

REGULAR MEETING

TOWN BOARD AGENDA – OCTOBER 18, 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 September 20, 2011 Regular Meeting; and the September 26, 2011 Special Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a Special Permit for Residential Re-Use and Site Development Plan
 - a) Close Hearing
 - b) Adopt a Resolution

2. Public Hearing to consider various Zoning Ordinance revisions including a Special Permit for Parking, Public Hearing requirements for the Planning Board and Calculations of Eating and Drinking Place Parking.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Resolution(s)

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

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

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Letter from Barry Gelbman with respect to a drainage issue on Westbrook Drive; and refer to DOTS, DES and the Legal Department.
2. Petition from residents of Baron de Hirsch Road with respect to a drainage issue; and refer to DES and DOTS.

RESOLUTIONS

1. Appoint four (4) seasonals in the Department of Environmental Services
2. Appoint three student representatives to the PRC Board.
3. Resolution declaring Brandise Avenue a 189 Town Highway.
4. Authorize a DARE Agreement for the 2011-2012 school year.

5. Authorize an amendment to the original MOU with respect to the East of Hudson Watershed.
6. Authorize the settlement of Tax Certioraris with respect to Nimbus, Cortlandt Colony, and Wolt.
7. Authorize the transfer of property located on Bainbridge Road.
8. Authorize RFP's with respect to Steamboat Riverfront Park Landscaping Improvements.
9. Rescind Resolution 263-10; and Authorize a sewer study for the entire Camp Smith/Annsville/DES Facility area.
10. Authorize the cleaning of a pond on Lockwood Road with respect to a drainage issue.
11. Authorize the Town Attorney to commence an action in NYS Supreme Court to enforce the Zoning Ordinance on Croton Avenue.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

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

