

REGULAR MEETING

TOWN BOARD AGENDA – MAY 17, 2016

PLACE:

TIME:

TOWN HALL

7:00 PM

*“On Memorial Day we pay tribute to the men
and women who have fought and sacrificed for our Country”*

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 4, 2016 Special Meeting and the April 12, 2016 Regular Meeting.

PUBLIC HEARINGS

1. Public Hearing to consider amending the Zoning Law to regulate the location of businesses that sell nicotine products and paraphernalia.
 - a) Close the Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt a Local Law

2. Public Hearing to consider the adoption of the 2016 Stormwater Report.
 - a) Close the Hearing
 - b) Adopt a Negative Declaration
 - c) Adopt the 2016 Stormwater Report
3. Reschedule a Public Hearing to June 14, 2016 to consider amending the Town Zoning Ordinance.

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

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

OLD BUSINESS:

Receive and File the following:

1. Sixth Month Report from the Town Historian.
2. Quarterly Report from Westchester County with respect to the Sprout Brook Ashpit.
3. Report from DES with respect to Croton Park Road.
4. Report from the Director of DOTS with respect to Amending the Table of Permitted Uses for Composting in the M1 Zone.
5. Memo from the Director of DOTS with respect to a request to purchase town property next to 27 Gabriel Drive.
6. Preliminary Report from staff with respect to the Medical Oriented District (MOD) process.

NEW BUSINESS

Receive and File the following:

1. Letter from the Friends of the Old Croton Aqueduct requesting the lifting of parking restrictions on Quaker Bridge Road on June 17, 18 rain date 19, 2016 for an event; and Authorize same.
2. Annual Audit and Financial Report with respect to the Town Court.
3. Letter from The Chazen Companies on behalf of contract vendee Gas Land Petroleum requesting a Zoning amendment with respect to property located on Rt. 6; and refer to the Legal Department and DOTS.
4. Correspondence from Homeland Towers with respect to leasing three town properties; and refer to DES and the Law Department.
5. The 2016 paving list; and Authorize DOTS to seek bids with respect to same.
6. Letter from Michael Silvestri with respect to issues on Alpine Drive and refer to DES and DOTS.

RESOLUTIONS

1. Authorize a medical Leave of Absence for one DOTS and one DES employee.
2. Appoint Emma Giovinco as an Intern.
3. Appoint seasonals for the Recreation Department.
4. Appoint additional seasonals in DES for litter and sidewalk maintenance.
5. Authorize consultant services for DOTS with respect to preparing a planting plan and the installation of same for the Verplanck Nature Trail.
6. Authorize the settlement of three (3) Tax Certioraris with respect to AAK realty, Croton Harmon School District and Best Buy Stores
7. Authorize the following with respect to DES:
 - a) Purchase of various vehicles.
 - b) Installation of a speed hump on Dimond Avenue.

- c) Parking regulations along Croton Park Road.
- d) Construction Inspections Services.
- e) Award a Contract for brush and fill removal.
- f) Amend Resolution No. 295-15 with respect to Crugers Road.

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

June 14, 2016 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com

