



LINDA D. PUGLISI
TOWN SUPERVISOR

TOWN OF CORTLANDT

OFFICE OF THE SUPERVISOR
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TOWN BOARD
RICHARD H. BECKER
FRANCIS X. FARRELL
ANN LINDAU-MARTIN
JOHN E. SLOAN

REGULAR MEETING

TOWN BOARD AGENDA – NOVEMBER 19, 2013

PLACE:

TOWN HALL

TIME:

7:30 PM

“Happy Thanksgiving”

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 October 22, 2013 Regular Meeting, and the Special Meeting of November 4, 2013.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of October, 2013 from the Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Traffic Safety Advisory Committee Report; and refer to DES and DOTS.

NEW BUSINESS

Receive and File the following:

1. Letter from the City of Peekskill to the NYS DOT regarding traffic safety issues at the Annsville Circle; and Authorize the Supervisor to forward a similar letter to DOT.

RESOLUTIONS

1. Appoint a member to the PRC Board to fill a vacancy and appoint a youth member.
2. Authorize an Agreement with NYS DEC with respect to the hunting and fishing License Agent (Town Clerk).
3. Adopt the Cyber Security Citizen's Notification Policy.
4. Approve the placement of an electric charging station for public vehicles on the Town Hall Campus funded through a NYPA grant.
5. Authorize the following with respect to the Department of Environmental Services:
 - a) Assist the "Hillside" Cortlandt Cemetery Association with respect to tree removal.
 - b) Installation of a spotlight at the WWII monument site; at the request of the Cortlandt Manor Rotary.
 - c) Installation of two LED streetlights along Springvale Road.
 - d) Demolition of the former sewer plant building at the Community Center.
6. Authorize DOTS to solicit proposals for repairs to the Sprout Brook Bridge.
7. Adopt the 2014 Town Board Meetings and Worksessions schedule.

8. Authorize funds to Old Van Cortlandtville Cemetery with respect to repairs.
9. Authorize the settlement of Tax Certiorari's with respect to Nida Associates Inc., Baltic Estates, and 8 Sunset Trail.
10. Authorize the Acceptance of Security from Toll Brothers in the amount of \$7,800,000.00 and the Release of Security posted by AVR in the amount of \$1,000,000.00 with respect to property known as Valeria.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

December 10, 2013 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com