

REGULAR MEETING

TOWN BOARD AGENDA – MAY 13, 2014

PLACE:

TIME:

TOWN HALL

7:00 PM

**“On Memorial Day we honor those men and women
who have defended our Country for years and sacrificed their lives for our
freedom that we cherish”**

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 April 22, 2014 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File Bids opened on May 9, 2014 with respect to Water Main Replacement on Jerome and Rita Drive; and Award same.

REPORTS

For the month of April, 2014 from the Office for the Aging, Purchasing Department, the 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 Ash Pit.
2. The 2013/2014 Annual Stormwater Report as required by NYSDEC.
3. Environmental Report from the Town's consultant, LBG, with respect to the Tall property.

NEW BUSINESS

Receive and File the following:

1. Letter and Petition from residents of Forest Avenue requesting a stop sign and/or speed hump; and refer to DES and the Traffic Safety Committee.
2. The Proposed 2014 Paving List; and Authorize DOTS to seek bids with respect to same.
3. Letter from Zarin and Steinmetz with respect to Mohegan Manor Adult Care Facility and a sewer connection; and refer to the Legal Department and DES.
4. E-mail from Mr. Kazepis with respect to Scala Court; and refer to DES.

RESOLUTIONS

1. Appoint Fred Bleakley, Brian Kelly and Joe Robertine to the title Water & Sewer Maintenance Worker Grade II per Civil Service.
2. Appoint James Kelly to the title Water & Sewer Maintenance Foreman in the Water Division of DES on a provisional basis.
3. Appoint summer seasonals for DES.

4. Appoint summer seasonals for the Department of Recreation and Conservation.
5. Authorize a Family Medical Leave with respect to a DES employee.
6. Authorize an Intermunicipal Agreement with respect to Nor-West Services.
7. Request an extension of the provisions of 485(2)(e) of the real property tax law with respect to Nuclear Generation Facilities.
8. Authorize the settlement Tax Certioraris with respect to the Walter Realty Inc. and The Very Best IRTJ Corp.
9. Authorize an Agreement with Metro North and an Application with Westchester County Department of Health with respect to Family Fun Day.
10. Award a Contract with respect to Concrete Repair.
11. Authorize DOTS to issue a RFP for tree work, clearing and site preparation for future improvements around a small wetland and Clay Hole Pond located at the Cortlandt Waterfront Park as part of the \$175,000 NYS Parks Landscaping Grant.
12. Direct staff to develop concept plans for a new DES facility including an appraisal for rental value on the Tall property if purchased to include dividing the parcel to allow for a private/public recreational center (indoor ice skating rink).
13. Resolution stating our endorsement and support participating in the NYSERDA/NYPA grant funds for various energy efficiency programs with respect to NWEAC/Sustainable Westchester.
14. Authorize an Agreement with the Town of Yorktown with respect to an out of district sewer connection for Mohegan Park.
15. Authorize a feasibility study with respect to the replacement of streetlights with LED fixtures.
16. Authorize amending a Contract with respect to termite control and prevention at the Town Hall campus.
17. Authorize the Purchasing Director to coordinate an on-line auction with respect to the sale of various scrap and surplus materials and vehicles.

18. Authorize the following with respect to DOTS:
 - a) Award a contract with respect to a basketball court at the Youth Center.
 - b) Award audit services for the Rt. 202/35/Lafayette/Conklin Avenue project as required by NYS DOT.
 - c) Award a professional service contract for the Verplanck Master Plan through grant funds.
 - d) Authorize DOTS to design a water tank expansion for the existing tank at Croton Park Colony; and to retain drafting and survey services with respect to same.
 - e) Appoint two (2) consultants with respect to assisting DOTS with monitoring major planning approvals and projects.
19. Authorize the acceptance of security in the amount of \$75,000 with respect to Hillside Estates subdivision located on Locust Avenue.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

June 17, 2014 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

