

REGULAR MEETING

TOWN BOARD AGENDA – DECEMBER 11, 2012

PLACE:

TOWN HALL

TIME:

7:30 PM

"Happy Holidays"

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 of the November 5, 2012 Special Meeting and the Regular Meeting of November 20, 2012.

PUBLIC HEARINGS

1. Public Hearing to consider a Local Law increasing the number of PRC Advisory Board members up to three.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of November from the Purchasing Department, the Receiver of Taxes, and the Town Clerk.

OLD BUSINESS

Receive and File the following:

NEW BUSINESS

Receive and File the following:

RESOLUTIONS:

1. Appoint Monique Brideau to fill a part-time position at the Youth Center.
2. Reappoint Thomas Bianchi as a member of the Planning Board.
3. Reappoint James Seirmarco and Raymond Reber as members of the Zoning Board of Appeals.
4. Authorize DOTS to seek bids for the restoration/repair of Furnace Dock Lake Dam (to be paid for by Con Edison).
5. Authorize DOTS to seek bids for the Cortlandt Waterfront public Boat Launch.
6. Authorize DOTS and the Legal Department to evaluate and review two locations for dangerous building status (former gas station on RT. 9A in Montrose and 270 Furnace Dock Road).
7. Authorize an Agreement with the Village of Croton-on-Hudson (Police Department) to provide the DARE Program.
8. Adopt the 2013 Capital Improvement Plan (CIP).
9. Adopt the 2013 Town Board Meeting Schedule.
10. Authorize a Contract with SPCA for 2013.

11. Schedule a Public Hearing for January, 2013 to consider Agreements with various fire departments with respect to fire protection services (Continental Village Fire Department, Montrose Fire Department and the Village of Croton).
12. Authorize Budget Amendments and Transfers for 2012.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

January 15, 2013 - 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com