

REGULAR MEETING

TOWN BOARD AGENDA – AUGUST 16, 2016

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 July 19, 2016 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider establishing the Mill Court Crossing Sanitary Sewer and Water Districts.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Establish the Mill Court Crossing Sewer and Water District

2. Public Hearing to consider amending the Local Law establishing the Department of Finance.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Amend the Local Law establishing the Department of Finance

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File Bids opened on August 12, 2016 with respect to the demolition of a structure at 88 Walnut Road: and Award a Contract for same.

REPORTS

For the month of July, 2016 from the Office for the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Quarterly Report from Westchester County with respect to the Sprout Brook Ashpit.
2. Press Release opposing the US Coast Guard's proposed anchorage plans in the Hudson River near Cortlandt shores; and comments from DOTS with respect to same.

NEW BUSINESS

Receive and File the following:

1. Letter/Petition from residents of Buttonwood Road with respect to paving and refer to DES.
2. Email from a Red Oak Lane resident requesting a speed hump; and refer to DES
3. Letter/Petition from residents of College Hill Road with respect to road conditions; and refer to DES.

RESOLUTIONS

1. Appoint Alice Laughlin as an Office Assistant for DES.
2. Appoint two (2) MEO's for DES.
3. Amend the Temporary Service list.
4. Appoint a seasonal for DES
5. Authorize a Contract with Westchester County with respect to the Maple Avenue playground.
6. Authorize DOTS to solicit proposals for materials with respect to a Vietnam Veterans Memorial at on the Town Hall campus.
7. Authorize the following with respect to DES:
 - a) Repair of boilers at Town Hall.
 - b) Purchase of an asphalt recycler.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

September 20, 2016 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

