

**REGULAR MEETING**

**TOWN BOARD AGENDA – JUNE 14, 2016**

**PLACE:**

**TOWN HALL**

**TIME:**

**7:00 PM**

*“Happy 4<sup>th</sup> of July!*

**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, 2016 Regular Meeting.

**PUBLIC HEARINGS**

1. Public Hearing to consider amending the Town Zoning Ordinance.
  - a) Close the Hearing and Schedule a Special Town Board Meeting for June 20, 2016 to consider same.
  - b) Adopt a Negative Declaration
  - c) Adopt a Local Law

2. Public Hearing to consider a Local Law requiring fencing and screening at construction sites.
  - a) Close Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Local Law

**HEARING OF CITIZENS – AGENDA ITEMS ONLY**

**BID REPORTS**

1. Receive and File Bids opened on June 6, 2016 with respect to fencing at the Sprout Brook Field; and Award a Contract for same.

**REPORTS**

For the month of May, 2016 from the Office for the Aging, Purchasing Department, Receiver of Taxes and the Town Clerk.

**OLD BUSINESS:**

**Receive and File the following:**

1. Report from DES with respect to parking on Baker Street.

**NEW BUSINESS**

**Receive and File the following:**

1. Map, Plan and Report dated June 2, 2016 with respect to the proposed Mill Court Crossing Sewer and Drainage Districts; and refer to DOTS, and the Legal Department.
2. Letter from Todd and Marisa Pawell with respect to a License agreement for a wall in the Town right of way on South Hill Road; and refer to DOTS and DES.
3. Letter from George Price with respect to purchasing property at 2 Lafayette Street; and refer to the Legal Department.

4. Letter from New York State DEC with respect to invasive weed control in the Croton River; and refer to DOTS and DES.

**RESOLUTIONS**

1. Appoint Diego Barilla to the upgraded title Automotive Mechanic.
2. Authorize the settlement of a Tax Certiorari with respect to Route 9 Cortlandt LLC.
3. Authorize the use of Town property at Sprout Brook Park as a rest stop for a bike event on August 3, 2016.
4. Authorize the following with respect to the Mt. Carmel Feast scheduled for July 13<sup>th</sup> thru July 17 (rain date July 18, 2016):
  - a) Closing of certain streets.
  - b) Fireworks Permit for July 16<sup>th</sup> and 17<sup>th</sup> (rain date July 18, 2016).
5. Authorize a load only Fireworks Permit with respect to an event in Peekskill on July 4, 2016.
6. Authorize DOTS/Planning to apply for a grant with respect to a Hudson River Environmental Education Center at the Cortlandt Waterfront Park.
7. Authorize the following with respect to the Department of Technical Services:
  - a) DES & DOTS to prepare demolition and site restoration plans for the Martin Trailer Park on Riverview Avenue in Verplanck; and seek bids with respect to same.
  - b) Award a contract for surveying services for Maple Row and Croton Avenue with respect to a transmission line to the Croton Park Colony Water Tank.
  - c) Award drafting design services for Maple Row and Croton Avenue with respect to a transmission line to the Croton Park Colony Water Tank.
8. Authorize the Town Attorney to revise and update the Town's In Rem Policy for the Town Board review.

9. Authorize the Supervisor to research a proposed policy with respect to plastic bag usage.
10. Schedule a Public Hearing for July 19, 2016 to consider increasing bonding for the Montrose Improvement District by \$350,000.

**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, 2016 at 7:00 pm**  
**Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)**

