

REGULAR MEETING

TOWN BOARD AGENDA – JULY 21, 2015

PLACE:

TOWN HALL

TIME:

7:00 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 June 16, 2015 Regular Meeting.

PUBLIC HEARINGS None

DANGEROUS BUILDING PROCEEDINGS

1. To Consider Evidence that 215 Sprout Brook Road is an unsafe building.
 - a) Adopt an Order to Demolish
2. To Consider Evidence that 90 Watch Hill Road is an unsafe building.
 - a) Adopt an Order to Demolish

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. Report from the Director of DES with respect to an intersection analysis of Baptist Road and Croton Avenue.
2. Report from the Director of DES with respect to an intersection analysis of Highland Avenue and 6th Street in Verplanck.

NEW BUSINESS

Receive and File the following:

1. Annual Financial Report.
2. Petition from residents opposing a bus depot in Verplanck; and refer same to the Planning Board.

RESOLUTIONS

1. Appoint Patricia Robcke to the position of Town Comptroller.
2. Appoint seasonals for the Department of Parks and Recreation.
3. Authorize a Contract with respect to employee training.
4. Authorize a Tax Certiorari with respect to Luposello's Garage, Inc.
5. Authorize DOTS to apply for the following grants:
 - a) Funding for the Cortlandt Boulevard Trolley.
 - b) Funding through NYSERDA with respect to Park Planners and the Master Plan.

6. Authorize a lease renewal with respect to property on 8th Street in Verplanck.
7. Award a bid with respect to the purchase of fire hydrants.
8. Authorize a License Agreement with respect to a paper road and property at 171 Westchester Avenue in Verplanck.
9. Authorize the following with respect to the Department of Technical Services:
 - a) Award a Contract with respect to drainage on Dickerson Road.
 - b) Award a Contract with respect to drainage on Cardozza Avenue.
 - c) Award a Contract for the demolition of two (2) small deteriorated buildings at Sprout Brook Park.
 - d) The preparation of preliminary plans for the formation of a sewer district for the business district in Montrose.
 - e) Survey services for the proposed Montrose Business Sewer District.
10. Authorize the following with respect to the Department of Environmental Services:
 - a) Seek proposals with respect to a chain link fence.
 - b) Amend the V&T Code and Authorize the installation of signage at the intersection of Croton Avenue and Baptist Church Road.
 - c) Participate in the New York Power Authority Program to replace town street lights with energy efficient LED fixtures.
 - d) Purchase and or lease a refuse collection truck and brush chipper.
 - e) New York State DOT Undertaking Agreement with respect to town work in the NYS right-of-way.
11. Authorize an Intermunicipal Agreement with Westchester County with respect to mutual aide.
12. Resolution in support of Westchester County's reduction of plastic bag usage and send to county officials.

13. Authorize the purchase of banners for the hamlet of Montrose.
14. Authorize amending an Agreement with respect to the Hudson Highlands Gateway Park to extend the date of deeding property.
15. Schedule a Public Hearing for August 18, 2015 to consider a Local Law establishing a Community Choice Aggregation Program in the Town.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

August 18, 2015 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

