

REGULAR MEETING

TOWN BOARD AGENDA – FEBRUARY 15, 2011

PLACE:

TIME:

TOWN HALL

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 January 25, 2011 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider Agreement with the Montrose Fire Department and the Village of Croton with respect to fire protection within the Town for 2011.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

The Annual Youth Recreation Report fro 2010.

For the month of December 2010 from the Water Division of DES.

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

OLD BUSINESS:

Receive and File the following:

1. The Quarterly report from Westchester County with respect to the Sprout Brook Ashpit.

NEW BUSINESS

Receive and File the following:

1. Notification of Justin Costable as Director and Ken Barton as Assistant Director of the Cortlandt Regional Paramedic Program.
2. Letter from Ragnar Relay Series requesting the use of the Town Hall parking lot and Sprout Brook Park during a relay race held on May 13th and 14th; and refer to DES/Recreation the Town Clerk and the Legal Department.

RESOLUTIONS

1. Authorize a 30 day leave of absence for a DOTS/Code Enforcement employee.
2. Appoint DES Seasonal/Floaters List.

3. Appoint various Committees, Councils and Board for the year 2011; and their Chairpersons.
 - a) Alarm Appeals Board
 - b) Architectural Review Council
 - c) Cable TV Advisory Board
 - d) Electrical Board
 - e) Plumbing Board
 - f) Fire Advisory Board
 - g) Historic Hudson River Towns Representative
 - h) Hudson Highlands Gateway Task Force Representative
 - i) Open Space Committee
 - j) PRC Advisory Board
 - k) Traffic Safety Advisory Committee
 - l) Designate Town Board Liaisons for various Boards and Committees
4. Adopt criteria and establish the position of a Town of Cortlandt Riverkeeper.
5. Resolution prohibiting any hydraulic fracturing within the Town of Cortlandt.
6. Amend Resolution No. 43-11 with respect to the taping of a video show to promote local businesses in Cortlandt to be named "Taking Care of Business".
7. Authorize the Supervisor and Legal Department to negotiate with Westchester County with respect to additional patrols for speeding enforcement.
8. Authorize an adjustment with respect to a water bill and Hemlock Hill Farm/DeMaria.
9. Authorize the submission of alternate proposals for the use of East of Hudson Grant Funds.
10. Schedule a Public Hearing for March 15, 2011 to consider forming the Furnace Dock Lake Park District.
11. Authorize a contract with Con Edison with respect to the acquisition of Furnace Dock Lake on behalf of the Park District subject to Con Edison funding the repair of the dam and the establishment of the Park District.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

March 15, 2011 - 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com