

**REGULAR MEETING**

**TOWN BOARD AGENDA – MAY 12, 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 April 14, 2015 Regular Meeting.

**PUBLIC HEARINGS**

1. Public Hearing to consider a Local Law to participate in the Best Value Bidding Law.
  - a) Close Hearing
  - b) Adopt a Negative Declaration
  - c) Adopt a Local Law

2. Public Hearing to consider a Moratorium with respect to Section 307-52 of the Zoning Law as well as the definition of a Country Club.
  - a) Close Hearing

**DANGEROUS BUILDING PROCEEDINGS**

1. To Consider Evidence that 2140 Albany Post Road is an unsafe building.
  - a) Resolution to Adopt an Order

**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. Quarterly Report from Westchester County with respect to the Sprout Brook Ash Pit.
2. Town's Annual Stormwater MS4 Report as required by NYSDEC regulations.
3. Evaluation with respect to 270 Furnace Dock Road; and set a Hearing for June 16, 2015 to consider same (historic significance).

**NEW BUSINESS**

**Receive and File the following:**

1. Letter from Bernard Vaughey requesting to have access or purchase a Town owned parcel; and refer to the Legal Department, DOTS, DES and the Assessor.

2. Letter from the Montrose Business Association requesting the Town establish a commercial sewer district; and refer to the Legal Department and DOTS.
3. Letter from the Richmond Community Services notifying the Town of their intention to establish a community residential facility at 36 Rick Lane.
4. Letter from Eugene Parrotta of Purple Heart Homes with respect to the storage of Civil War uniforms; and refer to DES and the Legal Department.

**RESOLUTIONS**

1. Authorize to advertise for three laborers (two to fill vacancies) with respect to DES.
2. Appoint seasonals for DES and for the Recreation Department.
3. Authorize CCVAC to place signs in various locations within the Town; and refer to Metro North, NYS DOT, and Westchester County; and review same in one year.
4. Authorize a temporary Agreement with the City of Peekskill with respect to per diem paramedics; and Authorize a new Agreement with NYP/Hudson Valley Hospital with respect to staffing the paramedic program.
5. Authorize the purchase of a paramedic vehicle.
6. Authorize the following with respect to the Department of Environmental Services:
  - a) Conduct a cost analyst with respect to power washing and repainting major trucks.
  - b) Place a speed hump and Relocate an existing speed hump on Dimond Avenue.
  - c) Temporary closing of a portion of Birch Brook Road Sept. 19, 2015 for a neighborhood event.
  - d) Rental of a material screener for use at Arlo Lane.
  - e) Execute the annual snow and ice Agreement with NYS DOT for 2015/2016.
  - f) Allow the use of property on 8<sup>th</sup> Street and Highland Avenue for the annual Cortlandt Rotary Kelly Miller Circus from June 16<sup>th</sup> and 17<sup>th</sup>; and direct notice to neighbors.
  - g) RFP's to obtain proposals with respect to municipal leasing of vehicles.

7. Authorize the following with respect to the Department of Technical Services:
  - a) Phase II consultant work at Westchester Lake/Dam for a hazard assessment report to seek grants for repairs.
  - b) Solicit bids for the new rowing dock at the Cortlandt Waterfront Park.
  - c) Solicit bids with respect to lacrosse and all purpose field at Sprout Brook Park.
  - d) Solicit bids with respect to the Lake Meahagh Park.
  - e) Schedule a notice of demolition for a fire damaged structure at 215 Sprout Brook Road.
  - f) Solicit proposals for the demolition of three structures on the Jesse Norman property.
  - g) Apply to the NYS DEC for a 2015 Hudson River estuary grant program for an enhancement project in the Croton River area.
8. Schedule a Public Hearing for June 16, 2015 to consider a renewal of the Cablevision Franchise Agreement; and Authorizing Franchise fees for all cable carriers in the Town.

**ADDITIONS TO THE AGENDA**

**BUDGET TRANSFERS**     Yes

**REPORTS FROM VARIOUS DEPARTMENTS**

**REPORTS FROM STANDING & SPECIAL COMMITTEES**

**SECOND HEARING OF CITIZENS**

**ADJOURNMENT**

**NEXT TOWN BOARD MEETING**

**June 16, 2015 at 7:00 pm**  
Town Hall Web Site address: [www.townofcortlandt.com](http://www.townofcortlandt.com)

