

REGULAR MEETING

TOWN BOARD AGENDA – JANUARY 12, 2016

PLACE:

TOWN HALL

TIME:

7:00 PM

“Happy New Year”

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 Regular Meeting of December 15, 2015; and the Special Meeting of December 7, 2015.

PUBLIC HEARINGS

1. Public Hearing to consider Agreements with respect to Fire Protection Services (Montrose Fire Department, Village of Croton, and Continental Village Fire Department).
 - a) Close Public Hearing
 - b) Adopt a Negative Declaration
 - c) Authorize Agreements

2. Public Hearing to consider the establishment of the Furnace Woods Sewer District.
 - a) Close Public Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt an Order

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of December, 2015 from the Office for the Aging, Receiver of Taxes, and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. A revised memo from DOTS with respect to a request for an abandoned portion of Locust Avenue; and Authorize the Town's release of same.

NEW BUSINESS

Receive and File the following:

1. Dangerous Building Report from DOTS with respect to 2 Lafayette Street in Verplanck; and set a Hearing for February 9, 2016 with respect to same.

RESOLUTIONS:

1. Appoint Michelle Robbins to a 3/5ths position in the Planning Division of DOTS; and Authorize an IMA with East Fishkill with respect to shared services.
2. Appoint Rebecca Ferguson to the title Recreation Supervisor.
3. Appoint two (2) seasonals for DES.
4. Appoint Councilman Francis Farrell as Deputy Supervisor for the year 2016.

5. Adopt the salary resolution for Town employees for the year 2016.
6. Appoint the Town Attorney and Town Comptroller as Town Officers; and Authorize employment contracts with respect to same.
7. Authorize various employment contracts with respect to non-union contractual employees.
8. Re-Appoint Peter McMillian as the Purchasing Director.
9. Reappoint Robert Foley as a member of the Planning Board and Reappoint Loretta Taylor as Chairwoman and Thomas Bianchi as Vice Chairman of same.
10. Reappoint Charles Heady as a member of the Zoning Board of Appeals and Reappoint David Douglas as Chairman and Wai Man Chin as Vice Chairman of same.
11. Appoint the members to the following:
 - a) Town Safety Committee with Peter McMillian and Claudia Vahey as Co-Chairpersons.
 - b) Architectural Review Council.
 - c) Alarm Appeals Board.
12. Appoint the following:
 - a) Dani Glaser as the Town Consultant to assist with Green Team/Energy Conservation/Sustainable issues.
 - b) O'Connor Davies (Bennett and Kielson and Co.) as the Town Auditors.
 - c) Bingo Inspector.
 - d) Town Board Liaisons to Departments.
 - e) Triad Group, LLC as manager of the Town Self Insured Workers' Compensation Fund.

13. Adopt the following:
 - a) Rules of Procedure for the Town Board Meetings.
 - b) Designate the 2016 Official Newspaper and alternates.
 - c) Designate the 2016 Depositories.
 - d) Designate the Supervisor and Human Resource Coordinator as authorizing authorities to execute all Civil Service Forms.
 - e) Set the mileage reimbursement rate at \$.50 for Town Officials and employees for 2016.
 - f) Purchasing Manual for 2016.
14. Authorize Town Officials to attend the Association of Towns training sessions in February in NYC: and designate the voting delegate and alternate.
15. Authorize the Supervisor to execute the following 2016 Agreements and/or contracts:
 - a) All contracts on behalf of the Town awarded by the Purchasing Director.
 - b) Applications for pool and concession permits.
 - c) Applications for State Aid for Youth and Senior Citizens.
 - d) Agreement with Westchester County covering Employee Assistance Program.
 - e) Agreement with Westchester County with respect to Youthful Drug Abuse Prevention Program funding.
 - f) Agreement with the City of Peekskill covering Nutrition Meals under Title 3C of the Older Americans Act.
 - g) Inter-Local Agreements for Nor-West Regional Services.
 - h) All nutrition contracts.
 - i) Agreements with respect to covering shared equipment.

- j) Agreement with the Villages covering Freon Disposal.
 - k) Agreement with the Villages authorizing the Town Purchasing Director to advertise bids on behalf of the Villages.
 - l) All Personal Service Contracts.
16. Authorize Agreements with Peekskill Community Volunteer Ambulance Corps., the Village of Croton on Hudson and Cortlandt Volunteer Ambulance Corp. with respect to calls within the Town of Cortlandt.
17. Authorize the Supervisor to execute contracts with Westchester County with respect to CDBG projects for 2016.
18. Adopt the 2015 Westchester County Hazard Mitigation Plan update.
19. Authorize the following with respect to the Department of Environmental Services:
- a) Authorize the purchase/lease of refuse collection truck.
 - b) Adopt the 2016 water rates.
 - c) License Agreement with respect to 21 Travis Lane.
20. Authorize the following with respect to the Department of Technical Services:
- a) Design and solicit proposals for professional services for a water main interconnect with NWJWW along Rt. 202.
 - b) Design and solicit proposals for professional services for a Croton Park Colony water main replacement
 - c) Design and solicit proposals for professional services for a water main interconnect between NWJWW at Maple Row to the Croton Park Colony water main replacement.
21. Authorize the use of Town Park property for a two (2) day training session for the New York Naval militia (June 17 - 18 2016).

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

**February 9, 2016 - 7:00 pm – Town Hall Web Site address:
www.townofcortlandt.com**

