

REGULAR MEETING

TOWN BOARD AGENDA – JUNE 14, 2011

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 May 17, 2011 Regular Meeting.

PUBLIC HEARINGS

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of May, 2011 from the Purchasing Department, the Office for the Aging, the Water Division of DES, the Receiver of Taxes, and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Report from DES with respect to East Hill Road.

NEW BUSINESS

Receive and File the following:

1. Letter from Saul Matatov with respect to a collateral loan business on Rt. 6; and refer to the Legal Department.
2. E-Mail from Amy Curran Baker with respect to safety issues on Durrin Avenue; refer to DES, DOTS, and the Traffic Safety Committee.
3. Reports from the Traffic Safety Advisory Committee.

RESOLUTIONS

1. Appoint Christopher Pritchard to the title General Foreman - DES (for Highway).
2. Appoint the remainder of the camp, pool and DES seasonals.
3. Appoint Tyler Davis as a member of the CAC.
4. Grant a Leave of Absence with respect to a DES employee.
5. Authorize an Agreement with Metro-North and an Application with Westchester County Department of Health with respect to "Cortlandt Family Fun Day".
6. Authorize the following with respect to the Mt Carmel Feast to be held July 13th to July 17th, 2011 (alternate date July 18, 2011):
 - a) Fireworks Permit
 - b) Road closures.

7. Adopt a Policy with respect to Honorary Street Naming.
8. Authorize the sale of a DES grader to Philipstown; and an IMA with respect to same.
9. Authorize DOTS to seek bids with respect to 2011 repaving.
10. Authorize DOTS to seek RFP's with respect to drainage projects on Lafayette Avenue and Watch Hill Road; and accept easements with respect to same.
11. Authorize DES to seek bids with respect to the striping of Town Roads.
12. Refer to the ZBA and Planning Board a proposed revision to the Town Sign Ordinance; and Schedule a Public Hearing for August 16, 2011 to consider same.
13. Refer to the Planning Board and the ZBA a proposed Zoning Amendment with respect to outdoor storage; and Schedule a Public Hearing for August 16, 2011 to consider same.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

July 19, 2011 - 7:30 pm
Town Hall Web Site address: www.townofcortlandt.com

