

**The following Town Board Meeting was rescheduled for January 27, 2017 due to inclement weather on January 24, 2017**

A **Regular Meeting** of the Town Board of the Town of Cortlandt was conducted on January 27, 2017 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>ABSENT</b>
<b>RICHARD BECKER</b>	<b>Councilmember</b>	<b>ABSENT</b>
<b>SETH FREACH</b>	<b>Councilmember</b>	

Also present:

<b>TOM WOOD</b>	<b>Town Attorney</b>
<b>JO-ANN DYCKMAN</b>	<b>Town Clerk</b>
<b>PATRICIA ROBCKE</b>	<b>Comptroller</b>
<b>JEFFREY COLEMAN</b>	<b>Director, DES</b>
<b>MICHAEL PREZIOSI</b>	<b>Director, DOTS</b>

\* \* \* \* \*

**MEETING CALLED TO ORDER**

Supervisor Puglisi called the meeting to order at 3:00 p.m.

\* \* \* \* \*

**PLEDGE TO THE FLAG**

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

\* \* \* \* \*

**SUPERVISOR’S PROCLAMATIONS AND REPORTS**

**No report**

\* \* \* \* \*

**ROLL CALL**

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

\* \* \* \* \*

**TOWN BOARD REPORTS**

**No reports**

**APPROVAL OF THE MINUTES**

Councilmember Freach moved that the minutes of December 5, 2016 Special Meeting and the December 13, 2016 Regular Meeting be approved as presented by Town Clerk Dyckman. Councilmember Farrell seconded the motion.

All voted **AYE**

\* \* \* \* \*

**PUBLIC HEARINGS**

- Public Hearing to consider Agreements 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.)

**PUBLIC HEARING, (cont.)**

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 3:05 p.m.

**Tom Wood** explained that these are standard agreements just to renew the services.

There were no further comments.

A motion to close the Public Hearing at 3:07 p.m., Adopt a Negative Declaration and Adopt resolutions was made by Councilmember Freach and seconded by Councilmember Farrell

All voted **AYE**

**RESOLUTION NO. 1-17 RE: Adopt a Negative Resolution with respect to fire protection services (Continental Village Fire Department, Montrose Fire Department and the Village of Croton)**

**RESOLUTION NO. 2-17 RE: Adopt a Resolution with respect to fire protection services for Continental Village Fire Department**

**RESOLUTION NO. 3-17 RE: Adopt a Resolution with respect to fire protection services for Montrose Fire Department**

**RESOLUTION NO. 4-17 RE: Adopt a Resolution with respect to fire protection services for Village of Croton**

**2. Public Hearing to consider amending the Table of Permitted Uses**

**Supervisor Puglisi** called the hearing to order at 3:08 p.m.

Tom Wood stated that this hearing is to consider creating an M-1A District and that it would have all the same uses as the M-1 Districts with the inclusion of the additional use to allow organic composting. It will also rezone the M-1 District which is located on Roa Hook Road and the Hudson River in the Town from M-1 to M1-A.

There were no further comments.

A motion to close the Public Hearing at 3:10 p.m., Adopt a Negative Declaration and Adopt a Local Law was made by Councilmember Freach and seconded by Councilmember Farrell

All voted **AYE**

**RESOLUTION NO. 5-17 RE: Adopt a Negative Resolution with respect to amending the Table of Permitted Uses.**

**LOCAL LAW NO. 1-17 RE: Adopt a Local Law amending the Table of Permitted Uses.**

\*\*\*\*\*

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

\*\*\*\*\*

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

**BID REPORTS**

- 1. Receive and File Bids opened January 17, 2017 with respect to the Croton Park Water Tank Replacement and Award a contract for same.

**RESOLUTION NO. 6-17 RE: Award a contract with respect to the Croton Park Water Tank Replacement.**

\* \* \* \* \*

**REPORTS**

For the month of December, 2016 from the Office for the Aging, Receiver of Taxes and the Town Clerk.

2016 Annual Report from the Town Clerk

**OLD BUSINESS**

**Receive and File the Following:**

- 1. Report from the Director of DES with respect to refuse collection fees.
- 2. Report from the Director of DES with respect to traffic issues on Aberdeen Road.
- 3. Report from the Director of DES with respect to parking on Taylor Avenue; and authorize same

**RESOLUTION NO. 7-17 RE: Authorization with regard to parking on Taylor Avenue**

- 4. Westchester County Civil Service job descriptions for park ranger and crossing guard; and authorize to advertise for same.
- 5. Final Draft with respect to the Medical Overlay District (MOD)
- 6. Memos from the Planning Board and staff and a Scope of Studies with respect to "Cortlandt Pitch" and Adopt same.

