



LINDA D. PUGLISI  
Town Supervisor

# TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR  
TOWN HALL  
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*Agenda file*

**Town Board Members**  
RICHARD H. BECKER  
DEBRA A. COSTELLO  
FRANCIS X. FARRELL  
SETH M. FREACH

## REGULAR MEETING

### TOWN BOARD AGENDA – JULY 19, 2016

#### 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 June 14, 2016 Regular Meeting.

### PUBLIC HEARINGS

### HEARING OF CITIZENS – AGENDA ITEMS ONLY

**BID REPORTS**

1. Receive and File Bids opened on July 8, 2016 with respect to the Construction of a Rowing Dock in Verplanck; and Award a Contract for same.

**REPORTS**

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

**OLD BUSINESS:**

**Receive and File the following:**

1. Memo from the Planning Division of DOTS with respect to Policies from the 2016 Master Plan.
2. Memo from DOTS and DES with respect to a request for a License Agreement for a stone wall on Town property on South Hill Road.
3. Memo from DES with respect to a stop sign at the intersection of Hill and Dale Road and Maple Avenue; and authorize same.
4. Memo from DES with respect to parking restrictions on Baker Street; and authorize same.

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from William and Christine Dakin with respect to the purchase of property at 2 Lafayette Street; and refer to the Legal Department.
2. Letter from the Peekskill/Cortlandt Amateur Radio Association Inc. requesting placement of a radio repeater on a water tank; and refer to DOTS and the Legal Department.
3. Petition from Zarin and Steinmetz with respect to a Zoning Map and Text Amendment in regard to NY Indoor Sports, Inc.; refer to DOTS/Planning and the Legal Department; and Declare the Town Boards intent to be Lead Agency with respect to same.

4. Letter with respect to the formation of the proposed Cortlandt Boulevard Central Sewer and Drainage Districts; and refer to DOTS and the Legal Department.
5. Requests from the Lakeland School and Hendrick Hudson School Districts with respect to the lack of cell phone service in the Furnace Woods and Watch Hill Road and Jacob Avenue areas; and direct the Town Engineer and Town Attorney to solicit the possibility of a cell tower(s).

**RESOLUTIONS**

1. Award a Contract with respect to HVAC Services at Town Hall.
2. Authorize the Supervisor to enter into a supplemental Agreement with NYSDOT for design services with respect to Westbrook Drive/Rt. 6/Cortlandt Town Center entrance intersection project.
3. Authorize a Lease renewal for property located on 8<sup>th</sup> Street and Broadway in Verplanck.
4. Authorize a Grant application with respect to implementation of a clean transportation initiative as part of the MOD District.
5. Resolution in opposition of the Coast Guards plans to anchor barges along the shores of Verplanck, Montrose and Cortlandt; and Receive and File a letter from the Supervisor requesting they hold a public meeting in the Town of Cortlandt.
6. Resolution confirming the final form of a Bond Resolution adopted on March 15, 2016 with respect to a water tank.
7. Authorize a neighborhood block party event on a portion of Birch Brook Road on September 24, 2016.
8. Authorize DOTS to retain a construction monitor with respect to Cortlandt Crossing (paid for by the applicant).
9. Authorize the DARE Program for the 2016/2017 school year.
10. Authorize DES to rent a screener and excavator.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**      Yes

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

August 16, 2016 at 7:00 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)

**ADDITIONS TO THE AGENDA**  
**July 19, 2016 Town Board Agenda**

**RECEIVE AND FILE:**

1. A Petition from residents of Taylor Avenue requesting parking restrictions; and refer to DES, DOTS and the Legal Department.

**RESOLUTIONS:**

1. Appoint one seasonal for the Recreation Department.
2. Schedule a Public Hearing for August 16, 2016 to consider amending the Local Law establishing the Department of Finance.