

RESOLUTION

NUMBER 187-21

(RE: NEGATIVE DECLARATION RE: ADOPTION OF NYSTRETCH ENERGY CODE 2020)

WHEREAS, the Town Board of the Town of Cortlandt has expressed its intent to consider, after conducting a Public Hearing hereon, the Adoption of the NYSTRETCH Energy Code 2020 and

WHEREAS, in accordance with the requirements of the New York State Environmental Quality Review Act (“SEQRA”), the Town Board must make a determination as to the Environmental Impact of this proposed action; and

WHEREAS, in accordance with 6 NYCRR, Part 617.6, the Town Board is the only Agency required to approve the proposed action, and is therefore the Lead Agency; and

WHEREAS, a short Environmental Assessment Form has been prepared, signed by the Supervisor, and accepted by the Town Board; and

WHEREAS, the Town Board has duly considered all of the environmental aspects of the proposed action;

NOW, THEREFORE, BE IT RESOLVED, based on a review of the Project, there appear to be no significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that based upon the Environmental Assessment Form submitted to and reviewed by the Town Board, that this is an Unlisted Action; and

BE IT FURTHER RESOLVED, that based upon the Environmental Assessment Form, the Town Board of the Town of Cortlandt does hereby **ADOPT** the attached **NEGATIVE DECLARATION** with respect to this matter.

**Adopted on July 20, 2021
At a Regular Meeting
Held at Town Hall**

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number N/A

Date: 07/20/2021

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Cortlandt as lead agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared.

Name of Action:

SEQR Status: Type 1
Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action:

Adoption of NYSTRETCH Energy Code-2020

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

N/A

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The adoption of this Code is intended to make buildings approximately 10% more efficient.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Laroue Rose Shatzkin, Town Clerk

Address: 1 Heady Street, Cortlandt Manor, NY 10567

Telephone Number: 914.734.1020

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer , Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Town of Cortlandt			
Name of Action or Project: Adoption of New York State Stretch Building Code			
Project Location (describe, and attach a location map):			
Brief Description of Proposed Action: In order to protect the health, safety and welfare of Town residents the Town of Cortlandt will adopt the New York State Stretch Building Code. The stretch code will help to ensure that new construction in the Town is completed in the most energy efficient way as possible. The adoption of the stretch code will help to ensure energy efficiency by creating new standards for building insulation, windows, lighting, etc. It will help to ensure that new construction is done in such a way as to permit future connection for electric charging stations or solar installations. The adoption of the stretch code is an important component of the Town of Cortlandt's ongoing efforts to combat climate change and to meet the goals of the New York State Climate Smart and Clean Energy Communities programs.			
Name of Applicant or Sponsor: Town of Cortlandt		Telephone: 914-734-1080	
		E-Mail: chrisk@townofcortlandt.com	
Address: 1 Heady Street			
City/PO: Cortlandt Manor		State: NY	Zip Code: 10567
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____	acres
b. Total acreage to be physically disturbed?		_____	acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____	acres
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			


5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input type="checkbox"/>	YES <input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input type="checkbox"/>	YES <input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input type="checkbox"/>	YES <input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Town of Cortlandt</u>		Date: <u>June 15, 2021</u>
Signature: <u></u>		Title: <u>Deputy Director, Planning Division</u>

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Cortlandt Town Board

June 15, 2021

Name of Lead Agency

Date

Linda D. Puglisi

Town Supervisor

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Linda D. Puglisi
Signature of Responsible Officer in Lead Agency

[Signature]
Signature of Preparer (if different from Responsible Officer)

PRINT FORM

APPROVED
TOWN ATTORNEY
Date: 6/15/21

[Signature]

RESOLUTION

NUMBER 188-21

(RE: LOCAL LAW ADOPTING THE NYSTRETCH ENERGY CODE 2020)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby adopt Local

Law No. 1 of 2021.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
At a Regular Meeting
Held via Zoom**

