

REGULAR MEETING

TOWN BOARD AGENDA – OCTOBER 18, 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 September 20, 2016 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File bids opened October 7, 2016 with respect to an emergency water main replacement on Baron De Hirsch Road; and Award a Contract for same.

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. Memo from the Director of DOTS with respect to #4 and #8 Oak Road.

NEW BUSINESS

Receive and File the following:

1. Draft Environmental Impact Statement from the NYC Environmental Protection with respect to the "Upstate Water Supply Resiliency".
2. Letter from David Wald representing Baker Street West Corp. requesting to have two parcels on Rt. 6 reinstated into the Peekskill Sewer District; and forward same to Westchester County for their consideration.
3. Letter from Scott and Ronit Mendelowitz requesting a parcel on Hill and Dale Road be reinstated in to the Peekskill Sewer District; and forward same to Westchester County for their consideration,
4. Report from DOTS with respect to the Yeshiva Sanitary Sewer update.
5. Email from a resident of Lake Allendale regarding stop signs; and refer to DES for review.

RESOLUTIONS

1. Appoint George Nyarakunnel to the title Accountant to fill a vacancy in the Comptrollers Office.
2. Appoint Trevor Straub as a student representative of the PRC Advisory Board.
3. Authorize DOTS to seek bids for the Croton Park Water Tank replacement.

4. Authorize the purchase of a replacement vehicle for the Supervisor's use.
5. Authorize a Contract extension with respect to the Sprout Brook Multi Purpose Field,
6. Authorize the settlement of a Tax Certiorari with respect to Yorkcon Properties vs the Town.
7. Authorize an extension to the current paving contract for resurfacing Justin Court, Peachtree Drive, the cul-de-sac on Cordwood and Forest Avenue from Evergreen to Crompond Road to be paid by Spectra.
8. Authorize a reduction in security from \$60,000 to \$35,000 in accordance with Planning Board Resolution 23-16 with respect to Mountain View Estates Subdivision.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

November 15, 2016 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