**RESOLUTION NO. 8-17 RE: Adopt memos from the Planning Board and staff and a Scope of Studies with respect to "Cortlandt Patch".**

\* \* \* \* \*

**NEW BUSINESS**

**Receive and File the Following:**

- 1. Letter from the Supervisor to Governor Cuomo with respect to his recent Indian Point closure announcement.
- 2. Email request from Jeffery Rothfeder with respect to green Building codes; and refer to DOTS/Code and the Legal Department.

**Discussion:** Michael Preziosi, Town Engineer, indicated that the replacement for the water tank will commence in early March. They received three bidders and there were 2 bid options and was awarded for just under 2.2 million dollars

**NEW BUSINESS, (cont.)**

which includes the removal of the tank, all site work and construction of the new tank. It will double the capacity of storage at that site.

All voted **AYE**

\* \* \* \* \*

**RESOLUTIONS**

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

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

**RESOLUTION NO. 9-17 RE: Appoint Emma Giovinco to fill a vacancy in the Recreation Department and as the primary web site content manager.**

**RESOLUTION NO. 10-17 RE: Appoint Nancy Sebolt as a substitute kitchen aide for the Community Center.**

**RESOLUTION NO. 11-17 RE: Authorize a Leave of Absence under FMLA for a DES employee.**

**RESOLUTION NO. 12-17 RE: Authorize a Leave of Absence under FMLA for a DES employee.**

**RESOLUTION NO. 13-17 RE: Authorize an increase for Nor-West part-time employees.**

**RESOLUTION NO. 14-17 RE: Re-appoint Loretta Taylor as a member and Chairwoman and Thomas Bianchi as Vice Chairman of the Planning Board.**

**All voted AYE**

The following resolution was tabled on a motion by Councilmember Farrell and seconded by Councilmember Freach:

**Re-appoint Adrian Hunt as a member, David Douglas as Chairman and Wai Man Chin as Vice Chairman of the Zoning Board of Appeals.**

**All voted AYE**

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

**RESOLUTION NO. 15-17 RE: Designate Councilman Frank Farrell the Deputy Supervisor for the year 2017.**

**RESOLUTION NO. 16-17 RE: Authorize setting the salaries for Town Employees for 2017.**

**RESOLUTION NO. 17-17 RE: Appoint the members to the Architectural Review Council.**

**RESOLUTION NO. 18-17 RE: Appoint the members to the Alarm Appeals Board.**

**RESOLUTION NO. 19-17 RE: Appoint the Town Board Liaisons to Departments, Boards, Councils and Committees for 2017.**

**RESOLUTIONS, (cont.)**

**RESOLUTION NO. 20-17 RE: Appoint Dani Glaser as the Town Consultant to assist with Green Team/Energy/Conservation/Sustainable issues.**

**RESOLUTION NO. 21-17 RE: Appoint a Bingo Inspector.**

**RESOLUTION NO. 22-17 RE: Appoint the Town Auditors for 2017.**

**All voted AYE**

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

**RESOLUTION NO. 23-17 RE: Authorize an agreement with Safety National Casualty for Excess Workers' Compensation.**

**RESOLUTION NO. 24-17 RE: Authorize an Agreement with Triad Group LLC as manager of Cortlandt's Self-Insured Workers' Compensation Fund.**

**RESOLUTION NO. 25-17 RE: Adopt Rules of Procedure for the Town Board Meetings.**

**RESOLUTION NO. 26-17 RE: Designate the 2017 Official Newspaper and alternates.**

**RESOLUTION NO. 27-17 RE: Designate the 2017 Depositories.**

**RESOLUTION NO. 28-17 RE: Designate the Supervisor and Human Resource Coordinator as authorizing authority to execute all Civil Service Forms.**

**RESOLUTION NO. 29-17 RE: Authorize the mileage rate for Town Officials and employees for 2017.**

**RESOLUTION NO. 30-17 RE: Authorize Town Officials to attend the Association of towns training sessions February 19<sup>th</sup> to February 22<sup>nd</sup> in NYC.**

**RESOLUTION NO. 31-17 RE: Designate the voting delegate and alternate.**

**RESOLUTION NO. 32-17 RE: Authorize the Supervisor to execute all contracts on behalf of the Town awarded by the Purchasing Department.**

**RESOLUTION NO. 33-17 RE: Authorize the Supervisor to execute applications for pool and concession permits.**

**RESOLUTION NO. 34-17 RE: Authorize the Supervisor to execute applications for State Aid for Youth and Senior Citizens.**

