

REGULAR MEETING

TOWN BOARD AGENDA – NOVEMBER 18, 2014

PLACE:

TOWN HALL

TIME:

7:00 PM

“Happy Thanksgiving”

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 October 21, 2014 Regular Meeting.

PUBLIC HEARINGS None

DANGEROUS BUILDING PROCEEDING

**To Consider Evidence that 270 Furnace Dock Road is an unsafe building.
(adjourn to February 10, 2015)**

HEARING OF CITIZENS – AGENDA ITEMS ONLY

BID REPORTS

REPORTS

For the month of October, 2014 the Office for the Aging, Purchasing Director, 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 Ashpit.

NEW BUSINESS

Receive and File the following:

1. Town of Cortlandt 2015 Summer Concert and Music nights schedule at the Cortlandt Waterfront Park from Supervisor Puglisi and the Committee.

RESOLUTIONS

1. Appoint Diane Carroll to the title Senior Clerk for DES to fill a vacancy.
2. Authorize the Temporary Service List to be amended.
3. Appoint Paul DiRoma as a member and Danielle Walsh and Lyla Stiugatch as student members to the PRC Advisory Board.
4. Adopt a Notice of Completion; Schedule a Public Hearing for January 13, 2015; and refer the Draft EIS with respect to the Cortlandt Crossing Project.
5. Adopt the Town Board meetings schedule for 2015.
6. Authorize providing a Town fuel/gasoline card to the KEON Center for use when they are working for the Town.
7. Authorize an Intermunicipal Agreement with the Villages of Buchanan and Croton-on-Hudson with respect to future maintenance for the 9/11 Memorial at Croton Landing.
8. Authorize DES to apply for a grant with respect to the purchase of asphalt recycling equipment.
9. Authorize the Settlement of a Tax Certiorari with respect to Toll Land VI and Valeria.

10. Authorize a Stipulation of Settlement with respect to the Corser family.
11. Authorize the Director of DOTS to utilize an Expedited Solar Permit for small roof mounted residential solar systems.
12. Authorize DOTS to conduct an updated evaluation of the Westchester Lake and Dam (aka Wallace Pond).
13. Authorize a Reduction in Security from \$7,800,000 to \$6,200,000 in accordance with Planning Board Resolution No 30-14 with respect to Valeria development.
14. Authorize the Acceptance of security in the amount of \$60,000 with respect to Mountainview Estates.
15. Schedule a Public Presentation for December 9, 2014 with respect to the Route 9A, Kings Ferry Road to Roundtree Lane sidewalk project.
16. Schedule a Public Hearing for December 9, 2014 to consider amending LL #8-01 and LL #3-02 with respect to the use of PILOTS for Nuclear Power Plants (Entergy).

ADDITIONS TO THE AGENDA

BUDGET TRANSFERS

REPORTS FROM VARIOUS DEPARTMENTS

REPORTS FROM STANDING & SPECIAL COMMITTEES

SECOND HEARING OF CITIZENS

ADJOURNMENT

NEXT TOWN BOARD MEETING

**December 9, 2014 at 7:00 pm
Town Hall Web Site address: www.townofcortlandt.com**

