

REGULAR MEETING

TOWN BOARD AGENDA – JULY 16, 2013

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 11, 2013 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File Bids opened on July 12, 2013 with respect to Repaving; and Award a Contract with respect to same.

REPORTS

For the month of June, 2013 from the Purchasing Department, Office for the Aging, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Report from the Director of DES with respect to Lexington Avenue.

NEW BUSINESS

Receive and File the following:

1. Letter from Tyron and Yurba Crute with respect to the use of a Town right-of-way; and refer to DOTS, DES and the Legal Department.
2. Letter from the Old VanCortlandtville Cemetery Association requesting a grant for Historic Restoration; and Authorize same.
3. The Annual 2012 Financial Report.
4. A Petition for a Zoning Map Amendment, Site Plan and various other Petitions with respect to Cortlandt Crossing on Rt. 6; and Authorize the circulation of a Notice for the Town Board to be Lead Agency under SEQR.

RESOLUTIONS

1. Appoint seasonals for the Recreation and Conservation Department.
2. Appoint a student apprentice to work with the Town Historian at the Tollhouse.
3. Authorize the extension of a Leave of Absence under FMLA for a DES employee.
4. Appoint members to the new Master Plan Committee.
5. Authorize a Collective Bargaining Agreement with AFSCME for 2012 and 2013.

6. Award a Bid with respect to line painting for DES.
7. Award a Bid with respect to fleet gas cards for Town vehicles.
8. Authorize a Stipulation of Discontinuance with respect to Seitz vs the Town of Cortlandt.
9. Authorize DOTS to submit Consolidated Funding Grant Applications with respect to the following:
 - a) New Master Plan
 - b) River Walk Trail
 - c) Green HVAC for Town Hall
10. Authorize amending Resolution No. 178-13 with respect to a DES equipment trailer.
11. Authorize the purchase of a backhoe and a mini-excavator and to dispose of two existing backhoes.
12. Authorize the following with respect to DOTS:
 - a) Solicit bids to replace water mains on Jerome Drive and Rita Drive.
 - b) Seek proposals with respect to a drainage crossing on Highland Avenue.
 - c) Award a Contract with respect to the construction of a drainage crossing on Conklin Avenue.
 - d) Solicit proposals for survey services related to drainage work on Springvale Road and Skytop Drive.
 - e) Appropriate funds for use on temporary employees for the balance of 2013 for the Director of Technical Services.
13. Authorize a Tax Certiorari Settlement with respect to JPG Commercial and Mongoose properties.
14. Authorize a Release with respect to the Brownfields Cleanup at Steamboat Dock Park with New York State.

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 13, 2013 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