**RESOLUTION NO. 35-17 RE: Authorize the Supervisor to execute any contracts covering Employee Assistance Programs.**

**RESOLUTION NO. 36-17 RE: Authorize the Supervisor to execute an agreement with Westchester County with respect to Youthful Drug Abuse Prevention Program funding.**

**RESOLUTION NO. 37-17 RE: Authorize the Supervisor to execute Inter-Local Agreements for Nor-West Regional Services.**

**RESOLUTION NO. 38-17 RE: Authorize the Supervisor to execute all nutrition contracts.**

**RESOLUTIONS, (cont.)**

**RESOLUTION NO. 39-17 RE: Authorize the Supervisor to execute an agreement with the City of Peekskill covering Nutrition Meals under Title 3C of the Older Americans Act.**

**RESOLUTION NO. 40-17 RE: Authorize the Supervisor to execute an agreement with the Villages, Town of Philipstown and the City of Peekskill covering shared equipment.**

**RESOLUTION NO. 41-17 RE: Authorize the Supervisor to execute an agreement with the Villages covering Freon disposal.**

**RESOLUTION NO. 42-17 RE: Authorize the Supervisor to execute an agreement with the Villages authorizing the Town Purchasing Director to advertise bids on behalf of the Villages.**

**RESOLUTION NO. 43-17 RE: Authorize the Supervisor to execute all personal service contracts**

**RESOLUTION NO. 44-17 RE: Authorize the Supervisor to execute an agreement with Westchester Jewish Community Services (WJCS)**

All voted **AYE**

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

**RESOLUTION NO. 45-17 RE: Adopt the Town Purchasing Manual for 2017.**

**RESOLUTION NO. 46-17 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. 47-17 RE: Authorize the Supervisor to execute contracts with Westchester County with respect to CDBG projects for 2017.**

**RESOLUTION NO. 48-17 RE: Authorize a contract with Westchester County with respect to remote access to land and legal records.**

**RESOLUTION NO. 49-17 RE: Authorize a contract with respect to website design services.**

**RESOLUTION NO. 50-17 RE: Apply for a Hudson River Valley Greenway grant with respect to an inter-municipal planning study of the Indian Brook/Croton Gorge Watershed.**

**RESOLUTION NO. 51-17 RE: Solicit proposals for testing services for the Croton Park Colony Water Tank Replacement.**

**RESOLUTION NO. 52-17 RE: Provide information to Sustainable Westchester with respect to Muni Solar Byers Group.**

**RESOLUTION NO. 53-17 RE: Solicit proposals inspection services with respect to NYSDEC General Permit for Stormwater Discharges from MS4's.**

**RESOLUTION NO. 54-17 RE: Authorize informational meetings and RFP's with respect to "Quarry on the Hudson" study.**

**RESOLUTION NO. 55-17 RE: Authorize placing a lien on property located at 88 Walnut Street with respect to the demolition of same.**

**RESOLUTION NO. 56-17 RE: Accept \$170,000 in grant funds from the NYSDEC with respect to the purchase of a new Vac-All.**

**RESOLUTION NO. 57-17 RE: Design Plans and budget for a new fitness trail system at Charles Cook pool.**

**RESOLUTION NO. 58-17 RE: The preparation of a Property Maintenance Code to supplement the NYS Code.**

**RESOLUTION NO. 59-17 RE: Accept a Completion Bond in the amount of \$600,000.00 with respect to Hudson National Golf Club.**

**Discussion:** Supervisor Puglisi stated that Michael Preziosi is sending out letters to the task force regarding Quarry on the Hudson.

All voted **AYE**

\* \* \* \* \*

**ADDITIONS TO THE AGENDA**

Councilmember Farrell moved that the following resolution be adopted.  
Councilmember Freach seconded the motion.

**RESOLUTIONS:**

**RESOLUTION NO. 60-17 RE: Direct the imposition of a tax lien with respect to 2 Lafayette Street.**

**RESOLUTION NO. 61-17 RE: Authorize funds with respect to a special event at the Old St. Peter's Historic Church.**

All Voted **AYE**

\* \* \* \* \*

**BUDGET TRANSFERS**  
**NONE**

\* \* \* \* \*

**REPORTS FROM VARIOUS DEPARTMENTS**

\* \* \* \* \*

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

\* \* \* \* \*

**SECOND HEARING OF CITIZENS**

\* \* \* \* \*

**ADJOURNMENT**

The meeting was adjourned at 3:20 p.m. on a motion by Councilmember Farrell, seconded by Councilmember Freach

All voted **AYE**

Respectfully submitted,

**JO-ANN DYCKMAN**  
Town Clerk

**January 27, 2017**

**Town Board Meeting**