

**REGULAR MEETING**

**TOWN BOARD AGENDA – SEPTEMBER 20, 2011**

**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 August 16, 2011 Regular Meeting.

**PUBLIC HEARINGS**

1. Public Hearing to consider a zoning amendment with respect to outdoor storage.  
(and Receive and File the Planning Board Recommendation)
  - a) Close Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Resolution

2. Public hearing to consider a revision to the Town Sign Ordinance.  
(and Receive and File the Planning Board comments)
  - a) Close Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Resolution
  
3. Public Hearing to consider amending the Zoning Map and the PROS Zone for the Furnace Dock Lake area.
  - a) Close Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Resolution

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

**REPORTS**

For the month of July from the Water Division of DES.

For the month of August from the Purchasing Department, the Office for the Aging, Water Division of DES, the Receiver of Taxes, Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

1. Report from the Town Historian.
  
2. Resolution 25-11 and a Negative Declaration from the Planning Board with respect to a Special Permit for Residential Re-Use and Site Development Plan; and Schedule a Public Hearing for October 18, 2011 to consider same.

**NEW BUSINESS**

**Receive and File the following:**

1. Receive and File and Adopt the revised Employees Handbook.

**RESOLUTIONS**

1. Appoint Brian Kelly and Fred Bleakley to the title Water and Sewer Maintenance Worker grade II positions in the Department of Environmental Services.

2. Appoint three (3) seasonals for DES.
3. Authorize the Supervisor to enter into a Contract with Lochner Engineering for design services with respect to the Annsville Circle Pedestrian Path.
4. Authorize a grant application to the Justice Court Assistance Program with respect to the Town Court.
5. Authorize the cleaning of a property in Montrose for public sanitary issues.
6. Authorize a Contract with respect to General Liability Insurance.
7. Authorize the purchase of two (2) six wheel, dump body pick-up trucks from the New York State bid for DES.
8. Authorize concept design and prepare a budget for waterline replacements in the area of Jerome Drive, Rita Drive and Parkway Place.
9. Authorize a Veteran's Park on a portion of the Steamboat Riverfront Park (former marina area) per the request of the American Legion Post 1030.
10. Authorize all emergency remediation projects related to Hurricane Irene.
11. Resolution requesting Con Edison take measures to improve their power outage restoration procedures.
12. Authorize a License Agreement with the Van Cortlandtville Historical Society for headstone restoration; and direct DOTS to investigate available grant opportunities for a monument project.
13. Authorize an overpayment refund to Springvale Building #19.
14. Authorize the following with respect to the Department of Technical Services:
  - a) Award an RFP with respect to the construction of a crosswalk on Rt. 9A.
  - b) Award an RFP with respect to roof repairs at Sunset Field.
  - c) Extend a Contract with respect to GIS Services.
  - d) DOTS to negotiate with Con Edison and prepare a design with respect to a drainage issue on Broadway in Verplanck.

15. Designate a 6 acre parcel known as Sherwood Square as Town property; and Authorize conceptual plans and a design for a basketball hoop area on the same parcel.
16. Resolution thanking Town Recreation and Parks staff and volunteers for all their efforts with respect to a successful Cortlandt Family Fun Day; and also for the Hurricane Irene clean-up.
17. Schedule a Public Hearing for October 18, 2011 to consider various Zoning Ordinance revisions including a Special Permit for Parking, Public Hearing requirements for the Planning Board and Calculations of Eating and Drinking Place Parking.
18. Release security in the amount of \$12,820 with respect to Angel and Maria Martinez for property 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**

October 18, 2011 - 7:30 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)

