



Town Supervisor
LINDA D. PUGLISI

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR

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Town Board Members
RICHARD H. BECKER
DEBRA A. COSTELLO
JAMES F. CREIGHTON
FRANCIS X. FARRELL

REGULAR MEETING

TOWN BOARD AGENDA – SEPTEMBER 17, 2019

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 August 13, 2019 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider the formation of the Cortlandt Blvd. East Sewer District.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

2. Public Hearing to consider the formation of the Pondview Drainage District.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

3. Public Hearing to consider amending the Law regarding Zombie Properties.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution Regarding Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

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

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Letter from resident regarding intersection of 6th St. and Broadway, Verplanck, refer to DES and DOTS.
2. Letter from Toll Bros. requesting dedication of water main to the Town of Cortlandt, and accept same.

RESOLUTIONS

1. Authorize a contract with respect to Town's General Liability Insurance to extend current policy to 12/31/19.
2. Authorize renewal of DARE contract with City of Peekskill Police Department.
3. Authorize settlement agreement for a claim – Index No. 68135/2017.
4. Authorize 5 year agreement with Church of Divine Love for parking at Sunset Field.
5. Accept DGEIS and DEIS for the MOD (Medically Oriented District).

6. Authorize an amendment to existing easements and restrictions with Pine Lake Coop and the Town Pool property.
7. Authorize staff to meet with Valeria Homeowners and Toll Bros. with respect to potential acquisition of sewer treatment facility.
8. Schedule Public Hearing to amend Zoning Ordinance to allow rock crushing on certain properties in the M-1A Zone.
9. Authorize the Town Attorney to formally request financial records from Lake Mohegan Volunteer Ambulance Corp. with respect to ALS billing.
10. Appoint three residents to LWRP Committee for a period of 1 year. (**ITEM #10 REMOVED.**)
11. Authorize a contract extension with respect to snow/ice control for 2019/2020.
12. Appoint a new member to the Zoning Board of Appeals. (**ITEM #12 REMOVED.**)
13. Appoint Sebastian Herrera to the position of seasonal Mini golf attendant.
14. Appoint Natalie Hadjstylianos to the position of instructor of Resistance training class at the Community Center.
15. Agenda items for DOTS:
 - a. Authorize repair and rehabilitation of Sprout Brook Park Soccer Field.
 - b. Award TE Contract 2019.05 for the demolition of structure at 270 Furnace Dock Rd.
 - c. Authorize DOTS to prepare bid specifications for demolition and reconstruction of Sea Plane Hanger, Cortlandt Waterfront Park for Cortlandt Community Rowing Association, and bid for same.
16. Agenda items for DES:
 - a. Authorize emergency sidewalk repair at the Cortlandt Town Center entrance.
 - b. Authorize to replace 6 air stations for the Lake Meahagh aeration system.
 - c. Authorize the installation of Stop Signs at Dimond Ave. and Sonoma Rd.
 - d. Authorize the installation of stop sign at Sunny Way at Hill and Dale and Red Oak Lane.
 - e. Authorize the installation of stop sign at Jo Drive at Fawn Ridge Rd.

ADDITIONS TO THE AGENDA

1. Authorize DOTS to obtain a Change Order and Appropriation of additional funds for Contract No. TE 2019.02 Town of Cortlandt Repaving.

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

October 22, 2019 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com