

REGULAR MEETING

TOWN BOARD AGENDA – APRIL 12, 2011

PLACE:

TOWN HALL

TIME:

7:30 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 March 15, 2011 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a Local Law with regard to septic system inspections within the East of Hudson Watershed.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of January from the Department of Recreation and Conservation.

For the month of March, 2011 from the Office for the Aging, the Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Letter from the Mt.Carmel Society of Verplanck requesting a section of Eighth Street between Broadway and Highland Avenue be ceremoniously named Anthony "Chubby" Capicotti Way; and refer to DES.
2. 2010 Annual Report from Westchester County with respect to the Sprout Brook Ash Pit.
3. Report from DES with respect to Bonnie Hollow Lane.
4. Letter from William Cummings with respect to purchasing a parcel of property on Bainbridge Road; and refer to DES, DOTs and the Legal Department.

NEW BUSINESS

Receive and File the following:

1. Notice from Community Based Services of a proposed community residence at 17 East Hill Road; and Authorize a Resolution in opposition based on the number of similar residences within the Town.
2. Draft Confined Space Entry Policy and Procedure (for trenching and shoring); and refer to DES and the Legal Department.

RESOLUTIONS

1. Authorize a correction to a title placement with respect to Permit Clerk in the Town Clerk's Office.
2. Authorize the Director of Technical Services to begin negotiating a contract with Lochner Engineering for the design of the Annsville Pedestrian Path.

3. Authorize the Settlement of the following Tax Certioraris:
 - a) Hollowbrook Golf Course
 - b) Cortlandt Town Center
4. Authorize the Supervisor to execute Agreements with New York State DOT and Verizon with respect to placing Shop Cortlandt banners along state highways within the town.
5. Authorize drainage work in the area of Broadway and 14th Street in Verplanck.
6. Authorize asbestos removal and demolition of the quonset hut on the former Martin property.
7. Authorize concrete repairs under a drain at the Charles Cook Pool.
8. Authorize a Traffic Monitoring consultant contract with respect to the Brookfield site on Rt. 9A.
9. Authorize amending our policy with respect to the use of town facilities.
10. Resolution directing staff to prepare a policy with respect to green building codes for the Planning Board to review for use in the subdivision process.
11. Authorize a contract with KC Security with respect to Town Security Planning.
12. Resolution requesting a permanent easement for Battery Place residents through the Montrose VA property to Rt. 9A.
13. Resolution directing DOTS and the Legal Department to review the Town Sign Ordinance; and refer same to the ZBA and the ARC to review.
14. Direct DOTS to complete an inventory of all Critical Environment Areas within the Town.
15. Authorize a reimbursement with respect to correcting a water bill for a parcel on Rancho Drive East.
16. Direct DES to solicit proposals for the installation of a water disinfection system at 167 Roa Hook Road and to secure the services of a water system operator in conformance with New York State Health Department requirements.
17. Authorize DES to seek proposals with respect to Fleet Management Software/Hardware.

18. Schedule a Special Town Board Meeting for April 25, 2011 at 7:00 pm with respect to Awarding the bid for the Rt 202/35 Intersection Improvements and Awarding the contract for the Town Hall HVAC maintenance
19. Schedule a Public Hearing for May 17, 2011 to consider the 2012 - 2014 CDBG applications.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

May 17, 2011 - 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com