

REGULAR MEETING

TOWN BOARD AGENDA – DECEMBER 15, 2009

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 Regular Meeting of November 17, 2009.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of October from the Town Justices

For the month of November from the Water Division of DOTS, the Purchasing Department, the Office for the Aging, and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Letters from Supervisor Puglisi and Senator Leibell to New York State DOT with respect to traffic conditions on Rt. 9 between Roa Hook Road and the Putnam County line; and a Letter in response from NYS DOT.
2. Letter from the Supervisor to Secretary Shinseki of Veterans Affairs with respect to services at the Veterans facility in Montrose.
3. Letter from the Supervisor to the New York State DOT and Assemblywoman Galef with respect to the intersection improvements at Rt 202/Lafayette/Conklin Avenue.
4. Quarterly Report from Westchester County dated November 4, 2009 with respect to the Sprout Brook Ash Pit.
5. Notice from the Federal Energy Regulatory Commission Issuing a Preliminary Permit and Granting Priority to File a License Application with respect to the proposed Verplanck Pump Storage Project.
6. Report from DES with respect to Bonnie Hollow Road.

NEW BUSINESS

Receive and File the following:

1. Report from DOTS with respect to 2009 Projects.
2. Letter from Alberto Puente requesting to have a parcel located at 14 Laurie Road re-instated into the County Sewer District; and forward same to Westchester County for their consideration.
3. Letter from Richard Cedeno requesting to have a parcel located at 3272 East Main Street re-instated into the County Sewer District; and forward same to Westchester County for their consideration.
4. Letter from Albert Capellini representing Joseph and Carol Straci requesting a License Agreement with respect to a fence in the Town right-of-way; and refer to DOTS, DES and the Legal Department.

Resolutions:

1. Re-Appoint Loretta Taylor as a member of the Planning Board.

2. Re-Appoint Wai Man Chin and David Douglas as members of the Zoning Board of Appeals (ZBA).
3. Re-Appoint Garrison Jackson as a member to the PRC Advisory Board; and Appoint Daniel Braggi and Douglas Paglia as Student members of the PRC Advisory Board.
4. Authorize a payment to the Peekskill Ambulance Corp with respect to radio expenses not to exceed \$250.00.
5. Adopt the 2010 Capital Improvement Plan.
6. Adopt the Town Board Meeting Schedule for 2010.
7. Resolution in opposition to rate increases by Cablevision and Verizon.
8. Schedule a Public Hearing for January 12, 2010 to consider declaring two dangerous buildings.
9. Schedule a Public Hearing for January 12, 2010 to consider a Local Law with respect to various proposed Planning and ZBA Board policies and procedures.
10. Authorize Budget Transfers and Amendments to the 2009 Budget.

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 12, 2010 - 7:30 pm – Town Hall Web Site address:
www.townofcortlandt.com
e-mail: townhall@peekskillcortlandt.com**