Local Law No. 1 of 2021

(Adoption of NYStretch Energy Code-2020)

Section 1: Legislative Intent

The Supervisor and Town Board of the Town of Cortlandt seek to protect and promote the public health, safety, and welfare of its residents with energy efficient building standards. The Town of Cortlandt has taken the lead on sustainable initiatives including, but not limited to, installing electric charging stations for vehicles, adopting a local law to encourage the installation of solar infrastructure, and preserving open space. The Supervisor and Town Board have directed staff to research the implementation of the NYStretch Energy Code-2020 (“NYStretch”). NYStretch is a supplement to the existing 2020 Energy Conservation Construction Code of New York State. NYStretch contains standards which are intended to make buildings approximately 10% more efficient by creating new standards for items such as insulation, windows, ventilation, and lighting.

Section 2: Adoption of the NYStretch Energy Code-2020

The Town Board of the Town of Cortlandt hereby adopts the NYStretch Energy Code-2020. Any provision in the NYStretch Energy Code-2020 which conflicts with any provision in the Energy Conservation Construction Code of New York State-2020 (ECCCNYS-2020) shall be severed from the Town’s adoption of the NYStretch Energy Code-2020. Specifically, NYStretch-2020, section R403.6.2 is excluded from the adoption of this local law.

Section 3. Authority

The proposed local law is enacted pursuant to New York Energy Law §11-109(1), and Municipal Home Rule Law §10 and in accordance with the procedures detailed in Municipal Home Rule § 20.

Section 4. Severability

If any section or subdivision, paragraph, clause, phrase of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

Section 5: Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted July 20, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 189-21

**(AUTHORIZE A SETTLEMENT WITH TRAVELERS INSURANCE FOR A CLAIM
FOR 42 BUNGALOW ROAD)**

WHEREAS, the Town received a notice of claim from Travelers Insurance for subrogation related to damages to its insured, 42 Bungalow Road; and

WHEREAS, Travelers alleged that a tree located on a Town-owned property fell onto 42 Bungalow Road allegedly causing nearly \$80,000 worth of damage; and

WHEREAS, the Town retained its own independent claims consultant to review this matter; and

WHEREAS, Travelers Insurance has indicated that it would be willing to settle this matter for \$50,000; and

WHEREAS, this Settlement is in the Town's best interests in order to avoid unnecessary litigation expenses;

NOW, THEREFORE, BE IT RESOLVED, that the Town Comptroller is authorized to pay Travelers Insurance \$50,000 to settle this matter subject to Travelers Insurance and the Property owner completing a Settlement Agreement with the Town and executing General Releases.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted July 20, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 190-21

**(AUTHORIZE A SETTLEMENT WITH THE PROPERTY OWNER OF 43
HOLLOWBROOK LANE)**

WHEREAS, there is a retaining wall located on 43 Hollowbrook Lane; and

WHEREAS, there is an outstanding issue of whether the owner of 43 Hollowbrook Lane or the Town is responsible for the maintenance of the wall, as it is located in the vicinity of the Town's right-of-way; and

WHEREAS, the owner of 43 Hollowbrook submitted an estimate of \$32,650.00 for the repair of the retaining wall; and

WHEREAS, Town staff have recommended that the Town contribute half of this cost in order to avoid unnecessary litigation and to avoid further disputes;

NOW, THEREFORE, BE IT RESOLVED, the Town Comptroller is authorized to issue reimbursement for half of the cost of the replacement of the retaining wall, in an amount not to exceed \$16,325.00, subject to the owner of 43 Hollowbrook Lane obtaining all necessary building permits, executing a general release and settlement documents, and providing proof to the Town that the Owner paid the contractor in full.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted July 20, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 191-21

**(AUTHORIZE THE PURCHASE OF PROPERTY ADJACENT TO THE TOWN OF
CORTLANDT'S HIGHWAY GARAGE)**

WHEREAS, the Town has rented property located at the corner of 8th Street and Broadway (SBL 54.6-1-88) (the "Property"), which is adjacent to the Highway Garage; and

