

**REGULAR MEETING**

**TOWN BOARD AGENDA – AUGUST 13, 2013**

**PLACE:**

**TOWN HALL**

**TIME:**

**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 16, 2013 Regular Meeting.

**PUBLIC HEARINGS**

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

**REPORTS**

For the month of July, 2013 from the Office for the Aging, the Purchasing Department, the Receiver of Taxes and the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

1. Report from DES with respect to Red Mill Road.
2. Report from DES with respect to stop signs on Harper Avenue and Hunt Avenue approaching Kings Ferry Road; and Authorize the installation of same.
3. Quarterly Report from Westchester County with respect to the Sprout Brook Ashpit.

**NEW BUSINESS**

**Receive and File the following:**

**RESOLUTIONS**

1. Authorize a change in title for three (3) DES employees.
2. Appoint seasonals for the Department of Environmental Services.
3. Authorize the renewal and extension of the Cortlandt Heating Oil Program.
4. Authorize a one time leak adjustment with respect to 7 Lakeland Avenue.
5. Authorize a Fireworks Permit for September 7, 2013 with respect to Family Fun Day.
6. Authorize the assessment of \$3,800 against property located at 576 Westbrook Drive for property maintenance cleanup.
7. Authorize amending Resolution No. 188-13 with respect to grant funding after Hurricane Sandy.
8. Authorize amending Resolution No. 133-13 with respect to the NYS Standard Workday Report to the NYS Retirement System.

9. Authorize the purchase of a snow plow for Highway/DES and amend the budget with respect to same.
10. Authorize an Agreement with New York State Office of General Services with respect to the purchase of surplus military equipment.
11. Authorize the installation of additional cautionary traffic signage on Red Mill Road.
12. Authorize the following with respect to the Department of Technical Services:
  - a) Award a contract for Survey Services with respect to drainage at Springvale and Skytop area.
  - b) Award a Contract for Survey Services with respect to a grant for a sidewalk from Kings Ferry Road to Roundtree Lane on Rt. 9A.
  - c) Award a Contract for drainage improvements in the Montrose Point Road area.
13. Authorize the Town Attorney to obtain an appraisal of a parcel located next to the Highway Garage.
14. Authorize amending the Water District budget for the purchase of two (2) vehicles.
15. Schedule a Public Hearing for September 17, 2013 to consider a Local Law amending the summer hours for certain DES staff.

**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 17, 2013 at 7:30 pm  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**

