

REGULAR MEETING

TOWN BOARD AGENDA – AUGUST 12, 2014

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 July 22, 2014 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a Local Law to Establish a Sustainable Energy Loan Program.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of July, 2014 from the Purchasing Department, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Report from DES with respect to possible surface treatments for certain streets in Verplanck; and Authorize same.

NEW BUSINESS

Receive and File the following:

1. Town Emergency Shelter Operations Plan; and Adopt same.
2. Report from DOTS with respect to dangerous building owner notification.

RESOLUTIONS

1. Authorize retaining MSW professional services for the Senior Citizen Club members.
2. Authorize increasing the hourly rate for certain part-time staff at the Youth Center.
3. Authorize extending compensation time for Lesley Bornstein for extra work assisting at the Youth Center.
4. Appoint two seasonals for DES beginning after Labor Day.
5. Appoint two MEO's in accordance with the AFSCME contract.
6. Appoint a substitute chaperone at the Community Center for senior citizen trips.
7. Authorize a Leave of Absence for a DES employee under FMLA.
8. Authorize a Fireworks Permit with respect to Family Fun Day on September 6, 2014.

9. Authorize a Fireworks Permit with respect to an event at Monteverde for August 30, 2014.
10. Adopt a Negative Declaration with respect to the Broadway sidewalks Riverview to 5th Street Project in Verplanck.
11. Authorize to solicit bids for snow and ice control for 2014-2015.
12. Resolution with respect to Offers to Purchase from the July 15, 2014 In-Rem Sale.
13. Authorize the following with respect to DOTS:
 - a) Design work and seek bids with respect to Phase II at the former Martin house area.
 - b) Award a contract for drainage improvements at 176 – 184 Westchester Avenue in Verplanck subject to a design and report from DOTS.
14. Direct staff to research and draft a Local Law with respect to property maintenance.

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 16, 2014 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

