

REGULAR MEETING

TOWN BOARD AGENDA – FEBRUARY 11, 2014

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 December 2, 2013 Special Meeting and the January 14, 2014 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of January, 2014 from the Office for the Aging, Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Quarterly Report from Westchester County with respect to the Ash Pit.
2. Letter from Assemblywoman Galef with respect to the proposed Spectra and West Point Partners.

NEW BUSINESS

Receive and File the following:

1. Report from the Supervisor with respect to Recreation and Youth Programs and Substance Abuse Issues; and Authorize expanding the responsibilities of the Cortlandt Coalition, use a portion of Coalition grant funds to achieve goals and coordinate a forum to discuss issues; and Appoint Councilwoman Costello to assist the Supervisor with same.
2. Letter form the Continental Village Park District.

RESOLUTIONS

1. Appoint a mechanic's helper for DES.
2. Appoint three (3) seasonals for DES.
3. Appoint a temporary/seasonal intern for the Water Division GIS project.
4. Authorize a Family Medical Leave of Absence for a DES employee.
5. Authorize extending a Medical Leave of Absence for a DOTS employee.
6. Amend the title of a DES employee per a management/union settlement.
7. Authorize the purchase of two benches and trees in memory of Captain Clayton Carpenter and Russell Harrison to be placed in the area of the Town Veteran's Park.

8. Appoint various Committees, Councils and Boards for 2014 and their Chairpersons:
 - a) Cable TV Advisory Board
 - b) Electrical Board
 - c) Plumbing Board
 - d) Fire Advisory Board
 - e) Historic Hudson River Towns representative
 - f) Hudson Highlands Gateway Task Force Representative
 - g) Continental Village Park District Joint Advisory Committee
9. Authorize re-scheduling the In-Rem Sale date to May 6, 2014.
10. Resolution Proclaiming March Colorectal Cancer Awareness Month.
11. Authorize the settlement of the following Tax Certiorari's: Newman & Eisen, Sec. 34.5, Blk. 7, Lot 12 and Sec. 54.5, Blk. 3, Lot 42 and Croton View Properties, LLC Sec. 79.9, Blk. 1, Lot 30.
12. Authorize the following with respect to the Department of Technical Services:
 - a) Contract with respect to Master Plan Consultant Services.
 - b) Contract with respect to Survey Services for Tall property.
 - c) Contract for soil depth testing for the area of Rita and Jerome Drives with respect to a proposed water line replacement.
 - d) DOTS and the Legal Department to develop easement agreements with respect to site distance improvements for Ridge and Lafayette Avenues.
 - e) Solicit Proposals for Drafting Services for drainage improvements on Rancho Drive/Skytop and Springfield; site distance improvements for Ridge and Lafayette Avenues; and the Cortlandt Blvd. Streetscape.
 - f) Survey Services for proposed water main route from Jacobs Hill to Gabriel Drive.
 - g) Archaeological/Historical Consultant Services to assist with opposition of two proposed projects on Con Edison property in Verplanck.
 - h) Reduction of security from \$125,000 to \$75,000 with respect to Sunset Ridge as per the Planning Board's Resolution 5-14.

13. Authorize the following with respect to the Department of Environmental Services:
- a) The installation of two (2) utility poles and lights at Arlo Lane facility.
 - b) The purchase of an asphalt roller in lieu of rentals.
 - c) Investigate the cost of a salt brine system to improve snow/ice storm treatments.
 - d) The purchase of portable vehicle lifts and jacks with respect to garage consolidation.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

March 11, 2014 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

