

Agenda File

TOWN OF CORTLANDT



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TOWN SUPERVISOR

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

REGULAR MEETING

TOWN BOARD AGENDA – FEBRUARY 12, 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 January 22, 2013 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

1. Receive and File Bids opened on February 8, 2013 with respect to a public boat launch at the Cortlandt Waterfront Park; and Award same.
2. Receive and File Bids opened on February 8, 2013 with respect to the Furnace Dock Lake Restoration; and Award same.

REPORTS

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

2012 Annual Report from the Planning Board and the Annual Youth Report from the Recreation Department.

OLD BUSINESS:

Receive and File the following:

NEW BUSINESS

Receive and File the following:

1. Letter from Karen Herman with respect to safety issues on Harper Avenue and Kings Ferry Road; and refer to DES, DOTS and the Traffic Safety Committee.
2. E-Mail from Richard Piazza as Commissioner of the Montrose Fire District requesting stop signs at the intersection of Furnace Dock Road and Mt. Airy Road and Washington Street; and refer to DES and DOTS and the Traffic Safety Committee.

RESOLUTIONS

1. Appoint Jeff Coleman to the title Director of DES per Civil Service procedure.
2. Appoint Lee Beauchamp to the title Deputy Director DES per Civil Service procedure.
3. Grant a Leave of Absence for a DES employee under the Family Medical Leave Act.
4. Appoint James Creighton as a member to the Planning Board to fill a vacancy.

5. Appoint various Committees, Councils and Boards for 2013 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) Open Space Committee
 - h) Continental Village Park District Joint Advisory Committee
6. Appoint Jeff Canning as an Advisor for various historical projects.
7. Appoint a Walter Panas high school student to an intern position through the WISE program.
8. Authorize the purchase of a Van to be shared between DES and the Recreation Department.
9. Authorize the following with respect to DES:
 - a) Rescind Resolution No. 203-90 with respect to the standardization of vehicles for DES.
 - b) Seek bids for the purchase of one (1) 27 yard sanitation truck.
 - c) Proceed with the installation of a water pressure reducing valve in Verplanck.
 - d) Amend schedule A of Resolution 86-11 to correct certain discrepancies.
 - e) Replacement of various fire hydrants in Continental Village.
 - f) Solicit proposals for inspection services for water tanks per County Health Department requirements.
 - g) Solicit proposals and award a contract for the installation of two (2) dugouts and a scoreboard for the field at Town Hall.
10. Authorize DOTS to Award a Contract with respect to a Load Rating Analysis with respect to upgrades at the Sprout Brook Park Bridge.
11. Authorize DOTS, DES and the Recreation Department to explore locations on Town property for a possible Olympic size outdoor volleyball court.
12. Authorize DOTS and DES to explore installing as a pilot project, public electric car stations to encourage energy conservation; and refer same to the Legal Department.

13. Authorize Town staff to seek RFP's with respect to converting the outdoor roller rink into an indoor ice skating/entertainment center; and explore the possibility of an indoor roller rink, track, batting cages, etc. To be used by the Youth Center, schools and community.
14. Resolution setting the date July 28, 2013 for the 225th Town of Cortlandt Anniversary Celebration at George's Island Park; and Authorize the Town to enter into a Contract for a Fireworks display with respect to same.
15. Award a Contract with respect to scanning services for the Assessor's Office.
16. Resolution in support of a NYS Bill with respect to banks responsible for the maintenance of properties they are holding in foreclosure.
17. Authorize the settlement of a Tax Certiorari with respect to Amberlands Realty.
18. Schedule a Public Hearing for March 12, 2013 to consider a Local Law with respect to Notice of Defects.

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 12, 2013 at 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

ADDITIONS TO THE AGENDA
FEBRUARY 12, 2013

RECEIVE AND FILE:

1.

RESOLUTIONS:

1. Authorize amending the temporary service list.
2. Schedule a Special Meeting for February 25, 2013 at 7:00 pm to consider Awarding the following Bids opened on February 21, 2013:
 - a) Public Boat Launch at the Cortlandt Waterfront Park.
 - b) Furnace Dock Lake Restoration.