

REGULAR MEETING

TOWN BOARD AGENDA – FEBRUARY 14, 2012

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 January 24, 2012 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of November from the Recreation and Conservation Department.

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

OLD BUSINESS:

Receive and File the following:

1. Quarterly Report from Westchester County dated December, 2011 with respect to the Sprout Brook AshPit.
2. Letter from DES in response to a petition from residents of Tommy Thurber Lane area.

NEW BUSINESS

Receive and File the following:

1. Letter from Insite representing Kings Ferry Park LLC requesting a Residential Reuse Special Permit; and refer to DOTS and the Legal Department.
2. Service Award List from the Cortlandt Community Volunteer Ambulance Corp.
3. Green Building Laws Report from DOTS.

RESOLUTIONS

1. Appoint a Deputy for the Department of Environmental Services, Highway Division.
2. Authorize an Employment Contract with respect to the Deputy Director of DES.
3. Appoint two (2) seasonals for the Department of Environmental Services.
4. Appoint various Committees, Councils and Boards for 2012; and their Chairpersons:
 - a) Cable TV Advisory Board
 - b) Electrical Board
 - c) Plumbing Board
 - d) Fire Advisory Board
 - e) Historic Hudson River Towns Representative
 - f) Hudson Highlands Gateway Task Force Representative
 - g) Open Space Committee
 - h) PRC Advisory Board

5. Authorize an Agreement with respect to the Paramount Center for the Performing Arts.
6. Authorize the development of a policy for a Town Facebook Page.
7. Authorize to seek RFP's with respect to various water district tasks.
8. Authorize redefining procedures with respect to the fleet gas card policy.
9. Authorize improvements to the Town Pool with respect to ADA requirements.
10. Authorize drain line repairs in the area of Croton Avenue and Jacobs Street.
11. Adopt a list of properties with respect to the scheduled In-Rem Sale.
12. Authorize to seek the following bids with respect to the former Martin property:
 - a) playground equipment with an aviation theme
 - b) new boat launch
 - c) benches
13. Authorize extending a contract with respect to design work for Furnace Brook Lake Dam.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

March 13, 2012 - 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

