconded by Councilmember Becker

**RESOLUTION NO. 14-15 RE: Appoint members to the Traffic Safety Committee.**

**RESOLUTION NO. 15-15 RE: Appoint members to the Architectural Review Council.**

**RESOLUTION NO. 16-15 RE: Appoint members to the Alarm Appeals Board.**

All voted **AYE**

Councilmember Becker moved that the following resolutions be adopted, seconded by Councilmember Freach

**RESOLUTION NO. 17-15 RE: Appoint Town Board Liaisons to Departments, Boards, Councils and Committees for 2015.**

**RESOLUTION NO. 18-15 RE: Appoint Jeff Tkacs as the Town Consultant to assist with NRC/Entergy/NYSDEC related issues with regard to the Indian Point Nuclear Facility.**

**RESOLUTION NO. 18-15 RE: Appoint Dani Glaser as the Town Consultant to assist with Green Team/Energy/Conservation/Sustainable issues.**

**RESOLUTION NO. 20-15 RE: Appoint the Bingo Inspector.**

**RESOLUTION NO. 21-15 RE: Appoint O'Connor Davies (aka Bennett-Kielson & Co.) as Town Auditors.**

**RESOLUTION NO. 22-15 RE: Authorize an agreement with US Specialty for Excess Workers' Compensation.**

**RESOLUTIONS, (cont.)**

**RESOLUTION NO. 23-15 RE: Adopt the Rules of Procedure for the Town Board Meetings.**

**RESOLUTION NO. 24-15 RE: Designate the 2015 Official Newspaper and alternates.**

**RESOLUTION NO. 25-15 RE: Designate the 2015 Depositories.**

**RESOLUTION NO. 26-15 RE: Designate the Supervisor and Human Resource Coordinator as authorizing authority to execute all Civil Service Forms.**

**RESOLUTION NO. 27-15 RE: Authorize the mileage rate for Town Officials and employees for 2015.**

**Discussion: Supervisor Puglisi** stated that one again these are items done at the beginning of every calendar year

All Voted **AYE**

Councilmember Freach moved that the following resolutions be adopted, seconded by Councilmember Farrell

**RESOLUTION NO. 28-15 RE: Authorize Town Officials to attend the Association of Towns training sessions February 15<sup>th</sup> to February 18<sup>th</sup> in NYC**

**RESOLUTION NO. 29-15 RE: Designate the voting delegate and alternate to attend the Association of Towns training sessions February 15<sup>th</sup> to February 18<sup>th</sup> in NYC.**

**RESOLUTION NO. 30-15 RE: Authorize all contracts on behalf of the town awarded by the Purchasing Department.**

**RESOLUTION NO. 31-15 RE: Authorize applications for pool and concession permits.**

**RESOLUTION NO. 32-15 RE: Authorize applications for State Aid for Youth and Senior Citizens.**

**RESOLUTION NO. 33-15 RE: Authorize an agreement with Westchester County covering Employee Assistance Program.**

**RESOLUTION NO. 34-15 RE: Authorize an agreement with Westchester County with respect to Youthful Drug Abuse Prevention Program funding.**

**RESOLUTION NO. 35-15 RE: Authorize Inter-Local Agreements for Nor-West Regional Services.**

**RESOLUTION NO. 36-15 RE: Authorize all nutrition contracts.**

**RESOLUTIONS, (cont.)**

**RESOLUTION NO. 37-15 RE: Authorize an agreement with the City of Peekskill covering Nutrition Meals under Title 3C of the Older Americans Act.**

**RESOLUTION NO. 38-15 RE: Authorize an agreement with the Villages, Philipstown and the City of Peekskill covering shared equipment.**

**RESOLUTION NO. 39-15 RE: Authorize an agreement with the Villages covering Freon disposal.**

**RESOLUTION NO. 40-15 RE: Authorize an agreement with the Villages authorizing the Town Purchasing Director to advertise bids on behalf of the Villages.**

