

**REGULAR MEETING**

**TOWN BOARD AGENDA – JULY 24, 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 June 12, 2012 Regular Meeting; and the Special Meetings of June 26, 2012 and July 9, 2012.

**PUBLIC HEARINGS**

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

**REPORTS**

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

**OLD BUSINESS:**

**Receive and File the following:**

1. Petitions from community members urging NYS DOT to install a barrier along Bear Mt. Parkway; and letters from the Supervisor and Assemblywoman Galef to the DOT with respect to same.
2. Letter requesting an increase to an existing lease with respect to property on 8<sup>th</sup> Street in Verplanck; and authorize same.
3. Memo from DES with respect to a request for a handicapped parking space on 6<sup>th</sup> Street in Verplanck.
4. Various memos from the Traffic Safety Committee and refer to DES and DOTs for their comments.

**NEW BUSINESS**

**Receive and File the following:**

**RESOLUTIONS**

1. Authorize the appointment of (Robert Dyckman) as Assistant General Foreman for DES; and upgrade three DES laborers to the title MEO (John Schembari, Daniel Barry and Chris DiNardo).
2. Authorize the appointment of Daniel Anderson in the Recreation and Conservation Department for the Youth Center.
3. Authorize the appointment of summer seasonals.
4. Authorize an extension to the Agreement with Con Edison with respect to the Furnace Dock Lake property.
5. Authorize the replacement of the decking of a bridge at Sprout Brook Lake Park near the fields.

6. Authorize awarding a bid with respect to hydraulic upgrading of four (4) highway trucks.
7. Authorize the settlement of three Tax Certioraris (Jodine & Jennifer Realty Inc., Hollowbrook Mews Condominium and John Pallandino).
8. Authorize a load only Fireworks Permit with respect to the Peekskill Celebration.
9. Award the 2012 Paving Bid which includes the Village of Buchanan.
10. Authorize a Memorandum of Understanding (MOU) between the Town of Cortlandt and the Cortlandt Engine Company with respect to the use of property.
11. Award a contract to ARJR Trucking for the disposal of various debris for Town purposes.
12. Authorize the Supervisor to execute a revised IMA with Westchester County and Metro North to allow Westchester County to proceed with design plans for the demolition of the Craft Lane and Battery Place Bridges.
13. Authorize DOTS to seek bids with respect to waterline cleaning and replacement in the Continental Village area.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

August 14, 2012 at 7:30 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)

