

REGULAR MEETING

TOWN BOARD AGENDA – DECEMBER 15, 2014

PLACE:

TIME:

TOWN HALL

7:00 PM

"Happy Holidays"

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 of the November 17, 2015 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider the Establishment of the Hanover Estates Sanitary Sewer and Drainage Districts.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt an Order

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File Bids opened on December 11, 2015 with respect to a water main from the Jacobs Hill tank to Gabriel Drive; and Award a Contract for same.

REPORTS

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

OLD BUSINESS

Receive and File the following:

1. Letter from Westchester County Planning with respect to Cortlandt Crossing; and a Memo from the Town Planning Board with respect to same.
2. Letter form Westchester County Planning with respect to the Envision Cortlandt Sustainable Comprehensive Master Plan.
3. Letter with respect to Hanover Estates requesting to be reinstated in to the county sewer district; and forward same to Westchester County for their consideration.
4. Quarterly Report from Westchester County with respect to the Sprout Brook Ashpit.
5. Determination with respect to a variance requested by Mr. Robert Davis on behalf of Hudson Wellness.

NEW BUSINESS

Receive and File the following:

RESOLUTIONS:

1. Appoint Richard Falcone as Assistant Building Inspector to fill a vacancy in the Code Enforcement Division of DOTS.
2. Appoint Jennifer Santiago to the title Accountant to fill a vacancy in the Comptroller's Office.

3. Appoint Michael Preziosi to the title Director of the Department of Technical Services.
4. Authorize the Supervisor to execute a Contract appointing Ed Vergano to the title Senior Civil Engineer for the Department of Technical Services.
5. Authorize a temporary Leave of Absence with respect to an employee in the Receiver of Taxes Office.
6. Appoint two seasonals for the Department of Environmental Services.
7. Reappoint members to the PRC Advisory Board.
8. Authorize Contracts with respect to heating oil for the 2015-2016 season.
9. Authorize the purchase of a dump truck for the water division of DES.
10. Authorize the Director of DES to seek bids with respect to the purchase of a packer sanitation truck and a snow plow.
11. Acknowledge the transfer of Cablevision to Altice.
12. Authorize an Agreement with respect to the Spectra project.
13. Schedule Town Board Meetings and Worksessions for 2016.
14. Adopt the Capital Improvement Program pursuant to the Chapter 9 of the Town Code.
15. Authorize the Supervisor to extend a Contract with Woodard and Curran for GIS and Tax Map Services for 2016.
16. Authorize a contract with respect to roadside tree branch removal for DES.
17. Authorize a contract with Safety National for excess Liability on Workers Compensation claims for 2016.
18. Schedule a Public Hearing for January 12, 2015 to consider Agreements with various fire departments with respect to fire protection services (Continental Village Fire Department, Montrose Fire Department and the Village of Croton).
19. Authorize Budget Transfers for year end by the Comptroller.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

**January 12, 2016 - 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com**