**RESOLUTION NO. 41-15 RE: Authorize all Personal Service Contracts.**

**RESOLUTION NO. 42-15 RE: Adopt the Town Purchasing Manual for 2015.**

**Discussion: Supervisor Puglisi** thanked the Westchester County Police.

All Voted **AYE**

Councilmember Farrell moved that the following resolutions be adopted, seconded by Councilmember Costello

**RESOLUTION NO. 43-15 RE: Authorize Agreements with Cortlandt Community Volunteer Ambulance Corps, Peekskill Community Volunteer Ambulance Corps and the Village of Croton with respect to calls within the Town of Cortlandt.**

**RESOLUTION NO. 44-15 RE: Authorize the Supervisor to execute contracts with Westchester County with respect to CDBG projects for 2015.**

**RESOLUTION NO. 45-15 RE: Authorize a Contract with respect to GIS and Tax Map Services.**

**RESOLUTION NO. 46-15 RE: Authorize a contract with Westchester County with respect to remote access to land and legal records.**

**RESOLUTION NO. 47-15 RE: Authorize the purchase or lease of a vehicle for the Town fleet.**

**RESOLUTION NO. 48-15 RE: Authorize the Director of DES, Purchasing Director and the Comptroller to evaluate leasing vs. purchasing vehicles and heavy equipment.**

**RESOLUTION NO. 49-15 RE: Authorize the Director of DES and the Purchasing Director to evaluate the use of one arm automatic pick-up sanitation trucks.**

**RESOLUTIONS, (cont.)**

**RESOLUTION NO. 50-15 RE: Authorize the Recreation Department, DOTS and the PRC Advisory Board to develop plans for hiking trails on the 70 acres of Hollowbrook property deeded to the Town.**

**RESOLUTION NO. 51-15 RE: Authorize a request that the “Half Moon” be docked periodically or permanently in Cortlandt along the Hudson River; and forward said request to all New York State officials and agencies.**

**RESOLUTION NO. 52-15 RE: Authorize the purchase of project management software with respect to the Planning and Code Enforcement Divisions to include a scanning program.**

**RESOLUTION NO. 53-15 RE: Authorize DOTS to award a contract for survey services for the water tank at Croton Park Colony.**

**RESOLUTION NO. 54-15 RE: Authorize DOTS to begin the preparation of site plans and permit application for the Sprout Brook Park lacrosse and all purpose fields.**

**RESOLUTION NO. 55-15 RE: Amend the V&T Code to prohibit parking at the intersection of 5<sup>th</sup> Street and Westchester Avenue in Verplanck.**

**RESOLUTION NO. 56-15 RE: Adopt an updated Trenching and Shoring Policy.**

**RESOLUTION NO. 57-15 RE: Authorize an Easement Agreement and installation of a storm drain across 116 Teatown Road.**

**RESOLUTION NO. 58-15 RE: Authorize the release of Security with respect to a subdivision on Radzivilia Road and Santucci Construction.**

**Discussion: Ed Vergano, Town Engineer** stated that the residents were satisfied with the developer. The Supervisor commented that they were looking forward to the lacrosse fields.

All voted **AYE**

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**ADDITIONS TO THE AGENDA**

Councilmember Costello moved that the following resolutions be adopted. Councilmember Becker seconded the motion.

**RESOLUTIONS**

**RESOLUTION NO.59-15 RE: Appoint a part-time employee for the Youth Center.**

All voted **AYE**

January 13, 2015

Town Board Meeting

**BUDGET TRANSFERS**

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**REPORTS FROM VARIOUS DEPARTMENTS**

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**REPORTS FROM STANDING & SPECIAL COMMITTEES**

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**SECOND HEARING OF CITIZENS**

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**ADJOURNMENT**

The meeting was adjourned at 9:30 p.m. on a motion by Councilmember Freach seconded by Councilmember Farrell.

All voted **AYE**

Respectfully submitted,

**JO-ANN DYCKMAN**  
Town Clerk