

REGULAR MEETING

TOWN BOARD AGENDA – MARCH 10, 2015

PLACE:

TOWN HALL

TIME:

7:00 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 February 10, 2015 Regular Meeting.

PUBLIC HEARINGS

DANGEROUS BUILDING PROCEEDINGS

1. To Consider Evidence that 2140 Albany Post Road is an unsafe building.

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of January from the Purchasing Department.

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

2014 Annual Report from the Purchasing Department and the Recreation and Conservation Department.

OLD BUSINESS:

Receive and File the following:

1. Letter from New York State DOT responding to a Rt. 9 sound barrier request.

NEW BUSINESS

Receive and File the following:

1. Report from the Town Historian.

RESOLUTIONS

1. Authorize a salary adjustment for the Deputy Comptroller for additional duties effective March 30, 2015.
2. Appoint Glenn Cestaro as a consultant for financial purposes on a per diem basis for 2015 beginning April 1, 2015.
3. Authorize the use of the fund balance for salary adjustments with respect to Nor-West Programs.
4. Appoint two seasonals for DES.
5. Appoint O'Connor Davies as the Town's auditors thru 2018.
6. Authorize a certification to New York State with respect to Youthful Drug Abuse Prevention Program funding for a cola increase.

7. Resolution in support of the Westchester/Putnam Association of Town Supervisor's position on dredging in the Hudson River.
8. Authorize the following with respect to the Department of Technical Services:
 - a) AKRF to apply for a grant with respect to proposed trolley services on Cortlandt Blvd.
 - b) AKRF to develop a Citizens Guide for the 2016 Master Plan.
9. Authorize the following with respect to the Department of Environmental Services:
 - a) Seek proposals for supplement street sweeping services.
 - b) Roof and gutter repairs at the NYS Police barracks.
 - c) Solicit proposals for pressure reduction valve maintenance services.
 - d) Solicit proposals for leak detection services.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

April 14, 2015 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

