

**REGULAR MEETING**

**TOWN BOARD AGENDA – SEPTEMBER 17, 2013**

**PLACE:**

**TOWN HALL**

**TIME:**

**7:30 PM**

*“The Town of Cortlandt always remembers those we lost on 9/11/01.  
We will never forget”*

**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 13, 2013 Regular Meeting.

**PUBLIC HEARINGS**

1. Public Hearing to consider amending the summer hours for sanitation collection.
  - 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 August, 2013 from the Office for the Aging, the Purchasing Department, Receiver of Taxes and the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

1. Report from DOTS/Planning with respect to the new Master Plan Implementation Policies.
2. Notice of Highway Restrictions on the Bear Mt. Parkway Median Barrier Construction Project from New York State.

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from Daniel Goudrou with respect to the condition of parcels on 6<sup>th</sup> Street in Verplanck; and refer to Code Enforcement/DOTS and the Legal Department.
2. Letters from the following with respect to a possible open space parcel on Mt. Airy Road;
  - a) David Wallance
  - b) Susan Todd
  - c) David Douglas as the Chairman of the Cortlandt Conservation Advisory Council.
  - d) Steven and Kathy Bluestone
3. Letter from the United States Department of Interior National Park Service with respect to a permanent Washington/Rochambeau historical exhibit to be located on the Town riverfront property; and Authorize an MOU with respect to same.
4. Petition in support of designating the Montrose FDR VA Campus as a Historical Landmark; and Authorize retaining an archaeological consultant to assist with same.

**RESOLUTIONS**

1. Reappoint Thomas Waitkins as the Town of Cortlandt Assessor.

2. Appoint a member from the Village of Buchanan to the new Master Plan Committee.
3. Appoint Kristin Herde as a Program Supervisor for Nor-West.
4. Appoint seasonals for DES.
5. Authorize the Adoption of a Positive Declaration under SEQR; Adopt the Scope; and Declare the Town Board as Lead Agency with respect to the proposed "Cortlandt Crossing" application.
6. Award a contract with respect to the purchase of tires, tubes and repairs for DES.
7. Resolution expressing the concerns of the Town Board with respect to the proposed DC voltage converter station in Verplanck; and request to be an involved agency in all proceedings; and request the company give a presentation to the Town Board at a worksession.
8. Authorize an Indemnification Agreement with Westchester County with respect to the removal of the Battery Place Bridge.
9. Resolution in support of the extension by the NYS Legislature the ability to have Payment in Lieu of Tax Agreements for nuclear plants.
10. Authorize the Comptroller to close out inactive capital project accounts.
11. Authorize the renewal of the Town's General Liability Insurance.
12. Authorize the purchase of a brick with respect to the Military Order of Purple Hearts Memorial at Town Hall; and Authorize a contribution with respect to same.
13. Authorize the following with respect to the Department of Environmental Services:
  - a) Award a Contract with respect to repairs of low pressure sewer pumps.
  - b) A License Agreement for the use of a public right-of-way abutting 265 Broadway.
  - c) Rename Radzvilla Road to Sycamore Court in Montrose.
  - d) Award a Contract with respect to curb and driveway apron repairs in the Continental Village area.

- e) Purchase of two (2) DES utility trucks.
- 14. Authorize the following with respect to the Department of Technical Services:
  - a) Contract for survey services for Springvale Road and Skytop Road area.
  - b) Contract for survey services for Rt. 9A sidewalks from Kings Ferry Road to Roundtree Lane.
  - c) Contract for survey services for Cortlandt Blvd. improvements from Locust Avenue to the Van Cortlandtville School area.
  - d) Contract for the installation of drainage work for Spy Pond.
  - e) Contract for installation of clean fill, top soil and seed at Lake Meahagh Park.
  - f) Drainage improvements with respect to Washington Acres.

**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 22, 2013 at 7:30 pm**  
**Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**

