

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR Town Hall 1 Heady Street Cortlandt Manor, NY 10567 Main #: 914-734-1002

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

REGULAR MEETING

TOWN BOARD AGENDA – OCTOBER 19, 2021

PLACE: TIME:

TOWN HALL 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 September 21, 2021 Regular Meeting.

PUBLIC HEARINGS

- 1. Public Hearing to consider a local law regulating streets, sidewalks and openings thereof.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

- 2. Public Hearing regarding Enhanced Veteran's Exemption.
 - a. Close Public Hearing
 - b. Adopt Negative Declaration
 - c. Adopt Resolution

HEARING OF CITIZENS – AGENDA ITEMS ONLY

REPORTS

Receive and File the following:

For the Month of September from the Office of the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Montrose Matters Plan Report submitted by KG & D Consultants.

NEW BUSINESS

Receive and File the following:

RESOLUTIONS

- 1. Authorize the Town's Attorney and Comptroller to Negotiate with Westchester County to increase Dedicated County Police Patrols within the Town as Proposed in the Spring 2021 Community and Precision Policing Board.
- 2. Confirm Status of Aberdeen Road as a Town Road.
- 3. Adopt Local Law regarding Zoning Text Amendments for Active Adult Residential Communities.
- 4. Approve Recreation Fees for Proposed Development at 119 Oregon Road.
- 5. Approve Release of Restrictive Covenants at 119 Oregon Road.
- 6. Authorize Contracts with respect to Snow Plowing and Ice Control for the 2021-2022 Season.
- 7. Authorize a Contract with respect to the Affordable Care Act.

- 8. Authorize additional funds to the Inter-Municipal Stewardship Program for the Croton Gorge Area.
- 9. Authorize supplying of Aerators for water body fronting on Watch Hill and Agreement for Operating of Same.
- 10. Authorize Salary Increases for Youth Center and CUE Part-Time Staff.
- 11. Authorize a Reduction of Security for the property known as Valeria.
- 12. Agenda Items for DOTS:
 - a. Authorize Award of Consultant Service Contract for Quarry Park Infrastructure.
 - b. Authorize Award of Consultant Service Contract for Proposed Annsville Creek Sanctuary Sewer District and CCWD Extension.
 - c. Authorize application to the US Department of Commerce and Economic Development Administration 2020 Public Works and Economic Assistance Grant Program for Design and Construction of Annsville Creek Sanctuary Sewer District and CCWD Extension
 - d. Authorize application to the US Department of Commerce and Economic Development Administration 2020 Public Works and Economic Assistance Grant Program for Design and Construction of Verplanck/Quarry Sanitary Collection System.
 - e. Authorize Contract for Code Enforcement Software.
- 13. Agenda Items for DES:
 - a. Authorize the Bid and Award of a replacement backup generator at 1 Memorial Drive, "New York State Troopers Barracks".
 - b. Authorize Purchase/Lease of DES Vehicles.

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

November 1, 2021 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com