

**REGULAR MEETING**

**TOWN BOARD AGENDA – JANUARY 12, 2010**

**PLACE:**

**TOWN HALL**

**TIME:**

**7:30 PM**

**“Happy New Year”**

**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 Special Meeting of December 7, 2009 and the Regular Meeting of December 15, 2009.

**PUBLIC HEARINGS**

1. Public Hearing to consider a Local Law regulating Portable on Demand Storage Systems (PODS) .
  - a) Close Public Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Local Law

2. Public Hearing to consider a Zoning Amendment regarding properties with violations .
  - a) Close Public Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Resolution
  
3. Public Hearing to consider a Local Law amending the Residential Reuse Special Permit Ordinance.
  - a) Close Public Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Local Law
  
4. Public Hearing to consider an Agreements with various Fire Departments and Districts with respect to fire protection for 2010. (Montrose Fire Department and Village of Croton)
  - a) Close Public Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt Resolutions

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

**REPORTS**

For the month of August and September, 2009 from Recreation/DES.

For the months of October and November, 2009 from DES/Highway.

For the month of December, 2009 from the Purchasing Department, the Office for the Aging and the Town Clerk.

Annual 2009 Report from the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

1. Various reports from DES.
2. Reports from DOTS with respect to potential dangerous buildings.
3. Letter from the Verplanck Residents Association with respect to the Martin house located on Riverview Avenue; and refer to DOTS, DES and the Legal Department.

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from Zarin and Steinmetz representing Gregory Mann with respect to the re-location of a business from Sprout Brook Road; and refer to the Legal Department and DOTS.
2. Report from DOTS with respect to a HVAC evaluation at Town Hall.
3. Letter from Domenic Santucci requesting a Zoning text amendment with respect to property on Rt. 6; and refer to the Legal Department and DOTS.

**Resolutions:**

1. Designate Councilman Frank Farrell the Deputy Supervisor for the year 2010.
2. Authorize setting the salaries for Town Employees for 2010.
3. Appoint the Town Attorney, Town Comptroller and the Director of Technical Services as Town Officers; and authorize employment contracts with respect to same.
4. Authorize various employment contracts with respect to non-union contractual employees.
5. Appoint the members to the following:
  - a) Traffic Safety Committee.
  - b) Tenant/Landlord Advisory Board

- c) Town Safety Committee
  - d) Architectural Review Council
  - e) Alarm Appeals Board
6. Appoint the following:
- a) Town Board Liaisons to Departments Boards, Councils and Committees for 2010.
  - b) Local Election Coordinators
  - c) Bingo Inspector
  - d) Bennett-Kielson & Co. as Town Auditors
  - e) Registrars with respect to Vital Statistics
7. Authorize an agreement with US Specialty for Excess Workers' Compensation.
8. Adopt the following Resolutions:
- a) Rules of Procedure for the Town Board Meetings.
  - b) Designate the 2010 Official Newspaper and alternates.
  - c) Designate the 2010 Depositories.
  - d) Designate the Supervisor and Human Resource Coordinator as authorizing authority to execute all Civil Service Forms.
  - e) Authorize the mileage rate for Town Officials and employees for 2010.
9. Authorize Town Officials to attend the Association of Towns training sessions in February in NYC; and designate the voting delegate and alternate.
10. Authorize the Supervisor to execute the following 2010 Agreements and/or Contracts:
- a) All contracts on behalf of the Town awarded by the Purchasing Department.

- b) Applications for pool and concession permits.
  - c) Applications for State Aid for Youth and Senior Citizens.
  - d) Agreement with Westchester County covering Employee Assistance Program.
  - e) Agreement with Westchester County with respect to Youthful Drug Abuse Prevention Program funding.
  - f) Inter-Local Agreements for Nor-West Regional Services.
  - g) All nutrition contracts.
  - h) Agreement with the City of Peekskill covering Nutrition Meals under Title 3C of the Older Americans Act.
  - i) Letter Agreement with the Paramount Performing Arts Center with respect to \$10,000 for cultural services.
  - j) Agreement with the Villages covering shared equipment.
  - k) Agreement with the Villages covering Freon disposal.
  - l) Agreement with the Villages authorizing the Town Purchasing Director to advertise bids on behalf of the Villages.
  - m) All Personal Service Contracts.
11. Adopt the Town Purchasing Manual for 2010.
12. Authorize Agreements with Cortlandt Community Volunteer Ambulance Corps, Peekskill Community Volunteer Ambulance Corps and the Village of Croton with respect to calls within the Town of Cortlandt.
13. Authorize the Supervisor to execute contracts with Westchester County with respect to CDBG projects for 2010.
14. Authorize the Purchasing Department to seek bids with respect to the following:
- a) Grass cutting for Town facilities.
  - b) Day Camp Bus Transportation.

- c) Tire purchase for Town vehicles.
15. Authorize bids with respect to the Purchase and Installation of Guiderails.
  16. Authorize a Grant application with respect to funding for a geo-thermal project at Town Hall.
  17. Authorize a Settlement with respect to a Tax Certiorari and Nida Associates.
  18. Direct DES and the Legal Department to explore a pilot program using brine for snow and ice control.
  19. Direct the preparation of an Energy Star ordinance.
  20. Schedule a Public Hearing for February 9, 2009 to consider revisions to the Department of Environmental Services.
  21. Schedule a Public Hearing for February 9, 2009 to consider revisions to the Department of Technical Services.
  22. Schedule a Public Hearing for February 9, 2009 to consider a Local Law entitled Rental Dwelling Registry and Occupancy Law.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

**February 9, 2010 - 7:30 pm – Town Hall Web Site address:  
[www.townofcortlandt.com](http://www.townofcortlandt.com)**

