

REGULAR MEETING

TOWN BOARD AGENDA – DECEMBER 9, 2014

PLACE:

TOWN HALL

TIME:

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 18, 2014 Regular Meeting and the Special Meeting of November 10, 2014.

PUBLIC HEARINGS

1. Public Hearing to consider amending Local Laws No. 8-01 and No. 3-02 with respect to the use of PILOTS for Nuclear Power Plants (Entergy).
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

PUBLIC PRESENTATION

1. Presentation with respect to the Route 9A, Kings Ferry Road to Roundtree Lane sidewalk project.

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

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

OLD BUSINESS

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Annual Justice Court Audit; and Accept same.
2. Petitions from residents along Rt. 9 requesting NYS DOT install a sound barrier; and Authorize a Resolution in support of same.

RESOLUTIONS:

1. Authorize the Cortlandt Solar Committee to proceed with plans and recommendations for Town Board consideration in 2015.
2. Authorize the following with respect to DES:
 - a) Seek proposals for roof repairs to the Arlo Lane salt dome.
 - b) Installation of updated signage and crosswalk on Trolley Road at the Frank G. Lindsey School and Harper Avenue.
3. Authorize a five year contract with Westchester County with respect to police services.

4. Adopt the 2014-2019 Capital Improvement Plan (CIP).
5. Authorize the following with respect to DOTS:
 - b) Award a contract for survey services for a water main from the Jacobs Hill water tank to Gabriel Drive.
 - c) Solicit proposals for survey services with respect to a proposed water tank at Croton Park Colony.
 - d) Solicit proposals for a topographic survey for the Con Edison property being purchased by the Town.
6. Schedule a Public Hearing for January 13, 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).
7. 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 13, 2015 - 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

