

REGULAR MEETING

TOWN BOARD AGENDA – FEBRUARY 9, 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 January 15, 2016, Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a Local Law establishing a Moratorium on Certain Uses under the Zoning Ordinance.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

DANGEROUS BUILDING HEARING

1. Hearing to consider evidence that 2 Lafayette Street in Verplanck is an unsafe building
 - a) Adopt an Order to Demolish

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

Annual 2015 report from the Planning Board, Purchasing Department and the Town Clerk.

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

OLD BUSINESS:

Receive and File the following:

1. Quarterly Report from Westchester County with respect to the Sprout Brook Ashpit.
2. Letter from the Supervisor on behalf of the Town stating concerns to the FCC and NYS PSC with respect to the proposed acquisition of Cablevision by Altice.
3. Memo from DOTS with respect to 215 Sprout Brook Road; and authorize the Receiver of Taxes to place a tax lien against the property.
4. Memo from the Town Attorney with respect to a proposed Local Law regarding solar energy systems; and refer to the Planning Board, the ZBA and DOTS staff for review and comment.

NEW BUSINESS

Receive and File the following:

RESOLUTIONS

1. Appoint a seasonal laborer for DES.

2. Appoint Amanda Bayley as a member of the CAC to fill a vacancy.
3. Appoint various Committees, Councils and Boards for 2016 and their Chairpersons:
 - a) Cable TV Advisory Board
 - b) Electrical Board
 - c) Plumbing Board
 - d) Fire Advisory Board
 - e) Historic Hudson River Towns Representative
 - f) Hudson Highlands Gateway Task Force Representative
 - g) Continental Village Park District Advisory Committee
4. Resolution in recognition of Charles Heady as a member of the Zoning Board of Appeals for 38 years.
5. Authorize the following with respect to the Department of Technical Services:
 - a) Authorize an Agreement with Lothrop Associates LLP with respect to design services at the Charles Cook pool.
 - b) Solicit bids and purchase materials with respect to spray features at Charles Cook pool.
 - c) Solicit bids with respect to a water main interconnection to NWJWW along Rt. 202/Crompond Road.
6. Authorize the following with respect to the Department of Environmental Services:
 - a) Adopt the East of Hudson (EOH) watershed corporation maintenance and operation agreement.
 - b) Emergency repairs of the Rick Lane pump station.
7. Resolution to seek Lead Agency with respect to re-zoning a parcel located at 2226 Crompond Road.
8. Authorize a contract with Summit Security Services, Inc. with respect to Town Hall and evening meetings.
9. Authorize the Town Attorney to develop plans with respect to establishing limits and setbacks from schools, churches and residential properties with respect to future smoke and vape businesses within the town.

10. Adopt an Order to Establish the Furnace Woods Sewer District.
11. Authorize the transfer of a Quit Claim deed for a portion of Old Locust Avenue to Orser Mountain, Inc.; subject to permissive referendum.
12. Declare the Town Board Lead Agent under SEQRA for the 2016 Sustainable Comprehensive Plan; and Schedule a Public Hearing for March 15, 2016 to consider the adoption of same.
13. Adopt the Findings Statement and Approve a Zoning Map Amendment with respect to the Cortlandt Crossing Project.
14. Authorize funding for additional police services from Westchester County for traffic control along Kings Ferry Road, Sprout Brook Road, Montrose Station Road and Trolley Road in Montrose.
15. Schedule a Public Hearing for March 15, 2016 to consider the Adoption of a Bond Resolution for up to \$4 million dollars for town water projects in the Cortlandt Consolidated Water District.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

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

