



LINDA D. PUGLISI
Town Supervisor

TOWN OF CORTLANDT

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

REGULAR MEETING

TOWN BOARD AGENDA – MARCH 15, 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 February 9, 2016 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider Bonding for facility improvements for the Cortlandt Consolidated Water District.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Bonding Resolution

2. Public Hearing to consider Bonding for water tank replacement and enlargement for the Cortlandt Consolidated Water District and the Montrose Water Improvement District.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Bonding Resolution
3. Public Hearing to consider the Adoption of *Envision Cortlandt* - 2016 Sustainable Comprehensive Master Plan.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt the 2016 Master Plan

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. 2015 Service Award Program Points List from the Cortlandt Community Volunteer Ambulance Corps.
2. Memo from the Director of DES with respect to 2016 Equipment purchases/leases.
3. Order from FERC denying the re-hearing and dismissal of a stay request regarding the Spectra/Algonquin gasoline expansion.

NEW BUSINESS

Receive and File the following:

1. Letter from the Croton Park Colony, Inc. with respect to concerns on Oak Street, parking on Croton Park Road and water main reconstruction; and refer to DOTS and DES; and direct DES staff to survey residents with respect to parking restrictions; and refer to Code Enforcement and the Legal Department with respect to Oak Road.
2. Documents with respect to the Valeria Wastewater Treatment Plant Improvements; and refer same to the Legal Department and DOTS.

RESOLUTIONS

1. Appoint four (4) new laborers for DES.
2. Appoint four (4) seasonals for DES.
3. Establish the part-time position of and appoint a Safety Officer for DES.
4. Appoint Robert Feenstra to the title Assistant General Foreman for DES.
5. Appoint James Kelly to the title Water and Sewer Maintenance Foreman per civil service.
6. Authorize a Leave of Absence (FMLA) for a Recreation employee.
7. Authorize the Town Attorney to begin the process of transferring DES Foremen to the Teamsters Union.
8. Re-appoint the members, Chairman and Vice Chairman of the Conservation Advisory Committee.
9. Authorize the following with respect to Cortlandt Crossing:
 - a) Adopt the SEQR Findings Statement
 - b) Zoning Map amendment
 - c) Transfer of ownership with respect to a road widening to NYS DOT for the Baker Street intersection.
10. Authorize a Contract extension for Concession Services at Charles Cook Pool.

11. Authorize the Supervisor to execute a Hold Harmless Agreement with the Department of Health with respect to the spray feature at Charles Cook pool.
12. Acknowledge the transfer of ownership of the Hudson Highlands Gateway Park from Scenic Hudson to the Town subject to a conservation easement.
13. Re-affirm the acceptance of easements and roadway with respect to Gabriel Drive and Jacobs Hill.
14. Set the annual sewer rate caps for the Joint Sewer District/3 Jonas Bastys.
15. Authorize the construction of a Vietnam Veterans Memorial either at Town Hall or the Waterfront Park.
16. Authorize the cancellation of a tax bill on property owned by NWJWW on Locust Avenue levied in error.
17. Authorize the following with respect to the Department of Environmental Services:
 - a) Installation of flood lighting at the Cortlandt Riverfront Park.
 - b) Agreement with NYS DOT for shared Services.
 - c) Contract for the repair of catch basins.
 - d) Emergency repair of an above ground diesel fuel tank.
 - e) Authorize a Contract with respect to brush and fill removal.
 - f) Authorize a Contract for grass cutting services.
 - g) Resolution requesting a report from DES and Recreation with respect to proposed work at Sunset Park for baseball use.
18. Authorize the following with respect to the Department of Technical Services:
 - a) Direct DOTS staff to begin plans in phases to replace waterlines in Crompond; and apply for possible grant funds with respect to same.

- b) Seek assistance from NYS DEC with respect to the gas station at Travis Lane and Albany Post Road.
 - c) Direct DOTS and DES to review safety at the Quarry site and make recommendations to the Town Board prior to the Town's acquisition.
 - d) Direct DOTS and DES to conduct a traffic study for Sprout Brook Road.
19. Schedule a Public Hearing for May 17, 2016 to consider amending the Zoning Law to regulate the location of businesses that sell nicotine products and paraphernalia.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

April 12, 2016 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

ADDITIONS TO THE AGENDA
March 15, 2016 Town Board Agenda

RECEIVE AND FILE:

RESOLUTIONS:

1. Authorize a salary increase for the Deputy Court Clerk.