WHEREAS, the Department of Environmental Services has historically parked its trucks and also stored other equipment and materials at the Property; and

WHEREAS, the owners of the property are interested in selling the Property to the Town for \$30,000; and

WHEREAS, the Town prefers to buy the Property rather than make monthly rent payments;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute the necessary paperwork to acquire the Property for \$30,000; and

BE IT FURTHER RESOLVED, that this Resolution shall be subject to Permissive Referendum and shall be posted and published as required by law.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted July 20, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 192-21

(AUTHORIZE THE RELINQUISHMENT OF THE TOWN'S RIGHTS WITH RESPECT TO A PORTION OF 12TH STREET SUBJECT TO PERMISSIVE REFERENDUM)

WHEREAS, the Town received a letter from the owner of 215 Broadway requesting that the Town relinquish its rights to a portion of unimproved 12th Street between 215 Broadway and 221 Broadway; and

WHEREAS, since this part of the road is unimproved, the property owners have rights to the centerline of 12th Street which abuts their homes; and

WHEREAS, this unimproved portion of 12th Street is of no use to the Town; and

NOW, THEREFORE, BE IT RESOLVED, the Town of Cortlandt relinquishes its rights to make the unimproved portion of 12th Street located between 215 Broadway and 221 Broadway a public road; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute quitclaim deeds conveying any rights the Town may have to the unimproved portion of 12th Street abutting 215 Broadway and 221 Broadway; and

BE IT FURTHER RESOLVED, that the property owners of 215 Broadway and 221 Broadway shall pay all costs associated with any conveyance of property including, but not limited to, surveying fees and recording fees; and

BE IT FURTHER RESOLVED, that this Resolution shall be subject to Permissive Referendum and shall be posted and published as required by law.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted July 20, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 193-21

(RE: RECEIVE, FILE AND ACCEPT INDEPENDENT AUDIT OF THE TOWN OF CORTLANDT AS REQUIRED BY LAW)

RESOLVED, that the Town Board of the Town of Cortlandt does hereby Receive, File and Accept an independent audit by the firm EFPR Group, Certified Public Accountants with respect to the Town of Cortlandt.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 194-21

RE: (AUTHORIZE DOTS – TO APPLY FOR A NYS COMMUNITY BASED MOBILITY AND ENVIRONMENTAL MITIGATION PROJECTS GRANT)

WHEREAS, \$110 Million has been made available by NYS to support community-based investments designed to strengthen the cultural, aesthetic, and environmental aspects of local and regional transportation systems, while promoting safety and mobility; and

WHEREAS, application(s) will be submitted for sidewalks across Town in the vicinity of schools (e.g. Route 6, Trolley Road / Kingsferry Road).

NOW THEREFORE BE IT RESOLVED, that the Department of Technical Services is authorized to apply for a NYS Community Based Mobility and Environmental Mitigation Projects Grant.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 195-21

RE: (AWARD CONTRACT No. TE 2021.04 CROTON AVENUE PICKLEBALL COURT)

WHEREAS, Town Board Resolution 167-21 awarded Contract No. TE 2021.04 with the wrong business name of the low bidder on the resolution; and

WHEREAS, this resolution will be superseded 167-21 as follows.

WHEREAS, one (1) sealed bid was received and opened on May 20, 2021 for Contract No. TE 2021.04 Croton Avenue Pickleball Court at 225 Croton Avenue, Cortlandt Manor in the amount below:

	Bid Amount
Sport Tech Acrylics 410 Route 22 Brewster, NY 10509	\$36,000.00

; and

WHEREAS, the Director of Technical Services has reviewed the bid and recommends awarding the bid to Sport Tech Acrylics in the amount of of Thirty-Six Thousand and No Cents (\$36,000.00).

NOW, THEREFORE, BE IT RESOLVED, that a variance is hereby granted under Section 237-5 of the Town Code and performance and payment bonds may be accepted in Lieu of the normally required Letter of Credit.

