

REGULAR MEETING

TOWN BOARD AGENDA – MARCH 15, 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 February 15, 2011 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of January, 2011 from the Water Division of DES.

For the month of February, 2011 from the Office For the Aging, Purchasing Director, the Receiver of Taxes, and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Report from DES/Recreation with respect to the use of Town property for a Ragnar Relay Race; and Authorize same for May 13th and 14th, 2011.
2. The 2010 Service Award Program list from the Cortlandt Community Volunteer Ambulance Corp; and Authorize same.

NEW BUSINESS

Receive and File the following:

1. Notice from Verizon of an increase for FiOS TV Premier Service effective March, 2011.
2. Letter from Cronin Engineering representing Cortway Apts. Ltd. requesting the Town to petition the Town of Yorktown to accept a sewer connection; and refer to DOTS and the Legal Department.
3. Letter from Raymond Reber with respect to Bonnie Hollow Lane; and refer to DES and DOTS.

RESOLUTIONS

1. Appoint Chris Kehoe to the title Deputy Director/Planning/DOTS per Civil Service procedure.
2. Authorize a Leave of Absence for a DES employee.
3. Authorize Contracts with respect to the Teamsters and AFSCME Unions for 2010 and 2011; and amend the salary resolution for same and other contractals and official employees.
4. Declaration of certain roads to be classified as Section 189 Town Roads; excluding the following at this time, Chestnut Street, Elm Street, Oak Street, Brandeis (left), Brandeis (right), Dream Lake Road, Spice Hill Road and Upland Drive; and Receive and File all correspondance with respect to same.

5. Resolution urging New York State to include mandate relief with respect to the proposed 2% tax increase cap for local municipalities; and forward to NYS officials.
6. Authorize DOTs to enter into an Agreement with respect to design improvements to the Furnace Dock Lake Dam.
7. Authorize a Re-license Agreement with Westchester County with respect to Oscawana/McAndrews Park.
8. Authorize amending the Town Vehicle and Traffic Law and Authorize the installation of Stop Signs at the intersection of Galloway and Maple Avenue and Galloway and Furnace Woods Road.
9. Authorize DOTs and DES to evaluate a 3 way stop sign at the intersection of Lafayette Avenue and Chapel Place.
10. Authorize a repair to the roof at the Touchdown Club at Sunset Field located in Montrose.
11. Authorize bids with respect to contractors to be used as needed by DES for emergency assistance.
12. Authorize a Settlement of Tax Certiorari with respect to Coachlight Square Condominium.
13. Schedule a Public Hearing for April 12, 2011 to consider a Local Law with regard to septic system inspections within the East of Hudson Watershed.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

April 12, 2011 - 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

