

REGULAR MEETING

TOWN BOARD AGENDA – APRIL 17, 2012

PLACE:

TIME:

TOWN HALL

7:30 PM

“We Celebrate Earth Day Every Day”

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 March 13, 2012 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of January from the Recreation and Conservation Department.

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

OLD BUSINESS:

Receive and File the following:

1. Petition to be circulated with respect to urging NYS DOT to install median/barriers along the Bear Mt. Parkway.

NEW BUSINESS

Receive and File the following:

1. Request to close Westbrook Drive and a portion of Oregon Road on September 15, 2012 with respect to the Lake Mohegan Fire Department hosting the Westchester County Convention Parade; and refer to DES.
2. Refer to DES a proposal to install Intellidyne Units on the Town Hall furnace system.

RESOLUTIONS

1. Appoint the summer seasonals for the Department of Environmental Services.
2. Authorize a four (4) month Leave of Absence for a Planning Board member.
3. Award a bid with respect to the purchase of playground equipment with respect to the Cortlandt Waterfront Park.
4. Award a Contract with respect to the Veteran's Park at the Cortlandt Waterfront Park.
5. Award a Contract with respect to the installation of a half basketball court in the area of Young Street (Sherwood Square).
6. Award a Contract with respect to Asphalt Concrete Repair.
7. Award a Contract with respect to the purchase, installation and maintenance of Security Cameras.
8. Award a RFP with respect to painting hangers at the Cortlandt Waterfront Park.

9. Authorize to seek bids for the maintenance of the Town Hall HVAC system.
10. Authorize to seek bids for a boat launch at the Cortlandt Waterfront Park.
11. Authorize to seek bids for a storm drain on Scala Court.
12. Resolution in support of a grant application for the Historic Hudson River Towns under the Greenway Compact Grant Program.
13. Authorize access to the Energize Starter Town Program through the Northern Westchester Energy Action Consortium.
14. Resolution urging Congress to take action to prevent corporate entities from expending funds to influence the electoral process.
15. Adopt the Town Facebook Policy.
16. Authorize the annual Contract with respect to drug and alcohol testing.
17. Authorize a temporary waiver with respect to the parking restrictions on Quaker Bridge Road on May 5, 2012 with respect to a cleanup along Old Croton Aqueduct.
18. Authorize the settlement of the following Tax Certioraris: Doskow sec. 55.13, blk 02, lots 16, 17, 18; and Croton Enterprises sec. 79.19 blk. 2, lot 2.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

May 15, 2012 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