BE IT FURTHER RESOLVED, that the contract be awarded to the only responsible bidder Astro Turf Corporation, 2680 Abutment Road, Dalton, GA 30721 in the amount of of Thirty-Six Thousand and No Cents Cents (\$36,000.00).

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute the contract documents subject to approval of the same by the Town Attorney; and

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to amend the budget accordingly.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROU ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 196-21

(RE: AUTHORIZE THE HIRING OF WESTON & SAMPSON TO PREPARE THE INDIAN BROOK/CROTON GROGE WATERSHED OVERLAY ZONE)

WHEREAS, in 2008 the Town worked cooperatively with Westchester County, the Towns of New Castle and Ossining and the Villages of Croton-on-Hudson and Ossining to complete the Indian Brook/Croton Gorge Watershed Action Plan, and

WHEREAS, the plan included a series of recommended actions to help protect this important watershed including the preparation of a watershed-wide overlay zone to protect water quality, and

WHEREAS, in 2019 the five (5) communities in the watershed successfully applied for a \$50,000 NYSDEC Estuary Grant to fund the preparation of the proposed overlay zone, and

WHEREAS, a Request for Proposal was issued seeking a professional consulting firm to work with the communities on the preparation of the overlay zone, and

WHEREAS, Weston & Sampson a multi-discipline planning and environmental firm responded to the RFP and was interviewed by the planning staffs from the five (5) communities taking part in the Indian Brook/Croton Gorge Watershed Study and the municipal staff from all five (5) communities taking part in the interview recommend the retention of Weston & Sampson to complete the overlay zone.

NOW THEREFORE BE IT RESOLVED THAT, Weston & Sampson, P.E., LS, LA, P.C., 100 South Bedford Rd., Suite 340, Mt. Kisco, NY 10549 is hereby retained to complete the preparation of the Indian Brook/Croton Gorge Overlay Zone study, in cooperation with the five (5) municipal staffs, in an amount not to exceed \$50,000 funded by the NYSDEC Estuary Grant.

FURTHER BE IT RESOLVED, the Town Supervisor is hereby authorized to execute all necessary agreements.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 197-21

RE: (AUTHORIZE DOTS – TO APPLY TO THE 2021 CONSOLIDATED FUNDING APPLICATION FOR A PARKS GRANT)

NOW THEREFORE BE IT RESOLVED, that the Department of Technical Services is authorized to apply to the 2021 Consolidated Funding application for a Parks Grant.

BE IT FURTHER RESOLVED, that the application will seek to fund a boardwalk, viewing areas, trails, landscape improvements, site amenities and features Quarry Park located in the Hamlet of Verplanck.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 198-21

RE: (AUTHORIZE DOTS TO PREPARE AND ADVERTISE A REQUEST FOR PROPOSALS FOR ENGINEERING CONSULTING SERVICES TO PREPARE A FEASIBILITY ASSESSMENT, ENGINEERING MAP, PLAN AND REPORT FOR AN ANNSVILLE CREEK SEWER DISTRICT)

WHEREAS, as part of the Town's Economic Development initiative, the Town Board is desirous to bring sewer and water along Route 9 / Annsville Circle / Albany Post / Roa Hook Road.

THEREFORE BE IT RESOLVED, that the Department of Technical Services is authorized to prepare and advertise a request for proposals for engineering consultant services to prepare a feasibility assessment, engineering map, plan and report for an Annsville Creek Sewer District.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Town Board Meeting
Held at Town Hall**

RESOLUTION

NUMBER 199-21

RE: (AUTHORIZE DOTS TO PREPARE AND ADVERTISE A REQUEST FOR PROPOSALS FOR ENGINEERING CONSULTING SERVICES FOR THE REPAIR OF A BRIDGE SPANNING THE CORTLANDT CREEK)

WHEREAS, NYSDOT as part of their Statewide inspection of bridges identified BIN 2262420 – Highland Drive as being in need of repair and was yellow flagged for further monitoring; and

WHEREAS, the Directors of the Department of Technical and Environmental Services recommend having a structural engineer evaluate the condition and prepare plans for repair.

