

TOWN OF CORTLANDT



LINDA D. PUGLISI
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 – JANUARY 22, 2013

PLACE:

TOWN HALL

TIME:

7:30 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 Special Meeting of December 3, 2012 and the Regular Meeting of December 11, 2012.

PUBLIC HEARINGS

1. Public Hearing 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.
 - a) Close Public Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt Resolutions

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of November, 2012 from the Recreation and Conservation Department and the Office for the Aging.

For the month of December, 2012 from the Purchasing Department, Office for the Aging, Receiver of Taxes, Town Justices, and the Town Clerk.

2012 Annual Report from the Receiver of Taxes and the Town Clerk.

OLD BUSINESS:

Receive and File the following:

1. Reports from DOTS and DES with respect to traffic calming recommendations for Watch Hill Road and Furnace Woods Road; and authorize staff to obtain quotes for the installation of various traffic improvements; and request additional police patrols.
2. Reports from DOTS and DES with respect to the status of work related to Hurricane Sandy.
3. Reports from DOTS concerning dangerous building inspections at three locations.
4. Report from DES with respect to minor improvements related to drainage damage on Quaker Hill Drive; and Authorize same.

NEW BUSINESS

Receive and File the following:

1. Letter from Curtis and Sandra White with respect to Watch Hill Road; and refer to DES, DOTS and the Traffic Safety Committee.
2. Letter to River Edge mobile home owners with respect to electrical issues after Hurricane Sandy.

Resolutions:

1. Appoint three members to the PRC Advisory Board. (Seth Freach, Michele O'Neill and Tracey Straub).
2. Appoint Thomas Bianchi as the Vice Chairman of the Planning Board to fill a vacancy.
3. Authorize title changes for two DOTS engineers.
4. Adopt additional employment criteria for new hires.
5. Appoint seasonals for DES.
6. Authorize extending the Leave of Absences for two DES employees under the FMLA.
7. Authorize a title change for Pat Scanlon to Lead Maintenance Mechanic (Automotive).
8. Designate Councilman Frank Farrell the Deputy Supervisor for the year 2013.
9. Authorize setting the salaries for Town Employees for 2013.
10. Appoint the members to the following:
 - a) Traffic Safety Committee.
 - b) Architectural Review Council
 - c) Alarm Appeals Board
11. Appoint the following:
 - a) Town Board Liaisons to Departments, Boards, Councils and Committees for 2013.
 - b) Jeff Tkacs as the Town Consultant to assist with NRC/Entergy/NYSDEC related issues with regard to the Indian Point Nuclear Facility.

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- c) Dani Glaser as the Town Consultant to assist with Green Team/Energy/Conservation/Sustainable issues.
 - d) Local Election Coordinators
 - e) Bingo Inspector
 - f) Bennett-Kielson & Co. as Town Auditors
12. Authorize an agreement with US Specialty for Excess Workers' Compensation.
13. Adopt the following Resolutions:
- a) Rules of Procedure for the Town Board Meetings.
 - b) Designate the 2013 Official Newspaper and alternates.
 - c) Designate the 2013 Depositories.
 - d) Designate the Supervisor and Human Resource Coordinator as authorizing authority to execute all Civil Service Forms.
 - e) Authorize the mileage rate for Town Officials and employees for 2013.
14. Authorize Town Officials to attend the Association of Towns training sessions February 17th to 20th in NYC; and designate the voting delegate and alternate.
15. Authorize the Supervisor to execute the following 2013 Agreements and/or Contracts:
- a) All contracts on behalf of the Town awarded by the Purchasing Department.
 - 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) Inter-Local Agreements for Nor-West Regional Services.
 - g) All nutrition contracts.
 - h) Agreement with the City of Peekskill covering Nutrition Meals under Title 3C of the Older Americans Act.
 - i) Agreement with the Villages and Philipstown 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. Adopt the Town Purchasing Manual for 2013.
 17. Authorize Agreements with Cortlandt Community Volunteer Ambulance Corps, Peekskill Community Volunteer Ambulance Corps and the Village of Croton with respect to calls within the Town of Cortlandt.
 18. Authorize the Supervisor to execute contracts with Westchester County with respect to CDBG projects for 2013.
 19. Authorize an amendment to the water rates for the Cortlandt Consolidated Water District.
 20. Authorize a payment to the Hendrick Hudson School District with respect to transportation services to the Cortlandt Youth Center.
 21. Authorize DOTS to award a contract with respect to survey services for Washington Acres and Rancho Drive.
 22. Authorize DOTS to seek RFP's with respect to repairs to a detention basin on Aida Lane.
 23. Authorize DES to seek bids to replace a failed generator for the Stephens Lane Sewer Pump Station.
 24. Resolution directing DES and DOTS to evaluate Sprout Brook Road and Red Mill Road for any additional traffic calming improvements.

25. Authorize the use of a Town building by Veteran's groups and for the storage of Living History Program equipment.
26. Authorize the Supervisor to establish a Committee to consider and plan activities during 2013 for 225th Anniversary of the Town of Cortlandt (1788-2013).

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