



LINDA D. PUGLISI
TOWN SUPERVISOR

TOWN OF CORTLANDT

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TOWN BOARD
RICHARD H. BECKER
FRANCIS X. FARRELL
ANN LINDAU
JOHN E. SLOAN

REGULAR MEETING

TOWN BOARD AGENDA – AUGUST 14, 2012

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 July 24, 2012 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of June from the Town Justices.

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

OLD BUSINESS:

Receive and File the following:

1. Memo from DES with respect to Ridge Road and Lafayette Avenue; and authorize DOTS to develop design work and cost estimates for site distance improvements.
2. Quarterly Report from Westchester County with respect to the Sprout Brook Ash Pit.
3. Memos from DOTS and DES with respect to request for wall repairs in the Town right of way.
4. Letter from DES to residents of Tommy Thurber Lane in response to a petition.

NEW BUSINESS

Receive and File the following:

1. Letter from Cross Creek Homeowners Association requesting certain parking restrictions; and refer to DES.
2. Report from the Traffic Safety Committee with respect to restricting right hand turns to green light only at the south bound Rt. 9 Montrose exit ramp turning northbound onto Rt 9A; and forward same to NYS DOT.
3. E-mail from Chris Esposito with respect to traffic safety measures along Kings Ferry Road; and refer to DES, DOTS and the Traffic Safety Committee.

RESOLUTIONS

1. Authorize a salary adjustment for the Director of the Office for the Aging.
2. A Resolution in opposition to any and all fracking in New York State.
3. Authorize various technology improvements funded through an existing NYS grant.
4. Approve a bid with respect to an In-Rem parcel #26.

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 18, 2012 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com