THEREFORE, BE IT RESOLVED, that the Department of Technical Services is authorized to prepare and advertise a request for proposals for engineering consultant services with regard to the above.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 200-21

RE: (AUTHORIZE THE DIRECTOR OF DES TO COORDINATE THE AUCTION AND DISPOSAL OF SURPLUS VEHICLES AND EQUIPMENT.)

WHEREAS, The Director of the Department of Environmental Services has determined that the following items are at the end of their useful life and recommends that they be listed for public auction:

<u>#</u>	<u>Year</u>	<u>Make</u>	<u>Description</u>
9	2003	INTERNATIONAL	BUCKET TRUCK
503	2005	FORD	EXPLORER
217	2001	INTERNATIONAL	SANITATION PACKER
6	1991	INTERNATIONAL	TRK/SPREADER
-	2000	CUMMINS	VAC TRUCK PARTS ENGINE

WHEREAS, an online auction will be held on Auctions International web site www.auctionsinternational.com for a period of two weeks to solicit competitive bids for the above items.

WHEREAS, the bid(s) WILL BE received and reviewed by the Director of Department of Environmental Services.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the Bill(s) of Sale and transfer of title in accordance with the bid specifications and upon the recommendation of the appropriate Department Head.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Meeting
Held at the Town Hall**

RESOLUTION

NUMBER 201-21

(RE: APPOINT ALL 2021 SUMMER SEASONALS)

RESOLVED, pursuant to Town Board Policy adopted on February 11, 1997, that the following be and hereby are appointed as seasonal employees in the Town of Cortlandt Government to work in various departments and divisions. The hourly rate of pay varies with the position. Pool appointments become effective on May 22, 2021 – September 6, 2021, and camp appointments become effective June 28, 2021 – August 6, 2021:

	NAME	TITLE	2021 ROP
DAY CAMP	Obeng, Samuel	Senior Counselor	\$9.50
	Riefenhauser, Heather	Senior Counselor	\$9.50
	McGannon, Connor	Intermediate Counselor	\$6.50
	Petrosino, Karis	Intermediate Counselor	\$6.50
	Petrosino, Quinn	Intermediate Counselor	\$6.50
	Ross, Elizabeth	Intermediate Counselor	\$6.50
	Russo, Alex	Intermediate Counselor	\$6.50
	Rutigliano, Nicole	Intermediate Counselor	\$3.00
	Haas, Emma	Junior Counselor	\$3.00
5/6 GRADE CAMP	NAME	TITLE	2021 ROP
	Cretara, Jake	Senior Counselor	\$9.50
	Madelkow, Stephanie	Senior Counselor	\$9.50
7/8 GRADE CAMP	NAME	TITLE	2021 ROP
	Lastras-Castrejon, Daniela	Senior Counselor	\$9.50
	Ellis, Shannon	Senior Counselor	\$9.50
	Zern, Kendall	Senior Counselor	\$9.50
POOL	NAME	TITLE	2021 ROP
	Weimar, Caitlin	Swim Instructor	\$12.00
	Wilkinson, Amy	Swim Instructor	\$12.00
	Socorro, Manuel	Swim Instructor	\$12.00
	Caffrey, Rowan	Lifeguard	\$12.00
	Chen, Aaron	Lifeguard	\$12.00
	Fonseca, Nicholas	Lifeguard	\$12.00
	Forth, Charlie	Lifeguard	\$12.00
	Greene, Derick	Lifeguard	\$12.00
	Kaufmann, Tess	Lifeguard	\$12.00
	Moore, Logan	Lifeguard	\$12.00
	Popolizio, Thomss	Lifeguard	\$12.00
	Porokhin, Audrey	Lifeguard	\$12.00

