

**REGULAR MEETING**

**TOWN BOARD AGENDA – OCTOBER 20, 2015**

**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 15, 2015 Regular Meeting.

**PUBLIC HEARINGS** None

**DANGEROUS BUILDING PROCEEDINGS**

1. To Consider Evidence that 88 Walnut Road is an unsafe building.
  - a) Adopt an Order to Demolish
2. To Consider Evidence that 19 Cherry Place is an unsafe building.
  - a) Adopt an Order to Demolish

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

1. Receive and File Bids opened on October 16, 2015 with respect to wetlands mitigation; and Award a Contract for same.

**REPORTS**

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

**OLD BUSINESS:**

**Receive and File the following:**

1. Letters dated September 24<sup>th</sup> and 28th, 2015 from Robert Davis with respect to Local Law 3-15.
2. Report from DOTS and a consultant with respect to Westchester Lake (Wallace Pond).

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from Manuel Socorro requesting to purchase a town owned parcel; and refer to DES, DOTS, the Assessor and the Legal Department for review and comment.
2. FEIS with respect to Cortlandt Crossing as complete, commence a 30 day comment period, and refer to interested agencies.
3. Report from O'Connor Davis with respect to the Justice Court; and Accept same as required by law.

**RESOLUTIONS**

1. Appoint Anthony Supino to the title MEO as an upgrade in DES.
2. Appoint one seasonal laborer for DES.

3. Authorize staff to evaluate additional security measures with respect to Town Hall.
4. Authorize a cyber insurance rider to be included with our current policy.
5. Authorize DOTS to retain a construction monitor for the Spectra Pipeline project.
6. Authorize the following with respect to the Department of Environmental Services:
  - a) The purchase of a brush chipper.
  - b) Amend the V&T Code with respect to four ways stop signs at the intersection of Furnace Dock Road and Mt. Airy Road.
  - c) Amend the V&T Code with respect to no parking at the end of North Ridge Road.
  - d) A contract for leak detection services.
  - e) Seek bids with respect to ADA compliant curbs and sidewalks at the intersection of 6<sup>th</sup> Street and Westchester Avenue in Verplanck.
  - f) Seek bids with respect to the purchase of a Vac-all truck.
7. Award a contract with respect to ACA Employee Tracking and Reporting Services.
8. Schedule a Public Hearing for November 17, 2015 to consider a PILOT with Entergy for 2016.

**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 17, 2015 at 7:00 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)

