

REGULAR MEETING

TOWN BOARD AGENDA – JULY 19, 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 June 14, 2011 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File Bids opened on July15, 2011 with respect to the 2011 Re-Paving Bid; and Authorize a Contract with respect to same.

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. Reports from the Traffic Safety Advisory Committee dated June and July, 2011.
2. Report from DES with respect to Durrin Avenue.
3. Quarterly Report from Westchester County with respect to the Sprout Brook Ashpit dated June, 2011.

NEW BUSINESS

Receive and File the following:

1. Receive and File and refer the following proposed Zoning Ordinance revisions to the Planning Board:
 - a) Amend Chapter 307 with respect to Eating and/or Drinking Establishments Parking.
 - b) Amend Chapter 307 with respect to Public Hearing requirements for Town Board referrals.
 - c) Amend Chapter 307 with respect to Special Permits for modified parking requirements.
2. Letter from Cortway Apts. Ltd. with respect to sewer connections.
3. Letter from the William J. Boyle American Legion Post 1030; and a Petition from residents of the Town in favor of naming Town Parkland for a Veterans Memorial Park on the Hudson.
4. Letter from Kathryn Meyer-Desidero with respect to parking on Bonnie Hollow Road; and refer to DES.

RESOLUTIONS

1. Appoint Robert Foster as a temporary employee for DES/Water for the remainder of 2011.

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2. Resolution in opposition to a proposal for Westchester County to designate a parcel at 456 Croton Avenue as an Agriculture District; and forward to County Board of Legislators.
3.
 - a) Resolution directing staff to develop a fleet card policy.
 - b) Authorize the Supervisor to enter into an Agreement with Continental Village Fire Department for the purchase of fuel at a Town facility.
4. Authorize an Intermunicipal Agreement with the Village of Buchanan with respect to Fire Inspector Services.
5. Award a Contract to purchase a water treatment system for DES headquarters.
6. Direct DOTS to begin design plans for a boat launch at the former Martin property in Verplanck; and forward same to the Cortlandt Hudson River Steward.
7. Authorize amending the V&T Code with respect to installing two speed humps on Millington Road.
8. Authorize the purchase of an electronic speed sign for Sprout Brook Road.
9. Authorize a Service Contract with AKRF with respect to facilitating a charrette for Hanover Farms.
10. Award a Contract with respect to road striping for 2011.
11. Authorize DOTS to seek RFP's for a Rt. 9A crosswalk in Montrose.
12. Authorize staff to negotiate an option for a relocation agreement with respect to the Beer & Soda Distributor on Rt. 6 and Baker Street improvements.
13. Resolution directing staff to develop "Green Site/BuildingCodes" with respect to Town standards; and refer same to the Planning Board for their review.
14. Authorize the Town Attorney to contact the Town of Yorktown with respect to a proposed Intermunicipal Agreement for a temporary Sewer District to be formed on Rt. 6
15. Authorize a one year lease with respect to a parcel located on Broadway and 8th Street in Verplanck.

16. Authorize a load only Fireworks Permit for August 6, 2011 with respect to the Peekskill Celebration.
17. Schedule a Public Hearing for September 20, 2011 to amend the Zoning Map for a PROS Zone for the Furnace Dock Lake area (town property); and refer to the Planning Board for their comments.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

August 16, 2011 - 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com