	Reed, Benjamin	Lifeguard	\$12.00
	Simpson, Robbie	Lifeguard	\$12.00
	Bilgoray, Victoria	Pool Attendant	\$7.25
	Cavero, Mateo	Pool Attendant	\$7.25
	Cody, Colin	Pool Attendant	\$7.25
	Donohue-Greene, Nati	Pool Attendant	\$7.25
	Dowd, Edwin	Pool Attendant	\$7.25
	Fiore, Brendan	Pool Attendant	\$7.25
	Garcia, Victor	Pool Attendant	\$7.25
	Kaufmann, Brynn	Pool Attendant	\$7.25
	MacKay, Sean	Pool Attendant	\$7.25
	Morgan, Ashley	Pool Attendant	\$7.25
	Nikic, Aidan	Pool Attendant	\$7.25
	Prince, Benjamin	Pool Attendant	\$7.25
	Robine, Ryan	Pool Attendant	\$7.25
	Sena, Madeline	Pool Attendant	\$7.25
	Skrelja, Juliet	Pool Attendant	\$7.25
	Stapleton, Liam	Pool Attendant	\$7.25
	Ter Boss, Jack	Pool Attendant	\$7.25
	Thoreson, Lucia	Pool Attendant	\$7.25
	Ulatowski, Adam	Pool Attendant	\$7.25
	Doyle, Fiona	Cashier	\$7.25
	Kazemi, Matthew	Maintenance	\$7.25

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 202-21

**(RE: AUTHORIZE THE APPOINTMENT OF THE FOLLOWING SEASONAL EMPLOYEES
IN THE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR THE YEAR 2021)**

NOW THEREFORE BE IT RESOLVED, the following seasonal employees will be appointed in the Department of Environmental Services, with a start date of (See Below) and an end date of 09/03/2021. This appointment is subject to completion of drug screening.

SANITATION	NAME	START DATE
	Tyrone Searight	7/12/2021
PARKS	NAME	START DATE
	Avalon Garrick	06/23/2021

BE IT FURTHER RESOLVED, all temporary employees in the Department of Environmental Services shall be compensated at an hourly rate of pay of \$14.89.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 203-21

RE: (APPOINT VINCENT CELLETTI TO THE TITLE OF TEMPORARY SENIOR RECREATION LEADER)

WHEREAS, the Recreation Department has a vacancy in the title of Senior Recreation Leader; and

WHEREAS, the Fall Soccer Program needs a part time person who can fill in and assist; and

WHEREAS, Vincent Celletti has the skills necessary to fill the above described position;

NOW, THEREFORE, BE IT RESOLVED, that Mr. Vincent Celletti be and hereby is appointed to the title of Temporary Recreation Leader. Mr. Celletti will be paid \$25. Per hour and will work a maximum of 24 hours per week, effective July 26, 2021 through November 19, 2021.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 204-21

**(RE: AUTHORIZE A LEAVE OF ABSENCE FOR AN EMPLOYEE IN THE TOWN
CLERK'S OFFICE EFFECTIVE JULY 23, 2021)**

RESOLVED, that the following employee is authorized a Leave of Absence:

Employee ID # 848600 – Effective July 22, 2021 – August 31, 2021

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 205-21

**(RE: AUTHORIZE A LEAVE OF ABSENCE FOR AN EMPLOYEE AT THE
COMMUNITY CENTER EFFECTIVE AUGUST 5, 2021)**

RESOLVED, that the following employee is authorized a Leave of Absence:

Employee ID # 328040 – Effective August 5, 2021 – September 30, 2021

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 206-21

**(AUTHORIZE THE TOWN TO OBTAIN PROPOSALS TO REPAVE ROADS
LEFT IN DISREPAIR BY CON EDISON)**

WHEREAS, ConEd has recently been performing utility upgrades in Town roadways; and

WHEREAS, while the Supervisor and Town Board support the utility upgrades, ConEd has left the roadways in an unacceptable condition; and

WHEREAS, metal plates and unpaved surfaces continue to permeate Town roads; and

WHEREAS, Town officials have been in contact with ConEd in an attempt to ameliorate this situation, but the Town remains totally dissatisfied with ConEd's lack of remediation; and

WHEREAS, the Town will not wait for ConEd to repair these roads on its own timetable and is ready to take aggressive action to repair the roads now;

NOW, THEREFORE, BE IT RESOLVED that the Town is authorized to obtain proposals to repave the roads harmed by ConEd's actions.

