

REGULAR MEETING

TOWN BOARD AGENDA – AUGUST 17, 2010

PLACE:

TIME:

TOWN HALL

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 July 20, 2010 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider merging the Dogwood Fire Protection District and the Continental Village Fire Protection District.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Resolution

2. Public Hearing to consider re-organizing the Department of Environmental Services.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File Bids opened on August 12, 2010 with respect to the 2010 Paving Contract; and Award same.

REPORTS

For the month of July from the Water Division of DOTs, the Office for the Aging, the Purchasing Department the 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 Ash Pit.

NEW BUSINESS

Receive and File the following:

1. Request for a License Agreement from Anthony Cesarini with respect to improvement in the Town right-of-way located on Arlo Lane; and refer to DOTs, DES and the Legal Department.
2. Receive and File a proposed revision to the Town Sign Ordinance; refer to the Planning Board and the Zoning Board of Appeals for comments; and Schedule a Public Hearing for October 19, 2010 to consider same.
3. Recommendation from the Tenant Landlord Advisory Board; and Authorize referral to the Landlords and request they comply.
4. Letter from Loretta Taylor with respect to "no parking" signs on Ruth Road; and refer to DES and DOTs/Code Enforcement.

RESOLUTIONS:

1. Appoint a Department of Environmental Services/Parks Assistant Foreman (upgrade).
2. Appoint a Laborer to the Department of Environmental Services to fill a vacancy.
3. Appoint a Mechanic to the Department of Environmental Services to fill a vacancy.
4. Authorize amending the Temporary Service Pool list.
5. Authorize the funding and implementation of grant funds with respect to the Annsville Circle Pedestrian Path.
6. Authorize the sale of a small landlocked parcel located on Rockledge Avenue, Buchanan.
7. Authorize the selection of October 15th to 17th, 2010 as the first "Cortlandt Business Weekend-Shop Cortlandt"; to be co-sponsored by the Cortlandt Manor Rotary Club and the Hudson Valley Chamber of Commerce with the Town of Cortlandt.
8. Authorize an Intermunicipal Agreement with the Villages of Buchanan and Croton-on-Hudson with respect to a September 11th Memorial Project; and Appoint Janet Mainiero as the volunteer project director.
9. Resolution urging New York State DOT to address traffic safety conditions along Rt 9 north into Putnam County.
10. Authorize amending the funding amount with respect to Town Sustainability and a Green Team Consultant.
11. Authorize a contract with respect to identifying grant funding sources with respect to Green initiatives.
12. Award a contract with respect to acoustic panels at the Youth and Recreation Center.
13. Authorize DOTS to seek bids with respect to energy efficient lighting at Town Hall.
14. Authorize DOTS to seek bids with respect to Broadway Streetscape from 3rd to 5th Street in Verplanck.
15. Authorize the installation of a new hot water heater at Town Hall to include the Highest Energy Efficiency Green Rating.

16. Resolution of Final Approval of a Water District Bond of \$2.7 million previously authorized.
17. Authorize the Settlement of a Tax Certiorari with respect to Matra property on Rt 9A.
18. Authorize a revision to the SRO - Copper Beech Contract for 2011-2012.
19. Authorize Apprenticeship Programs for Public Works Contracts over \$1 million.
20. Authorize the demolition of a building on the former Martin property; and Authorize the eviction of squatters on the Sea Plane Base site on same.
21. Authorize amending the Master Plan with respect to Historic Roads and Walls; and Schedule a Public Hearing for October 19, 2010 to consider an Ordinance with respect to same.
22. Schedule a Public Hearing for October 19, 2010 to consider amending the Master Plan with respect to accessory units on Rt. 6.
23. Authorize a Reduction of security in the amount of \$15,000 to \$5,000 in accordance with Planning Board Resolution 31-10; and Release of Performance Security in the amount of \$75,000 with respect to Lockwood Estates.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

September 21, 2010 - 7:30 pm

Town Hall Web Site address: www.townofcortlandt.com

