

REGULAR MEETING

TOWN BOARD AGENDA – JUNE 16, 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 May 12, 2015 Regular Meeting and the May 18, 2015 Special Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider a renewal of the Cablevision Franchise Agreement.
 - a) Close Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Resolution

DANGEROUS BUILDING PROCEEDINGS

1. To Consider Evidence that 270 Furnace Dock Road is an unsafe building.

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. Report from the Director of DES with respect to the Enhanced Pavement Maintenance Program.
2. Reports with respect to a request to purchase town property along paper streets in Verplanck.
3. Letter from NYS DOT and report from DES with respect to a request from CCVAC and sign placement; and authorize the placement of three (3) signs.

NEW BUSINESS

Receive and File the following:

1. Letter from Alfred Della Cioppa representing Orser's Mountain, Inc. with respect to a quit claim deed and a section of the abandoned Locust Avenue; and refer to DOTS.

RESOLUTIONS

1. Appoint Jane Fitzgerald to the title Assessment Clerk per Civil Service procedure.
2. Appoint Mike Milbury to the title Maintenance/Repairman for DES.
3. Appoint additional summer seasonals for the Recreation Department.

4. Appoint Sheree Pinto as a Program Supervisor for Nor-West.
5. Authorize a contract with Otocast with respect to a Cortlandt phone app system.
6. Authorize design and project costs with respect to audio and visual recording equipment for Town Hall.
7. Authorize a load only Fireworks Permit to the Peekskill Fire Department for July 4, 2015 (rain date July 5, 2015).
8. Authorize the following with respect to the Mt. Carmel Feast scheduled for July 15th thru July 19th (rain date July 20, 2015):
 - a) Closing of certain streets.
 - b) Fireworks Permit for July 18th and 19th (rain date July 20, 2015).
9. Authorize the following with respect to DES:
 - a) Installation of a camera system for 167 Roa Hook Road.
 - b) Award a contract with respect to pavement striping.
 - c) Award a contract with respect to fence enclosure for dumpsters at Town Hall.
 - d) Amend Resolution No. 72-15 with respect to repairs to the town salt dome.
 - e) Authorize the repair of drainage at Elm and Lake Streets.
10. Authorize the following with respect to DOTS:
 - a) Solicit bids for repair work to the Cortlandt Lake Dam.
 - b) Solicit bids for the 2015 paving/resurfacing program.
 - c) Schedule a Hearing to consider evidence that 90 Watch Hill Road and 215 Sprout Brook Road are unsafe buildings for July 21, 2015.
 - d) Award a demolition and site restoration contract with respect to 2140 Albany Post Road.

- e) Award a contract with respect to a wall on Adrian Court.
- f) Extend a professional service contract with respect to a right hand turn lane on Westbrook Drive onto Rt. 6.

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 21, 2015 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