BE IT FURTHER RESOLVED that the Town will demand a fair share contribution from ConEd for all costs incurred.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to ConEd.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE ROSE SHATZKIN, TOWN CLERK**

**Adopted July 20, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 207-21

(RE: AUTHORIZE THE JUSTICE COURT TO APPLY FOR A JCAP GRANT)

WHEREAS, funding is available to eligible municipalities under the Justice Court Assistance Program (JCAP) wherein eligible projects can receive up to \$30,000. in grant monies; and

WHEREAS, the Town of Cortlandt Justice Court desires to make application for the 2021-2022 JCAP Grant Cycle for office furniture and office equipment,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize the Justice Court to make application to the JCAP grant for office furniture and office equipment for use in the Court Offices, up to \$30,000.

LINDA D. PUGLISI
Supervisor

VOTING AYE

FRANCIS X. FARRELL
Councilman

VOTING AYE

RICHARD H. BECKER
Councilman and Deputy Supervisor

VOTING AYE

DEBRA A. CARTER
Councilwoman

VOTING AYE

JAMES F. CREIGHTON
Councilman

VOTING AYE

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 208-21

(RE: ESTABLISH A QUARRY PARK PLANNING COMMITTEE)

WHEREAS, the Town of Cortlandt acquired 99 acres from Con Edison surrounding the unique area known as the Quarry; and

WHEREAS, it is the desire of the Town to develop this property in a thoughtful and measured way that both supports economic development while preserving the unique history of the area and beauty of the riverfront property, and

WHEREAS, input from Town of Cortlandt Residents and Town Staff working together alongside hired consultants will provide a more complete and thorough process in the development of this important property,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby establish the Quarry Park Planning Committee; and

BE IT FURTHER RESOLVED, that the Quarry Park Planning Committee will not exceed 5-7 volunteers, and

BE IT FURTHER RESOLVED, that Deputy Supervisor Richard Becker will serve as Town Board Liaison to the Committee, and

BE IT FURTHER RESOLVED, that the Town Staff Committee Members will include the Town Planner, Director of DOTS, and Deputy Town Attorney, and

BE IT FURTHER RESOLVED, that the Quarry Park Planning Committee will provide minutes of their meetings to the Town Clerk's Office for the record.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 209-21

(RE: RESOLUTION AUTHORIZING THE USE OF PROPERTY WITHIN THE TOWN OF CORTLANDT BY BLACKFIN PRODUCTIONS/HISTORY CHANNEL FOR THE PURPOSE OF FILMING)

WHEREAS, the Town Board of the Town of Cortlandt has received a request from Blackfin Productions to film at the Cortlandt Waterfront and in the Town of Cortlandt, and

WHEREAS, Blackfin Productions will provided a certificate of insurance prior to filming, and

WHEREAS, the fluid nature of film production leaves some uncertainty about exactly when filming will take place, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Cortlandt does hereby authorize Blackfin Productions to film on public property within the parameters of their approved application and agreement.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted July 20, 2021
At a Regular Meeting
Held at Town Hall**

RESOLUTION

NUMBER 210-21

**(RE: AUTHORIZE A LEAVE OF ABSENCE FOR AN EMPLOYEE IN DES
EFFECTIVE JULY 23, 2021)**

RESOLVED, that the following employee is authorized a Leave of Absence:

Employee ID # 822440 – Effective July 5, 2021 – October 21, 2021

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted on July 20, 2021
at a Regular Meeting
Held at Town Hall**