

REGULAR MEETING

TOWN BOARD AGENDA – MAY 17, 2011

PLACE:

TIME:

TOWN HALL

7:30 PM

"We pay tribute to the men and women who have defended our country over the years and remember their valor on Memorial Day."

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 April 12, 2011 Regular Meeting; and the Special Meeting of April 25, 2011.

PUBLIC HEARINGS

1. Public Hearing to consider the 2012-2014 CDBG applications.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt Resolutions

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of April, 2011 from the Purchasing Department, the Water Division of DES, the Office for the Aging, the Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Report from DES with respect to Spring Valley Road.
2. 2011 Stormwater Phase II Annual Report.
3. Report from DES with respect to honorary street naming; and refer to the Legal Department.

NEW BUSINESS

Receive and File the following:

1. Letter from Cronin Engineering representing Cortway Apts., Ltd requesting to reinstate parcels into the Westchester County Sewer District; and refer to DOTS and the Legal Department.
2. Petitions from residents with respect to safety issues on East Hill Road; and refer to DES, and the Traffic Safety Committee.
3. E-Mail from Randy and Jenifer Wiesner with respect to safety issues on Millington Road; and refer to DES, DOTS and the Traffic Safety Committee.
4. Letter from Bruce Connors with respect to a pond located on Lockwood Road; and refer to DES, DOTS and the Legal Department.

RESOLUTIONS

1. Appoint Audrey Stewart to the title Court Clerk to fill a vacancy.
2. Appoint 3 current DES staff to the title MEO as per the union contract.
3. Appoint the 2011 summer seasonals for DES and the Recreation Department.

4. Appoint Roger Blaho as the Cortlandt Volunteer Hudson River Steward.
5. Authorize the Settlement of the following Tax Certioraris:
 - a) Duback Realty Corp., b) JPG Development, c) Cortlandt Manor Office Plaza, d) Mapleby LLC, e) Sheehy, f) Coachlight Square.
6. Direct staff to evaluate the need for speed humps on Millington Road (a third speed hump), Brodie Street, Maple Avenue and Frederick Street and also refer to the Traffic Safety Committee for their comments.
7. Establish a Task Force to develop criteria with respect to a traffic policy to be used by Town Boards as a guideline.
8. Authorize an amendment to a License Agreement with respect to the Cortlandt American Little League.
9. Authorize a Service Agreement with respect to the Van Cortlandtville Historical Society.
10. Authorize a request be sent to Westchester County, Wilder/Balter Partners, Inc. and the Housing Action Council to create a preference outreach plan for Veterans and other local groups with respect to placement at Roundtop development.
11. Direct staff to develop an amendment to the Town Parking Ordinance with respect to handicapped parking spaces and refer to the Legal Department.
12. Authorize the Legal Department to send a Certified Letter to the owner of a gas station parcel located on Albany Post Road.
13. Authorize a letter to be sent to New York State DOT requesting they re-evaluate the intersection of Rt. 202, Croton Avenue and Maple Row for possible turning lanes.
14. Direct DES and DOTS to conduct a traffic highway study of the Rt. 9A corridor to renew efforts for an interchange onto Rt. 9, as per Councilman Farrell's request.
15. Authorize a Contract extension with respect to video streaming on the Town website.
16. Authorize the purchase of fleet management hardware and software for DES.
17. Authorize DES and DOTS to develop a plan with respect to a drainage issue on Lafayette Avenue.

18. Authorize a time extension to a Contract with Westchester County with respect to Hemlock Hills Farm.
19. Authorize an Intermunicipal Agreement with respect to the establishment of the East of the Hudson Watershed Coalition.
20. Resolution in support of Lupus Awareness and research for assistance.
21. Resolution in recognition of National Public Works week (May 16th).

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

June 14, 2011 - 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com